

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

JANUARY 15, 1987

PRESENT: CHAIRMAN, EDMUND WHITE BEAR; ACTING SECRETARY, GORDON BLAKE; AND  
ALYCE SPOTTED BEAR - SITTING IN.

ABSENT: SECRETARY, PETE COFFEY, SR.; ROBERT 'BOBBY' BELL; AND DENNIS  
HUBER

OTHERS: EDWARD HALL, TRANS. PLANNING PROJECT OFFICER; KEN DEANE, JR.,  
TRIBAL PLANNER; STEPHEN FRANCIS, TRIBAL CONTROLLER; CHRISTOPHER  
'KIP' QUALE, TRIBAL ATTORNEY; RAY KEPLIN, BIA ROADS MANAGER;  
DONNA KRUGER, FINANCE GRANTS OFFICER; AND THEOLA F. FOX -  
RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 2:03 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 TRANSPORTATION PLANNING STUDY & BRIDGE CORRIDOR STUDY

MOTION NO. 1 - Moved by Gordon Blake, seconded by Alyce Spotted  
Bear to approve the proposed budget request in the amount of  
\$70,410.00 and to authorize Edward Hall to negotiate for the  
additional \$15,736.00 needed for Indirect Costs and/or Admini-  
strative Costs, and to pursue any other avenues necessary for  
the Comprehensive Transportation Planning Study.

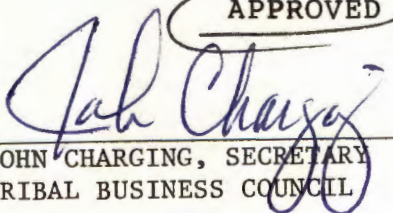
VOTE: Unanimous, motion carried.

ITEM 4 ADJOURNMENT

The meeting adjourned at 3:15 P.M.

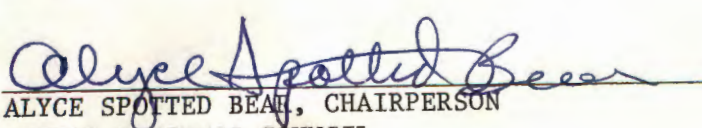
APPROVED

DISAPPROVED

  
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JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

02/24/87  
DATE OF APPROVAL

ATTEST:

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

2-24-87  
DATE OF APPROVAL