

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

AUGUST 18, 1986

PRESENT: CHAIRMAN, DENNIS HUBER; SECRETARY, TILLIE WALKER; AND JOHN CHARGING

ABSENT: PAUL GOODIRON, EXCUSED FOR TRAVEL; DON MALNOURIE.

OTHERS: KEN DEANE JR., TRIBAL SENIOR PLANNER; MIKE CROSS, EERD ADMINISTRATOR; AMY HENRY, PERSONNEL DIRECTOR; IVETTA SPOTTED BEAR, AND BOB JOHNSTON, NORTH DAKOTA JOB SERVICES STAFF; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:18 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Tillie Walker, seconded by John Charging to approve the minutes of June 2, 1986 with corrections.

VOTE: Unanimous, motion carried.

ITEM 4 EEOC BUDGET REVISION

MOTION NO. 2 - Moved by John Charging, seconded by Tillie Walker to approve the EEOC Budget Revision for two months, from August 1 to September 30, 1986, as submitted.

VOTE: Unanimous, motion carried.

ITEM 5 REVISED BUDGET FOR TERO FEES

MOTION NO. 3 - Moved by Tillie Walker, seconded by John Charging to approve the revised TERO Fees budget as submitted.

VOTE: Unanimous, motion carried.

ITEM 6 MARKETING MINERAL WOOL - PLAN

MOTION NO. 4 - Moved by John Charging, seconded by Tillie Walker to approve a letter of support from the Three Affiliated Tribes regarding the interest in the plan to market Mineral Wool, to be drafted by Mike Cross.

VOTE: Unanimous, motion carried.

ITEM 7 GREEN HOUSE DEVELOPMENT - ANTELOPE PLANT

MOTION NO. 5 - Moved by Tillie Walker, seconded by John Charging to approve Ken Deane Jr., inquiring with Basin Electric about the possibility of the development of a green house.

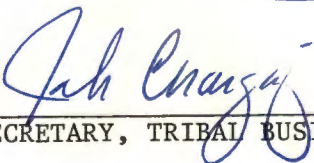
VOTE: Unanimous, motion carried.

ITEM 8 ADJOURNMENT

The meeting adjourned at 2:20 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