

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

JULY 29, 1986

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

ABSENT: CHAIRPERSON, ALYCE SPOTTED BEAR - EXCUSED FOR TRAVEL (Meeting in Bismarck).

OTHERS: BRYAN BRADY, MAINTENANCE TECHNICIAN AND THEOLA F. FOX - RECORDING
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:27 A.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (3 Members present with one Tribal
Business Council representative sitting in).

ITEM 3 MAINTENANCE BUDGET - PURCHASE OF A GARDEN TRACTOR

MOTION NO. 1 - Moved by John Charging, seconded by Paul Goodiron to
approve the request of Bryan Brady, Maintenance Technician, to purchase
a garden tractor to maintain the grounds around the Tribal Administration
Building, the trade-in balance will be paid out of the Equipment Purchase
Line Item #1134-8021 in the Maintenance Budget.

VOTE: Unanimous, motion carried.

ITEM 4 ADJOURNMENT

The meeting adjourned at 11:35 A.M.

APPROVED

DISAPPROVED



SECRETARY, EXECUTIVE COMMITTEE



SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

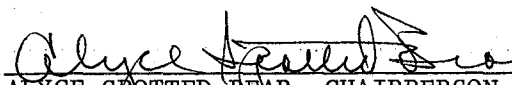
August 25, 1986

DATE OF APPROVAL

9-19-86

DATE OF APPROVAL

ATTEST:



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

09-19-86

DATE OF APPROVAL