

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

OCTOBER 6, 1986

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

ABSENT: CHAIRMAN, DENNIS HUBER

OTHERS: AMY HENRY, EERD ADMINISTRATOR; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:35 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (4 Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Paul Goodiron, seconded by Don Malnourie to approve the minutes of April 7, 1986 as read.

VOTE: Unanimous, motion carried.

ITEM 4 PRE-TRAVEL APPROVAL

MOTION NO. 2 - Moved by John Charging, seconded by Don Malnourie to approve travel for Amy Henry, EERD Administrator, to attend the MED workshop in Minot, ND on October 9, 1986.

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

ITEM 5 EERD COMMITTEE MEMBERS TRAVEL APPROVAL

MOTION NO. 3 - Moved by John Charging, seconded by Don Malnourie to approve travel for any EERD Committee Member who wants to attend the October 9 - 10, 1986 meeting in Bismarck, ND for the Aberdeen Area Economic Development Conference.

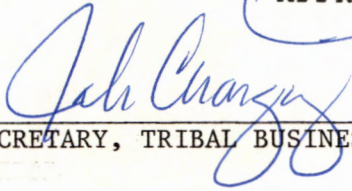
VOTE: Unanimous, motion carried.

ITEM 6 ADJOURNMENT

The meeting adjourned at 1:55 P.M.

APPROVED

DISAPPROVED

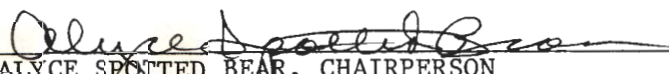


SECRETARY, TRIBAL BUSINESS COUNCIL

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