

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

JANUARY 28, 1986

PRESENT: CHAIRMAN, JOHN CHARGING; PETE COFFEY; AND DON MALNOURIE - SITTING  
IN

ABSENT: GORDON BLAKE, MARIE WELLS, AND EDMUND WHITE BEAR

OTHERS: REBA WALKER, SERVICE UNIT DIRECTOR; AND THEOLA F. FOX - RECORDING  
SECRETARY.

ITEM 1 CALL TO ORDER

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

ITEM 2 ROLL CALL

Acting Secretary, Coffey, called roll; quorum present (3 Members  
present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Pete Coffey, seconded by Don Malnourie to  
approve the minutes, as read, of December 17, 1985.

VOTE: Unanimous, motion carried.

ITEM 4 "WE CARE GROUP" - RESOLUTION

MOTION NO. 2 - Moved by Pete Coffey, seconded by Don Malnourie to  
table the resolution concerning the "We Care Group" until there  
is someone in the meeting to explain the goals and purpose of the  
group.

VOTE: Unanimous, motion carried.

ITEM 5 PRE-TRAVEL APPROVAL

MOTION NO. 3 - Moved by Don Malnourie, seconded by Pete Coffey to  
approve travel for Jim Foote, CHR Director, to travel to Aberdeen  
SD for the IHS Master Contract Quarterly Report.

VOTE: Unanimous, motion carried.

ITEM 6 HUMAN RESOURCE DEPARTMENT - PHONE BILL

MOTION NO. 4 - Moved by Pete Coffey, seconded by Don Malnourie to approve payment, from programs in the Human Resources Department that are not closed out for 1985, for this phone bill that was left by the previous Human Resources Department Administrator.

VOTE: Unanimous, motion carried.

ITEM 7 ADJOURNMENT

The meeting adjourned at 11:26 A.M.

APPROVED

DISAPPROVED

Mavis A. Kees Gering  
SECRETARY, HUMAN RESOURCES COMMITTEE

April 8, 1986  
DATE OF APPROVAL

John Chargin  
SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

4-11-86  
DATE OF APPROVAL

ATTEST:

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

4-11-86  
DATE OF APPROVAL