

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

JANUARY 14, 1986

PRESENT: ACTING CHAIRPERSON, GORDON BLAKE; SECRETARY, EDMUND WHITE BEAR;  
AND DON MALNOURIE - SITTING IN.

ABSENT: JOHN CHARGING, EXCUSED FOR TRAVEL; MARIE WELLS CALLED IN; AND  
PETE COFFEY SR.

OTHERS: DONNA BARROWS, CHILD WELFARE SENIOR CASE WORK; LEO CUMMINGS,  
JTPA DIRECTOR; TIM AZURE, SAVE THE CHILDREN REPRESENTATIVE;  
DANI DEANE, SOCIAL SERVICES DIRECTOR; THEOLA F. FOX - RECORDING  
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:30 A.M.

ITEM 2 ROLL CALL

Secretary, White Bear, called roll; quorum present (3 Members  
present).

ITEM 3 SAVE THE CHILDREN PROGRAM - TIM AZURE

DISCUSSION: Mr. Tim Azure gave a brief summary of "Save The  
Children" Organization to the committee members.

ITEM 4 PETE COFFEY JOINED THE MEETING AT 11:00 A.M. (4 Members present)

ITEM 5 TIM AZURE - SAVE THE CHILDREN PRESENTATION (continued)

MOTION NO. 1 - Moved by Don Malnourie, seconded by Edmund White  
Bear to approve and accept the presentation given by Tim Azure  
regarding "Save The Children" Program, which includes the  
rough draft of a resolution that will be referred to the Full  
Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 6 ADJOURNMENT

The meeting adjourned at 11:39 A.M.

APPROVED

DISAPPROVED

*Marie A. Trees*  
SECRETARY, HUMAN RESOURCES COMMITTEE

*March 18, 1986*  
DATE OF APPROVAL

*John Charging*  
SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

*4-11-86*  
DATE OF APPROVAL

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ATTEST:

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

4-11-86  
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