

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

JULY 9, 1986

PRESENT: CHAIRMAN, PAUL GOODIRON; SECRETARY, ERNEST STONE; PETE COFFEY,
EDMUND WHITE BEAR AND GORDON BLAKE

ABSENT: NONE

OTHERS: DR. ALONZO T. SPANG, SR., BIA SUPERINTENDENT; TILLIE WALKER,
MURPHY SITTING CROW, SMALL LOAN PROGRAM DIRECTOR; SHELLY YELLOW
BIRD, SMALL LOAN PRGM. SECRETARY; AND THEOLA F. FOX - RECORDING
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:15 P.M.

ITEM 2 ROLL CALL

Secretary, Stone, called roll; quorum present (5 Members
present).

ITEM 3 BANK ASSIGNMENTS - POLICY

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Gordon
Blake to approve the amendment to the bank assignments policy
regarding co-signers, by resolution to be drafted by the
Director of the Small Loan Program, Murphy Sitting Crow, and
refer it to the Full Tribal Business Council.

VOTE: Three (3) in favor, two (2) abstaining, motion carried.

ITEM 4 ADJOURNMENT


The meeting adjourned at 1:27 P.M.

APPROVED

DISAPPROVED

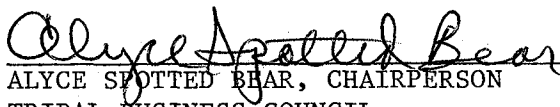


JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

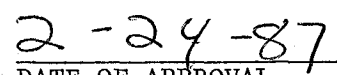


DATE OF APPROVAL

ATTEST:



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



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ITEM 5 FEE FOR CHIEF JUDGE AND ASSISTANT PROSECUTOR

MOTION NO. 3 - Moved by Tillie Walker, seconded by Pete Coffey to approve \$30 per day, flat fee, for the Tribal Court to pay the Chief Judge and Assistant Prosecutor, for the weekend arraignments during pow-wows.

VOTE: Unanimous, motion carried.

ITEM 6 RESERVATION-WIDE CURFEW

MOTION NO. 4 - Moved by Ernest Stone, seconded by Don Malnourie to approve a 12:00 A.M. curfew, with the exception of pow-wows, the curfew will not be in effect at the site itself, and this will be reservation-wide.

VOTE: Unanimous, motion carried.

ITEM 7 PRE-TRAVEL APPROVAL

MOTION NO. 5 - Moved by Don Malnourie, seconded by Tillie Walker to approve travel for any Judicial Committee Member and the Tribal Court Administrator, to attend the Inter-Tribal Court of Appeals Conference on July 30, 1986; with travel to be paid out of the Tribal Court Fines & Costs Budget.

VOTE: Unanimous, motion carried.

MOTION NO. 6 - Moved by Don Malnourie, seconded by Tillie Walker to approve travel for P. Diane Johnson to attend the Legislative Study Committee on Indian Jurisdiction in Bismarck, ND on July 23, 1986.

VOTE: Unanimous, motion carried.

ITEM 8 ADJOURNMENT


The meeting adjourned at 2:35 P.M.

APPROVED

DISAPPROVED

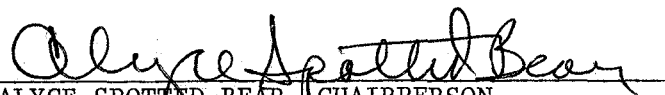


JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

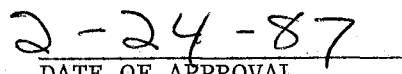


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