

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

NOVEMBER 14, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY/TREASURER, JOHN CHARGING;  
AND EDMUND WHITE BEAR - SITTING IN TO MAKE UP THE QUORUM.

ABSENT: GORDON BLAKE, VICE-CHAIRPERSON

OTHERS: THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:30 A.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (3 Members present).

ITEM 3 MERIT PAY

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White Bear to approve for a merit pay bonus of \$500 each, for the Tribal Administration Office staff, Celeste Witham, Administrative Assistant, and Theola F. Fox, Executive Secretary; to come out of the salary savings in the T/2 Budget from Paul Goodiron's resignation.

VOTE: Unanimous, motion carried.

ITEM 4 ADJOURNMENT

The meeting adjourned at 10:35 A.M.

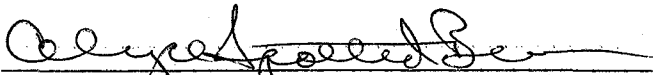
APPROVED

DISAPPROVED

  
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SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

12-03-86  
DATE OF APPROVAL

ATTEST:

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

12-3-86  
DATE OF APPROVAL