

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

NOVEMBER 25, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY/TREASURER, JOHN CHARGING; EDMUND WHITE BEAR AND PETE COFFEY SR., SITTING IN.

ABSENT: VICE-CHAIRPERSON, GORDON BLAKE

OTHERS: THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 2:55 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (2 Members present with White Bear and Coffey sitting in to make up the quorum).

ITEM 3 COMMUNITY CENSUS DATA

MOTION NO. 1 - Moved by John Charging, seconded by Pete Coffey that the distribution of the Community Development monies will be based on the Mandaree, Twin Buttes & New Town census, as they were the only communities to hand in their census data.

John Charging withdrew his motion and Pete Coffey his second to review the community census.

ITEM 4 PURCHASING A PERSONAL COMPUTER

MOTION NO. 2 - Moved by John Charging, seconded by Edmund White Bear to approve the Tribe purchasing the Personal Computer from Stephen Francis, Tribal Controller, in the amount of \$4,305.

VOTE: Unanimous, motion carried.

ITEM 5 PRE-TRAVEL APPROVAL

MOTION NO. 3 - Moved by John Charging, seconded by Edmund White Bear to approve travel for Donnie Dickens and Maxine Harrison to attend an Aging Conference in Denver, Colorado on December 8 - 11, 1986.

VOTE: Unanimous, motion carried.

ITEM 6 SENIOR CITIZENS FY 1987 PAYMENT

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear to approve the FY 1987 Payment to the 316 Senior Citizens of the Fort Berthold Reservation, which will amount to \$190.45 per Senior Citizen.

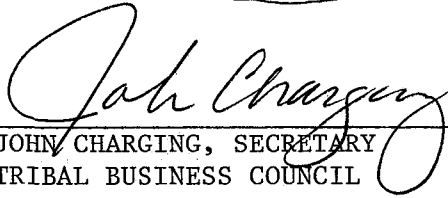
VOTE: Unanimous, motion carried.

ITEM 7 ADJOURNMENT

The meeting adjourned at 3:27 P.M.

APPROVED


DISAPPROVED



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

12-03-86
DATE OF APPROVAL

ATTEST:



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

12-3-86
DATE OF APPROVAL