

E.E.R.D/TERO COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
July 24, 1987

PRESENT: Ted Lone Fight III, Chairman; Hugh Baker, Secretary; Ed Lone Fight, (Sitting in Jim Mossett and Edmund White Bear.)

ABSENT : None.

OTHERS : Joann Hilleran, Tero Committee Member; Leo Cummings, Director for JTPA; Eslie Thorton, Director for TERO; Ron Rabbit Head, Compliance Officer; Steve Wells, HIP Manager, and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:20 a.m.

ITEM 2 ROLL CALL
Roll called by Secretary Baker, quorum present.

ITEM 3 HOME HEALTH CARE
Hugh Baker made a motion for Leo Cummings to work with the counties on home health care, seconded by Ted Lone Fight III.

Discussion: Hugh Baker directed Leo Cummings to work on this right away. Jim Mossett said he would like to work with Dunn County. Leo Cummings will make all the contacts. Leo Cummings said they can pay the people for training, because they need to be certified. There are also grants that can pay for the Program.

VOTE: Unanimous-motion carried.

ITEM 4 MARTI WISE SPIRIT
Hugh Bake made a motion to hire Marti Wise Spirit through JTPA, until she finishes her internship, seconded by Ed Lone Fight.

VOTE: Unanimous-motion carried.

ITEM 5 TRAVEL TO BISMARCK
Hugh Baker made a motion to approve travel for Leo Cummings to Bismarck, seconded by Ed Lone Fight.

VOTE: Unanimous-motion carried.

ITEM 6 TERO
Eslie Thorton said that they are just finishing up the contract with HUD. Fort Berthold Housing is redoing some of the houses at Drags Wolf Village. Eslie Thorton said he was having problems, cause he did not know who to report to. Hugh Baker made a motion that the TERO Office report to the Tero Commission, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

Hugh Baker made a motion for the TERO Department and Legal Department to define contractors and revise the TERO budget, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 7 SALARY INCREASE/JOHANNA WHITE BEAR
Tabled until budget is revised.

ITEM 8 DALE MCGRADY
Ted Lone Fight entertained a motion to approve travel for Dale McGrady to attend a meeting in Denver, moved to approve by Delvin Driver, seconded by Ed Lone Fight.


Discussion: Dale McGrady said he was making contacts on his own and would like payment for some of the work he has done. Would like to make an agreement with the Tribe. Dale McGrady said that he was approved for a loan of \$20,000.00 from Business Development and he did not take the loan at the time, but would like this Council to approve the \$20,000.00 loan for him now. Dale McGrady said if they cannot give him the loan, then he would like to be on consultant basis.

VOTE: Five in Favor, One not Voting, Motion Carried.

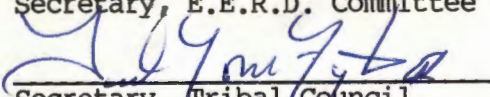
ITEM 9 ADJOURNMENT
Meeting adjourned at 12:50 p.m.

Approved

Disapproved



Secretary, E.E.R.D. Committee

8-31-89
Date


Secretary, Tribal Council

8-31-89
Date

ATTEST


Chairman, Tribal Council

8-31-89
Date