

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

AUGUST 25, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; VICE-CHAIRPERSON, GORDON BLAKE;  
SECRETARY, JOHN CHARGING; TREASURER, PAUL GOODIRON.

ABSENT: NONE

OTHERS: CHRISTOPHER 'KIP' QUALE, TRIBAL ATTORNEY; MIKE CROSS, AND THEOLA F.  
FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 3:00 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (All members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Gordon Blake, seconded by Paul Goodiron to  
approve the minutes of July 29, 1986 as read.

VOTE: Unanimous, motion carried.

ITEM 4 GIFT FOR FORMER EXECUTIVE DIRECTOR OF ND ECONOMIC DEVELOPMENT COMMISSION

MOTION NO. 2 - Moved by John Charging, seconded by Gordon Blake to  
approve the inclusion of a gratuity for Robert Whitney, former Executive  
Director of North Dakota Economic Development Commission, in the travel  
expenses for Alyce Spotted Bear or John Charging to the September 11,  
1986 EDC meeting.

VOTE: Three (3) in favor, one (1) abstaining, motion carried.

ITEM 5 ADJOURNMENT

The meeting adjourned at 3:20 P.M.

APPROVED

DISAPPROVED

John Charging  
SECRETARY, EXECUTIVE COMMITTEE

John Charging  
JOHN CHARGING, SECRETARY

ATTEST:

Alyce Spotted Bear  
ALYCE SPOTTED BEAR, CHAIRPERSON  
TRIBAL BUSINESS COUNCIL

9-12-86  
DATE OF APPROVAL

09-19-86  
DATE OF APPROVAL

09-19-86  
DATE OF APPROVAL