

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

JUNE 2, 1986

PRESENT: CHAIRMAN, DENNIS HUBER; SECRETARY, TILLIE WALKER; PAUL GOOD IRON;
AND JOHN CHARGING

ABSENT: DON MALNOURIE

OTHERS: AMY HENRY, EERD ADMINISTRATOR; LEO CUMMINGS, JTPA DIRECTOR; AND
THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:40 A.M.

ITEM 2 ROLL CALL

Secretary Walker called roll; quorum present (4 Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Paul Good Iron, seconded by John Charging
to approve, as read, the EERD Committee minutes of May 27, 1986.

VOTE: Unanimous, motion carried.

ITEM 4 PERSONNEL DEPARTMENT

MOTION NO. 2 - Moved by Tillie Walker, seconded by John Charging
to authorize Amy Henry, EERD Administrator, to advertise the TERO
position vacancy for an EEOC Compliance Officer immediately, and
to keep the salary realistic at \$12,000 per year.

REMARKS: Mr. Good Iron said the TERO Budget should be redone.

VOTE: Unanimous, motion carried.

ITEM 5 ADJOURNMENT

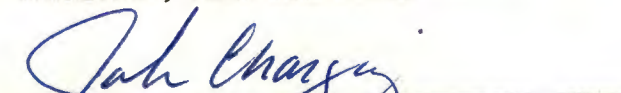
The meeting adjourned at 11:16 A.M.

APPROVED

DISAPPROVED

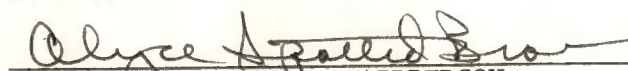

SECRETARY, EERD COMMITTEE


DATE OF APPROVAL


JOHN CHARGING, SECRETARY


DATE OF APPROVAL

ATTEST:


ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL


DATE OF APPROVAL