

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

AUGUST 11, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, JOHN CHARGING; TREASURER, PAUL GOODIRON

ABSENT: VICE-CHAIRPERSON, GORDON BLAKE - NOT NOTIFIED.

OTHERS: STEPHEN FRANCIS, TRIBAL CONTROLLER; DEAN P. FOX, BUFFALO HERD MANAGER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 2:40 P.M.

ITEM 2 ROLL CALL

Secretary, Charging, called roll; quorum present (3 Members present).

ITEM 3 FIRST AMERICAN BUILDERS - STORAGE RENTAL

MOTION NO. 1 - Moved by Paul Goodiron, seconded by John Charging to approve the Roping Arena and ½ of the Commodity Building in New Town, for storage space for First American Builders beginning August 1986 through January 31, 1987; for 10¢ per square ft. and it will include utilities with the amount payable the 1st of each month.

VOTE: Unanimous, motion carried.

ITEM 4 TRIBAL POLE BARN LOCATED BY THE ROBERT 'BOBBY' BELL RESIDENCE

MOTION NO. 2 - Moved by Paul Goodiron, seconded by John Charging to put the Tribal pole barn out on bid, and to accept the highest bid, to advertise in the area newspapers and our Tribal KMHA Radio Station with the option to refuse any bids if they are not reasonable.

VOTE: Two (2) in favor, one (1) opposed, one (1) not voting, motion carried.

ITEM 5 AUDIT FIRM CONTRACT - EIDE, HELMEKE & COMPANY OF MINOT, NORTH DAKOTA

MOTION NO. 3 - Moved by Paul Goodiron, seconded by John Charging to approve the three (3) year contract with the Eide, Helmeke & Company Audit Firm, subject to annual review and if the contract is deemed inadequate the Tribe has to option to go with a new firm for a regular contract.

VOTE: Unanimous, motion carried.

ITEM 6 ITEM FOR THE TREASURER'S REPORT FOR THE TRIBAL BUSINESS COUNCIL

The Executive Committee did agree to refer the matter of transferring \$12,000 from the Election Budget to the Travel line item in the T/2 Budget, to the Full Tribal Business Council.

ITEM 7 WAIVER REGARDING THE SINGLE INSURANCE COVERAGE AND RETIREMENT PLAN

MOTION NO. 4 - Moved by John Charging, seconded by Paul Goodiron to approve the waiver for Stephen Francis, Tribal Controller, regarding the Single Insurance Coverage and Retirement Plan, he will be allowed the Full Family Coverage on the Medical Plan and will be excluded from the Retirement Plan.

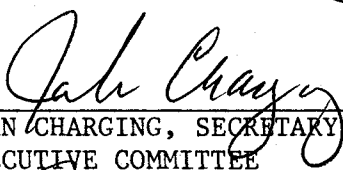
VOTE: Unanimous, motion carried.

ITEM 8 ADJOURNMENT

The Executive Committee meeting adjourned at 3:10 P.M.

APPROVED

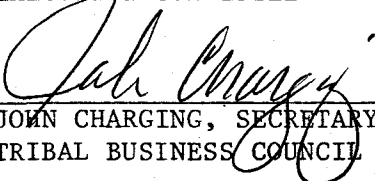
DISAPPROVED



JOHN CHARGING, SECRETARY
EXECUTIVE COMMITTEE

9-12-86

DATE OF APPROVAL




JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

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