

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

FEBRUARY 4, 1986

PRESENT: CHAIRMAN, JOHN CHARGING; SECRETARY, EDMUND WHITE BEAR; AND
ALYCE SPOTTED BEAR - SITTING IN.

ABSENT: GORDON BLAKE - EXCUSED FOR TRAVEL; PETE COFFEY SR.; EDMUND WHITE
BEAR.

OTHERS: REBA WALKER, IHS SERVICE UNIT DIRECTOR; MAYNARD GOOD BEAR,
ALCOHOLISM PROGRAM DIRECTOR; JIM FOOTE, CHR PROGRAM DIRECTOR;
DON RUSH, GROWTH & DEVELOPMENT PROGRAM; THERESA BOTRUFF, IHS
SANITARIAN; SUSAN PAULSON, FBCC; DONNA BARROWS, CHILD WELFARE
SENIOR CASE WORKER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:06 A.M.

ITEM 2 ROLL CALL

Acting Secretary, Wells, called roll; quorum present (2 Members
present with the Tribal Chairperson sitting in).

ITEM 3 PRE-TRAVEL APPROVAL

MOTION NO. 1 - Moved by Marie Wells, seconded by Alyce Spotted
Bear to approve travel for Donna Barrows, to attend a workshop
regarding the Child Welfare Agreement with the Tribe and the
State.

VOTE: Unanimous, motion carried.

ITEM 4 PROPOSED HALF-WAY HOUSE FOR THE ALCOHOLISM PROGRAM

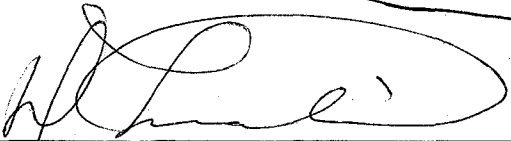
DISCUSSION: Maynard Good Bear, Alcoholism Program Director,
said they were looking at a home for about \$70,000 but, Mr.
Good Bear said the owner of the home will take \$40,000 down and
\$15,000 a year in deferred payments. The initial and maximum
amount of clients and the cost of maintaining the facility was
discussed. Tribal Chairperson, Spotted Bear, suggested that
Maynard Good Bear decide what option the Alcoholism Program
would like to take and draft a letter to that effect for her
signature.

ITEM 5 ADJOURNMENT

The meeting adjourned at 12:00 Noon

APPROVED

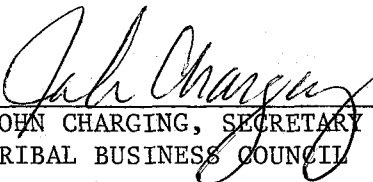
DISAPPROVED



Acting

SECRETARY, HUMAN RESOURCES COMMITTEE

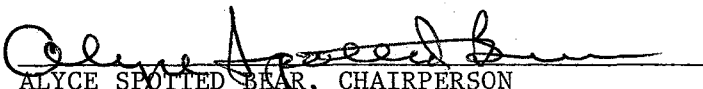
7-27-86
DATE OF APPROVAL



JOHN CHARING, SECRETARY
TRIBAL BUSINESS COUNCIL

Aug 14, 1986
DATE OF APPROVAL

ATTEST:



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

August 14, 1986
DATE OF APPROVAL