

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

JUNE 16, 1986

PRESENT: ACTING CHAIRMAN, TILLIE WALKER; ACTING SECRETARY, JOHN CHARGING;
PAUL GOODIRON.

ABSENT: CHAIRMAN, DENNIS HUBER; AND DON MALNOURIE

OTHERS: AMY HENRY, EMPLOYMENT ADMINISTRATOR; ESLEY 'TERRY' THORNTON,
EEOC OFFICER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:05 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (3 Members present).

ITEM 3 PRE-TRAVEL APPROVAL

MOTION NO. 1 - Moved by Paul Goodiron, seconded by John Charging
to approve travel for Terry Thornton to attend the TERO Confer-
ence in Rapid City, SD on October 24 - 26, 1986.

VOTE: Two (2) in favor, one (1) abstaining, motion carried.

ITEM 4 COMPENSATORY TIME - EXEMPT EMPLOYEES

MOTION NO. 2 - Moved by Paul Goodiron, seconded by John Charging
to approve, and refer to the full Tribal Business Council, the
resolution that the Tribal Business Council adopt a new procedure
to allow exempt employees to earn compensatory time on an hour
for hour basis in excess of 80 hours per pay period.

VOTE: Two (2) in favor, one (1) abstaining, motion carried.

ITEM 5 PRE-TRAVEL APPROVAL

MOTION NO. 3 - Moved by John Charging, seconded by Paul Goodiron
to approve travel for Amy Henry, Employment Administrator, to
attend a D Base III Computer Course in Denver, Colorado on
July 23-25, 1986.

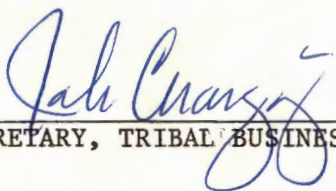
VOTE: Two (2) in favor, one (1) abstaining, motion carried.

ITEM 6 ADJOURNMENT

The meeting adjourned at 1:55 P.M.

APPROVED

DISAPPROVED

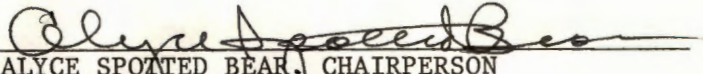


SECRETARY, TRIBAL BUSINESS COUNCIL

11-14-86

DATE OF APPROVAL

ATTEST:



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

11-14-86

DATE OF APPROVAL