

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

NOVEMBER 3, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, JOHN CHARGING; AND
TREASURER, PAUL GOODIRON.

ABSENT: VICE-CHAIRPERSON, GORDON BLAKE.

OTHERS: THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 3:30 P.M.

ITEM 2 ROLL CALL

Secretary Charging, called roll; quorum present (3 Members).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Paul Goodiron, seconded by John Charging to approve the Special Tribal Business Council minutes of 31 October 1986, as read, and to refer them to the Full Tribal Business Council for their review and approval.

REMARKS: Chairperson, Spotted Bear, stated the minutes needed to be approved so they can be used by Judge Thomas Beyer for Tribal Court purposes, tonight.

VOTE: Unanimous, motion carried.

ITEM 4 PRE-TRAVEL APPROVAL

MOTION NO. 2 - Moved by John Charging, seconded by Paul Goodiron to approve travel for Amy Henry, Employment Administrator, and Esley 'Terry' Thornton, TERO EEOC Officer, to attend the EEOC Meeting in Denver, Colorado on November 3-6, 1986.

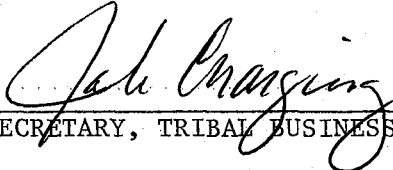
VOTE: Unanimous, motion carried.

ITEM 5 ADJOURNMENT

The meeting adjourned at 3:40 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