

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

SEPTEMBER 12, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, TILLIE WALKER
TREASURER, PAUL GOODIRON; VICE-CHAIRPERSON, GORDON BLAKE; AND
EDMUND WHITE BEAR - SITTING IN.

ABSENT: SECRETARY, JOHN CHARGING.

OTHERS: STEPHEN FRANCIS, TRIBAL CONTROLLER; P. DIANE JOHNSON, TRIBAL
ATTORNEY; ROSE CROW FLIES HIGH; AND THEOLA F. FOX - RECORDING
SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 2:10
A.M. and appointed Tillie Walker as Acting Secretary.

ITEM 2 ROLL CALL

Roll was called; quorum present (5 Members present).

ITEM 3 CONSULTANT AGREEMENTS

MOTION NO. 1 - Moved by Gordon Blake, seconded by Tillie Walker
to approve the consultant agreement for the Legal Department
with Renita Howling Wolf for secretarial services.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Paul Goodiron, seconded by Gordon Blake
to approve the consultant agreement for the Tribal Finance
Office with Rex Birely, for Technical Support at \$40 per hour
for actual services rendered beginning October 1, 1986 until
September 30, 1987.

VOTE: Unanimous, motion carried.

MOTION NO. 3 - Moved by Tillie Walker, seconded by Paul Goodiron
to approve the consultant agreement for the Tribal Administra-
tion Office for Beulah Chapin for completing a survey for the
Tribe.

VOTE: Unanimous, motion carried.

EM 4 SECRETARY, JOHN CHARGING, JOINED THE MEETING AT 2:20 P.M. (6 Members now present).

ITEM 5 CONTRACT SUPPORT MONIES - TELEGRAM

MOTION NO. 4 - Moved by Paul Goodiron, seconded by Gordon Blake to send a telegram to Senator Mark Andrews and Senator Quentin Burdick stating the Three Affiliated Tribes Tribal Business Council is totally opposed to the decision of the Bureau of Indian Affairs imposing a 15% fixed rate for contract support funds for P.L. 93-638 Contracts.

VOTE: Unanimous, motion carried.

ITEM 6 APPROVAL OF MINUTES

MOTION NO. 5 - Moved by Gordon Blake, seconded by Paul Goodiron to give blanket approval for the following Executive Committee minutes, as read: April 11, May 9, June 17, July 2, July 22, August 11, 18, & 27; all of 1986.

VOTE: Unanimous, motion carried.

ITEM 7 ELECTION BOARD ATTORNEY

MOTION NO. 6 - Moved by Tillie Walker, seconded by John Charging that Christopher 'Kip' Quale, Legal Dept. Administrator, be replaced by P. Diane Johnson, Tribal Attorney, for the Election Board, and that Kip Quale resign his position by the 30th of September 1986.


VOTE: Three (3) in favor, two (2) opposed, one (1) abstaining, motion carried.

ITEM 8 ADJOURNMENT

The meeting adjourned at 3:30 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