

ECONOMIC & EMPLOYMENT RESOURCES DEVELOPMENT COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
FORT BERTHOLD RESERVATION

MAY 27, 1986
SPECIAL

PRESENT: CHAIRMAN, DENNIS HUBER; JOHN CHARGING, AND MARIE WELLS - SITTING
IN

ABSENT: PAUL GOOD IRON, DON MALNOURIE, AND TILLIE WALKER - ALL EXCUSED.

OTHERS: AMY HENRY, PERSONNEL ADMINISTRATOR; THEOLA F. FOX - RECORDING
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 12:00 Noon

ITEM 2 ROLL CALL

Roll was called; quorum present (2 Members present with one
Tribal Business Council member sitting in).

ITEM 3 PRE-TRAVEL APPROVAL

MOTION NO. 1 - Moved by John Charging, seconded by Marie Wells
to approve travel for Leo Cummings, JTPA Director, to attend the
Native American Outreach Workers of Job Services Conference in
Fort Totten, ND on May 28 - 29, 1986.

VOTE: Unanimous, motion carried.

ITEM 4 ACCOUNT FOR PERSONNEL OFFICE

MOTION NO. 2 - Moved by Marie Wells, seconded by John Charging
to authorize the Personnel Administrator, Amy Henry, to set up
an account for the Personnel Office from the "Deli Express" at
the Lakeside State Bank in New Town, ND.

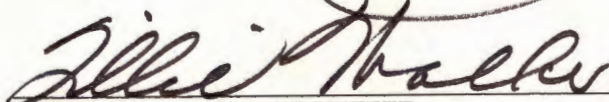
VOTE: Unanimous, motion carried.

ITEM 5 ADJOURNMENT

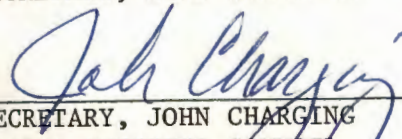
The meeting adjourned at 12:03 P.M.

APPROVED

DISAPPROVED

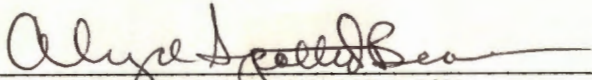

SECRETARY, EERD COMMITTEE

6-2-86
DATE OF APPROVAL


SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

6-17-86
DATE OF APPROVAL

ATTEST:



ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

6-17-86
DATE OF APPROVAL