

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

OCTOBER 8, 1986

PRESENT: ALYCE SPOTTED BEAR, CHAIRPERSON; SECRETARY, EDMUND WHITE BEAR;
JOHN CHARGING, DON MALNOURE, TILLIE WALKER, PETE COFFEY SR.,
AND ERNEST STONE - SITTING IN.

ABSENT: PAUL GOODIRON

OTHERS: JOSEPH GREGORY, BIA EDUCATION SPECIALIST; AMY HENRY, EMPLOYMENT
ADMINISTRATOR; MARLIENE GILLETTE, AND THEOLA F. FOX - RECORDING
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:00 A.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (7 Members present).

ITEM 3 EDUCATION SCHOLARSHIP OFFICER POSITION

NOTE: Joseph Gregory was allowed to vote as he will work with
the new hired Scholarship Officer.

MOTION NO. 1 - Moved by Don Malnourie, seconded by John Charging
to re-vote for the Education Scholarship because of a four-way
tie between Emerson Baker, Marliene Gillette, Aloranna Schilf,
and Buddine Stewart.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Tillie Walker, seconded by John Charging
to vote between the two top recipients: Marliene Gillette and
Emerson Baker.

VOTE: Six (6) in favor, one (1) opposed, motion carried.

Marliene Gillette received four (4) votes; Emerson Baker
received three (3) votes; and Buddine Stewart received one (1)
vote.

Marliene Gillette was selected as the new Scholarship Officer
for the Higher Education Grant Program.

ITEM 4 HIGHER EDUCATION GRANT PROGRAM CLERK

NOTE: Marliene Gillette, Scholarship Officer, was allowed to vote, along with Joseph Gregory, as these two will work closely with the newly selected HEGP Clerk, for a total of nine people voting.

Votes were taken and the following people received these votes: Martha Heart (4) votes; Barbara Finley (1) vote; Wanda Crow (1) vote; Danielle Henry (2) votes; and Collette Goodiron (1) vote.

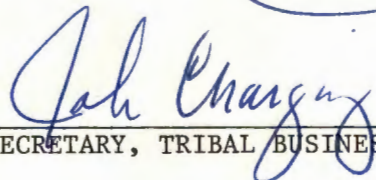
Martha Heart was selected as the new Higher Education Grant Program Clerk with a total of four (4) votes.

ITEM 5 ADJOURNMENT

The meeting adjourned at 11:00 A.M.

APPROVED

DISAPPROVED

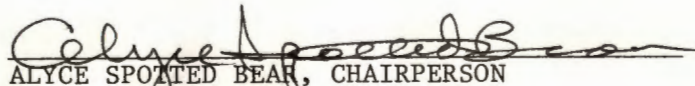


SECRETARY, TRIBAL BUSINESS COUNCIL

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