

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

APRIL 8, 1986

PRESENT: ACTING CHAIRMAN, GORDON BLAKE; ACTING SECRETARY, MARIE WELLS,  
PETE COFFEY SR.

ABSENT: JOHN CHARGING - EXCUSED FOR TRAVEL; EDMUND WHITE BEAR, EXCUSED  
FOR TRAVEL ON SCHOOL BOARD BUSINESS.

OTHERS: DANI DEANE, SOCIAL SERVICES DIRECTOR; JIM FOOTE, CHR DIRECTOR;  
DONNA BARROWS, SENIOR CASEWORKER; GLORIA FAST DOG, SOCIAL SERVICE  
SECRETARY; SILLIE JO WOUNDED FACE, MANDAREE PA; AND THEOLA F.  
FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:30 A.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Marie Wells, seconded by Pete Coffey Sr.  
to approve the minutes of January 28, 1986 as read.

VOTE: Unanimous, motion carried.

ITEM 4 SALARY INCREASE REQUEST FOR CAMILLE DRIVER

MOTION NO. 2 - Moved by Marie Wells, seconded by Pete Coffey to  
approve the salary increase for Camille Driver, Caseworker for  
the Child Welfare Program, and the money will come from the  
carryover of 350G Docket Funds.

The Acting Chairman, Gordon Blake, requested Camille Driver's  
job evaluation before granting an increase in salary. Without  
taking a vote, this matter was tabled until the job evaluation  
is presented next week.

ITEM 5 PRE-TRAVEL APPROVAL

MOTION NO. 3 - Moved by Marie Wells, seconded by Pete Coffey Sr. to approve travel for Dona Barrows, Senior Caseworker, and Camille Driver, Caseworker of the Child Welfare Program, to travel to Denver, Colorado on May 5-7, 1986 for a workshop entitled "Protecting our Children".

VOTE: Unanimous, motion carried.

MOTION NO. 4 - Moved by Marie Wells, seconded by Pete Coffey Sr. to approve travel for Dani Deane, Social Services Director and one participant from the Social Services Program, to travel to Denver, Colorado on May 5-7, 1986 for a workshop entitled "Protecting our Children".

VOTE: Unanimous, motion carried.

ITEM 6 ALCOHOL AWARENESS WEEK

MOTION NO. 5 - Moved by Marie Wells, seconded by Pete Coffey Sr. to approve, and refer to the Full Tribal Business Council, the resolution from the Growth and Development Office, proclaiming the week of May 12-16, 1986 as Drug and Alcohol Awareness Week in conjunction with the Indian Day Festivities.

VOTE: Unanimous, motion carried.

ITEM 7 MENTAL AND PHYSICAL HEALTH DIVISION HEAD

This matter was tabled until next week when the Committee gets a report back from Acting Chairman, Gordon Blake.

ITEM 8 PRE-TRAVEL APPROVAL FOR CHR STAFF

MOTION NO. 6 - Moved by Marie Wells, seconded by Pete Coffey Sr. to approve travel for Anetha Lambert for EMT Training in Bismarck ND, and Marliene Gillette to attend the graduate studies at the University of South Dakota, and for Jim Foote to attend the CHR Conference in Aberdeen, South Dakota.

VOTE: Unanimous, motion carried.

MOTION NO. 7 - Moved by Marie Wells, seconded by Pete Coffey Sr. to approve travel for Reba Walker, Service Unit Director, to travel to Washington, DC to present testimony on a bill to establish a program for the prevention and control of diabetes among Native Americans and/or S.1988, on April 15, 1986.

VOTE: Unanimous, motion carried.

MOTION NO. 8 - Moved by Marie Wells, seconded by Pete Coffey Sr. to approve travel for Sister Anna Rose Ruhland, Tribal Nutritionist, Rosalie Bird Bear and Sharon Hand to go to the workshop in Bismarck, ND regarding Breastfeeding Management Under Difficult Circumstances on April 14-15, 1986.

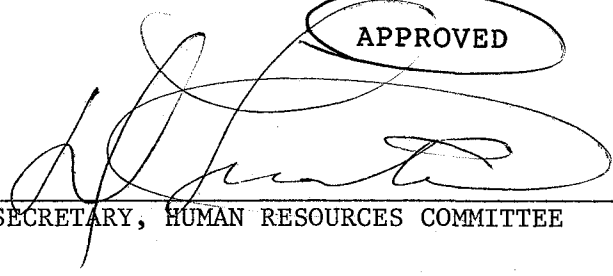
VOTE: Unanimous, motion carried.

ITEM 9 ADJOURNMENT

The meeting adjourned at 1:15 P.M.

APPROVED

DISAPPROVED

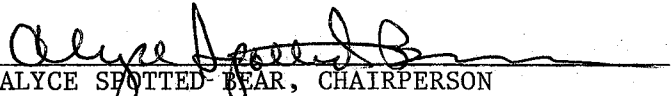
  
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SECRETARY, HUMAN RESOURCES COMMITTEE

7-29-86  
DATE OF APPROVAL

  
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JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

Aug 14, 1986  
DATE OF APPROVAL

ATTEST:

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

August 14, 1986  
DATE OF APPROVAL