

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

DECEMBER 8, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY/TREASURER, JOHN CHARGING; AND TILLIE WALKER - SITTING IN.

ABSENT: VICE-CHAIRPERSON, GORDON BLAKE

OTHERS: STEPHEN FRANCIS, TRIBAL CONTROLLER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 2:30 P.M.

ITEM 2 ROLL CALL

Roll was called, quorum present (2 Members with one Tribal Business Council Member sitting in).

ITEM 3 UPGRADING THE TRIBAL PROPERTY MANAGEMENT SYSTEM

MOTION NO. 1 - Moved by John Charging, seconded by Tillie Walker to approve the upgrading of the Tribal Property Management System as proposed by The Falmouth Institute, for the work to be completed in sixty days.

VOTE: Unanimous, motion carried.

ITEM 4 PRE-TRAVEL APPROVAL

MOTION NO. 2 - Moved by John Charging, seconded by Tillie Walker to approve travel for Stephen Francis, Tribal Controller, and Donna Kruger, Assistant Controller, to attend the Indirect Costs Seminar in Albuquerque, New Mexico, on January 20 - 23, 1987; and approve travel for Don Dickens, Travel Officer, and Donna Kruger, Assistant Controller, to attend the Federal Contract and Grant Management Course on February 3 - 5, 1987 in Albuquerque, New Mexico.

VOTE: Unanimous, motion carried.

ITEM 5 THREE NATIONS BINGO CARDS

MOTION NO. 3 - Moved by John Charging, seconded by Tillie Walker to approve and accept the \$1,000 payment from the Northside Boxing Club, for the Three Nations bingo hard-cards.

VOTE: Unanimous, motion carried.

ITEM 6 REIMBURSEMENT FOR BEAR DEN (HALL) HOUSE

MOTION NO. 4 - Moved by Tillie Walker, seconded by John Charging to approve of reimbursing Pamela Black Hawk the \$300 she paid for the Bear Den (Hall) House, from the T/2 Miscellaneous line item.

VOTE: Unanimous, motion carried.

ITEM 7 ADJOURNMENT

The meeting adjourned at 2:45 P.M.

APPROVED

DISAPPROVED

actg Tillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

12-11-86
DATE OF APPROVAL

ATTEST:

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

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