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

MAY 9, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; TREASURER, PAUL GOODIRON; EDMUND WHITE
BEAR AND DON MALNOURIE - SITTING IN.

ABSENT: GORDON BLAKE AND JOHN CHARGING

OTHERS: STEPHEN FRANCIS, TRIBAL CONTROLLER; CELESTE EAGLEMEN, NRD ADMINISTRATOR;
DONA BARROWS, CHILD WELFARE CASEWORKER; AND THEOLA F. FOX - RECORDING
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:50 A.M.

ITEM 2 ROLL CALL

Acting Secretary, White Bear, called roll; quorum present (2 Members
present with 2 Tribal Council representitives sitting in).

ITEM 3 MAINTENANCE MILEAGE

MOTION NO. 1 - Moved by Don Malnourie, seconded by Edmund White Bear to
approve Bryan Brady, Maintenance Technician, to draw Four Hundred and
00/100 ($400) from his mileage account to repair his vehicle, and the
money will be deducted from his mileage as it is submitted.

VOTE: Three (3) in favor, one (1) abstaining, motion carried.

ITEM 4 PRE-TRAVEL APPROVAL

MOTION NO. 2 - Moved by Don Malnourie, seconded by Edmund White Bear to
approve Celeste Eaglemen, NRD Administrator, to travel to Bismarck, ND
on May 14-15, 1986 for GDU, and any Tribal Council member interested in
attending the hearings, can always get reimbursed for their travel
expenses.

VOTE: Unanimous, motion carried.

MOTION NO. 3 - Moved by Don Malnourie, seconded by Edmund White Bear to
approve Celeste Witham, Administrative Assistant, and Theola F. Fox,
Executive Secretary, for the Tribal Administrative Office, to attend a
one-day workshop in Minot, ND on June 24, 1986.

VOTE: Three (3) in favor, one (1) abstaining, motion carried.

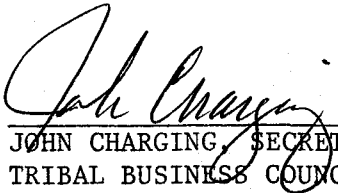ITEM 5   ADJOURNMENT

The meeting adjourned at 12:20 A.M.

APPROVED   DISAPPROVED

_____   9-12-86
SECRETARY, EXECUTIVE COMMITTEE   DATE OF APPROVAL

_____   09-19-86
JOHN CHARGING, SECRETARY   DATE OF APPROVAL
TRIBAL BUSINESS COUNCIL

ATTEST:

_____   09-19-86
ALYCE SPOTTED BEAR, CHAIRPERSON   DATE OF APPROVAL
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION