

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

JULY 2, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; VICE-CHAIRPERSON, GORDON BLAKE;
TREASURER, PAUL GOODIRON; SECRETARY, JOHN CHARGING; EDMUND WHITE
BEAR AND DON MALNOURIE - SITTING IN.

ABSENT: NONE

OTHERS: STEPHEN FRANCIS, TRIBAL CONTROLLER; CELESTE EAGLEMEN, NATURAL RESOURCES
DEPARTMENT ADMINISTRATOR; ALLEN MCKAY, TRIBAL RANGER; AND THEOLA F. FOX,
RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 11:40 A.M.

ITEM 2 ROLL CALL

Secretary, Charging, called roll; quorum present (All Members present
with two Tribal Business Council Members sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White Bear
to approve the minutes of June 11, 1986 as read.

VOTE: Four (4) in favor, one (1) opposed, and one (1) not voting,
motion carried.

ITEM 4 HEALTH INSURANCE

MOTION NO. 2 - Moved by Paul Goodiron, seconded by Don Malnourie that
the minimum cost requirement for insurance, for FY'87, be allowed for
each Tribal employee.

VOTE: Unanimous, motion carried.

ITEM 5 GORDON BLAKE WAS EXCUSED AT 12:00 NOON (5 Members present).

ITEM 6 75/25 FUNDING

DIRECTIVE: The Executive Committee directed Stephen Francis, Tribal
Controller to write a letter to the 638 Programs, informing them that
if we do not receive the final quarter payment we may have to lay off
personnel in order to accommodate that or hold for retroactive payment.
The Chairperson directed Stephen Francis to write a letter to the Bureau
of Indian Affairs telling them to support the 75/25 funding better, and
the Tribal Treasurer, Paul Goodiron, will sign the letter with the
concurrence of the Tribal Chairperson, Alyce Spotted Bear.

ITEM 7 EDMUND WHITE BEAR WAS EXCUSED FROM THE MEETING AT 12:58 P.M. (4 Members now present).

ITEM 8 INDIRECT COST POOL PROGRAMS - 1987 PROPOSALS

DIRECTIVE: Tribal Treasurer, Paul Goodiron, directed Stephen Francis to send out a letter to the indirect cost pool programs and asking them what their budgets will be for 1987, and then the Treasurer and the Tribal Controller can start working on that.

ITEM 9 TRAVEL REGULATIONS

MOTION NO. 3 - Moved by Paul Goodiron, seconded by John Charging to modify the travel rates to include changes specified within the Federal Register dated Friday 30 May 1986.

VOTE: Unanimous, motion carried.

ITEM 10 ADJOURNMENT

The Executive Committee of July 2, 1986 was adjourned at 1:32 P.M.

APPROVED

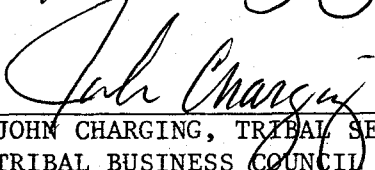
DISAPPROVED



SECRETARY, EXECUTIVE COMMITTEE

9-12-86

DATE OF APPROVAL




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

09-19-86

DATE OF APPROVAL

ATTEST:



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

09-19-86

DATE OF APPROVAL