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

AUGUST 27, 1986

- PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; VICE-CHAIRPERSON, GORDON BLAKE; AND EDMUND WHITE BEAR - SITTING IN.
- ABSENT: SECRETARY, JOHN CHARGING AND TREASURER, PAUL GOODIRON ARE BOTH EXCUSED FOR TRAVEL.
- OTHERS: THEOLA F. FOX RECORDING SECRETARY
- ITEM 1 CALL TO ORDER

The meeting was called to order at 11:05 A.M.

ITEM 2 ROLL CALL

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Acting Secretary, White Bear, called roll; quorum present (3 Members present).

ITEM 3 REQUEST FOR FINAINCIAL ASSISTANCE FOR MISS INDIAN AMERICA JUDGING

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the request for monetary assistance for Dorreen Lone Fight, KMHA Radio Station Manager, to attend the judging of Miss Indian America in Bismarck, ND; in the amount of 200.00 to come out of the T/2 travel line item.

VOTE: Unanimous, motion carried.

ITEM 4 ADJOURNMENT

The meeting adjourned at 11:07 A.M.

PPROVED Mari JOHN CHARGING, SECRETARY

EXECUTIVE COMMITTEE

JOHN CHARGING, SECRETARY TRIBAL BUSINESS COUNCEL

ATTEST:

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

9-12-96

DATE OF APPROVAL