

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

FEBRUARY 25, 1986

PRESENT: ACTING CHAIRMAN, GORDON BLAKE; SECRETARY, EDMUND WHITE BEAR;
AND MARIE WELLS.

ABSENT: CHAIRMAN, JOHN CHARGING, EXCUSED FOR TRAVEL ON CERT BUSINESS;
PETE COFFEY SR. CALLED IN.

OTHERS: REBA WALKER, SERVICE UNIT DIRECTOR; AMY HENRY, PERSONNEL DIRECTOR;
STEPHEN FRANCIS, TRIBAL CONTROLLER; DON RUSH, GROWTH & DEVELOPMENT PROGRAM;
JODI WHITE, MEDICAL RECORDS CLERK W/S; RANDY MCKOWEN, PA W/S; JIM ROSELLE,
JIM FOOTE, CHR PROGRAM; VICTORIA BELL, FINANCE DEPARTMENT; AND THEOLA F. FOX -
RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:53 A.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Marie Wells to approve the minutes of December 10, 1985 as read.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Edmund White Bear, seconded by Marie Wells to approve the minutes, as read, of January 7, 1986.

VOTE: Unanimous, motion carried.

ITEM 4 PRE-TRAVEL APPROVAL

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Marie Wells to approve, for Jean Hale and Elaine Blake, travel for a Workshop With Elderly People, to be held in March 10 - 13, 1986 in Albuquerque, New Mexico.

VOTE: Unanimous, motion carried.

ITEM 5 ADJOURNMENT

The meeting adjourned at 1:00 P.M.


APPROVED

DISAPPROVED

acting


SECRETARY, HUMAN RESOURCES COMMITTEE


2-29-86
DATE OF APPROVAL



JOHN CHARGING, 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