

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

SPECIAL
AUGUST 22, 1986

PRESENT: ACTING CHAIRPERSON, TILLIE WALKER; ACTING SECRETARY, PAUL GOODIRON; AND JOHN CHARGING

ABSENT: DENNIS HUBER AND DON MALNOURIE - NOT NOTIFIED OF SPECIAL MEETING

OTHERS: LEO CUMMINGS, JTPA DIRECTOR; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 12:20 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 PRE-TRAVEL APPROVAL FOR JTPA DIRECTOR

MOTION NO. 1 - Moved by Paul Goodiron, seconded by John Charging to approve travel for Leo Cummings, JTPA Director, to transport a student, economical disadvantaged case, to the Wahepton State School of Science to help the student with housing, books, and tools.

VOTE: Two (2) in favor, one (1) abstaining, motion carried.

MOTION NO. 2 - Moved by Paul Goodiron, seconded by John Charging to approve travel for Leo Cummings, JTPA Director, to travel to Bismarck, ND to the JTPA Quarterly Meeting on August 4-5, 1986.

VOTE: Two (2) in favor, one (1) abstaining, motion carried.

MOTION NO. 3 - Moved by Paul Goodiron, seconded by John Charging to have the cost of the travel to come out of the JTPA Program if needed.

VOTE: Two (2) in favor, one (1) abstaining, motion carried.

ITEM 4 ADJOURNMENT

The meeting adjourned at 12:21 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