

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

JANUARY 7, 1986

PRESENT: CHAIRMAN, JOHN CHARGING; SECRETARY, EDMUND WHITE BEAR; PETE COFFEY, GORDON BLAKE, MARIE WELLS, DON MALNOURIE - SITTING IN.

ABSENT: NONE

OTHERS: DON RUSH, MENTAL AND PHYSICAL HEALTH DIVISION HEAD; ELAINE BLAKE, AGING SERVICES DIVISION HEAD; MAYNARD GOODBEAR, ALCOHOLISM DIRECTOR; JIM FOOTE, CHR DIRECTOR; DON HEDGER, AND THEOLA F. FOX, RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:27 A.M.

ITEM 2 ROLL CALL

Secretary, White Bear, called roll; quorum present (5 Members present with one Tribal Business Council member sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Gordon Blake, seconded by Pete Coffey to approve the minutes, as read, of December 3, 1985.

VOTE: Unanimous, motion carried.

ITEM 4 TITLE VI GRANT APPLICATION - OLDER AMERICANS ACT

MOTION NO. 2 - Moved by Don Malnourie, seconded by Gordon Blake to approve the resolution, and refer it to the Tribal Business Council for their review, regarding the Title VI Grant Application Older Americans Act.

VOTE: Unanimous, motion carried.

ITEM 5 PRE-TRAVEL APPROVAL

MOTION NO. 3 - Moved by Gordon Blake, seconded by Marie Wells to approve travel to Eagle Butte, SD for training on Project Charlie and Ombudsman for the following people: Belinda Beston, Mary Fox Irene Hale, Edward Lone Fight, Garcia White Bear, Junell Foote, Bob Hall, and Nellie Hall; on January 15, 16, & 17, 1986.

VOTE: Unanimous, motion carried.

ITEM 6 ALYCE SPOTTED BEAR JOINED THE MEETING AT 11:00 A.M. (7 Members now present).

ITEM 7 CERTIFICATE OF NEED FOR THE HILL TOP HOME OF COMFORT NURSING HOME

MOTION NO. 4 - Moved by Pete Coffey, seconded by Don Malnourie to draft a resolution that will be referred to the Tribal Business Council for their review and/or approval, supporting the Certificate of Need for the Hill Top Home of Comfort Nursing Home, as it will provide a secondary benefit in the way of employment for members of the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 8 ALCOHOLISM 350G DOCKET MONIES

MOTION NO. 5 - Moved by Gordon Blake, seconded by Marie Wells to freeze the Alcoholism 350G Budget until further plans could be made to look into purchasing a half-way house for the operation of the program.

VOTE: Unanimous, motion carried.

ITEM 9 ADJOURNMENT

The meeting adjourned at 12:05

APPROVED

DISAPPROVED

Elaine White Bear
SECRETARY, HUMAN RESOURCES COMMITTEE

February 25, 1986
DATE OF APPROVAL

John Changin
SECRETARY, JOHN CHANGIN
TRIBAL BUSINESS COUNCIL

3-13-86
DATE OF APPROVAL

ATTEST:

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

3-13-86
DATE OF APPROVAL