

EXECUTIVE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
FORT BERTHOLD RESERVATION

APRIL 11, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; VICE-CHAIRPERSON, GORDON BLAKE;
SECRETARY, JOHN CHARGING; AND TREASURER, PAUL GOODIRON.

ABSENT: NONE

OTHERS: STEPHEN FRANCIS, TRIBAL CONTROLLER; DONA 'DIXIE' KRUGER, ASSISTANT
TRIBAL CONTROLLER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 9:00 A.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (All Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Gordon Blake, seconded by John Charging to
approve, with corrections, the minutes of March 14, 1986.

VOTE: Unanimous, motion carried.

ITEM 4 REVIEW THE 1984 AUDIT FINAL DRAFT

MOTION NO. 2 - Moved by Paul Goodiron, seconded by John Charging to
approve the 1984 Audit Final Draft and refer it to the Full Tribal
Business Council, by resolution, for their review.

VOTE: Unanimous, motion carried.

ITEM 5 SATROM TRAVEL

MOTION NO. 3 - Moved by Paul Goodiron, to have Stephen Francis draft
a letter stating that the Tribe wishes to have all travel accrued,
go to the Tribal Finance account, rather than to individuals and that
all travel vouchers will go to Tribal Finance so they can be properly
closed out.

Mr. Goodiron withdrew his motion

It was decided by the Executive Committee that if our requests are
not satisfied by the Satrom Travel Agency, the Tribe will seek other
travel agencies for better services.

ITEM 6 AUTHORIZED SIGNATURE CARD FOR PAYMENT VOUCHERS

MOTION NO. 4 - Moved by Gordon Blake, seconded by John Charging that the Chairperson, Secretary, Treasurer, and Tribal Controller be designated as authorized signatures on the card for payment of vouchers with the understanding that there must be two signatures on the signature card.

REMARKS: The motion will include the Tribal Controller's signature will be on the payment vouchers only on an as needed basis.

VOTE: Unanimous, motion carried.

ITEM 7 INSURANCE

DISCUSSION: Paul Goodiron, Treasurer, said some of the employees only receive single health insurance and other employees are receiving full family coverage and the program is paying for the complete package. Mr. Goodiron stated the program should only pay for single health coverage for all employees and any other costs would be paid by the employee. The Executive Committee sit and have a working meeting on this matter.

ITEM 8 SCREENER FOR GSA

MOTION NO. 5 - Moved by Paul Goodiron, seconded by John Charging to include Alyce Spotted Bear, Tribal Chairperson, on the list as a screener for GSA.

VOTE: Unanimous, motion carried.

ITEM 9 PRE-TRAVEL

MOTION NO. 6 - Moved by Gordon Blake, seconded by John Charging to have Stephen Francis, Tribal Controller, attend a contracting meeting in Aberdeen, SD on April 29, 1986.

VOTE: Unanimous, motion carried.

ITEM 10 ADJOURNMENT

The meeting adjourned at 10:20 A.M.

APPROVED

DISAPPROVED

John Charging
SECRETARY, EXECUTIVE COMMITTEE

9-12-86
DATE OF APPROVAL

John Charging
SECRETARY, TRIBAL BUSINESS COUNCIL

09-19-86
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear
TRIBAL CHAIRPERSON, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

09-19-86
DATE OF APPROVAL