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

## APRIL 15, 1986

PRESENT: CHAIRMAN, JOHN CHARGING; MARIE WELLS AND PETE COFFEY SR.

ABSENT: SECRETARY, EDMUND WHITE BEAR; AND GORDON BLAKE

OTHERS: THEOLA F. FOX - RECORDING SECRETARY

## ITEM 1 CALL TO ORDER

The meeting was called to order at 10:07 AM and Marie Wells was appointed as Acting Secretary.

ITEM 2 ROLL CALL

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

## ITEM 3 GRADUATE STUDIES PROGRAM FOR MARLIENE GILLETTE

MOTION NO. 1 - Moved by Marie Wells, seconded by Pete Coffey Sr. to approve the Letter of Recommendation for Marliene Gillette to attend the Graduate Studies Program sponsored by the Indian Health Service, beginning April 15, 1986 at the Black Hills Training Center; as long as it does not interfere with her work.

VOTE: Unanimous, motion carried.

ITEM 4 ADJOURNMENT

The meeting adjourned at 10:18 A.M.

APPROVED

SECRETARY, HUMAN RESOURCES COMMITTEE

JOHN CHARGING, SECRETARY TRIBAL BUSINESS COUNCIL

ATTEST:

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

5--8-86