

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

SPECIAL
APRIL 17, 1986

PRESENT: CHAIRMAN, JOHN CHARGING; SECRETARY, EDMUND WHITE BEAR; DON MALNOURIE - SITTING IN.

ABSENT: PETE COFFEY, GORDON BLAKE, AND MARIE WELLS

OTHERS: ALYCE SPOTTED BEAR, TRIBAL CHAIRPERSON; PAUL GOOD IRON, TRIBAL TREASURER; REBA WALKER, SERVICE UNIT DIRECTOR; STEPHEN FRANCIS AND DONNIE DICKENS, FINANCE OFFICE; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The Special Human Resources Committee meeting was called to order at 1:35 P.M.

ITEM 2 ROLL CALL

Secretary, White Bear, called roll; quorum present (2 Members present with 1 Tribal Council member sitting in).

ITEM 3 INDIAN HEALTH SERVICE MASTER CONTRACT - SCOPE MODIFICATION

DISCUSSION: The Human Resources Committee recommended Marliene Gillette, current CHR Administrative Assistant, to fill the position as Tribal Health Administrator to oversee the required contract administration, for five (5) months beginning May 4, 1986 to September 30, 1986. The Tribal Health Administrator will be compensated \$5,000.00 in addition to her current salary, because of the responsibilities of the new position.

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Don Malnourie to accept the Physician Extender Budget Modification from the FY 1985 Carry-over monies as follows: \$5,014.00 for the Tribal Health Administrator; \$28,068.26 for Drugs & Medical Supplies; \$3,000 for Training/Accrediation.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Don Malnourie, seconded by Edmund White Bear to have Reba Walker assign a Community Health Field Nurse to the White Shield Community.

REMARKS: Don Malnourie will contact the White Shield School Board to see if they will pay for the moving expenses of the Community Health Field Nurse that will be assigned to the White Shield Community.

VOTE: Unanimous, motion carried.

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Don Malnourie to request the Finance Office to do the line item justification one more time but, in the future the departments and/or programs will be responsible for them.

REMARKS: Stephen Francis, Tribal Controller, objected to the wording of the motion as the departments have always been responsible for the line item justifications but, the Finance Office has been the one to complete them.

VOTE: Unanimous, motion carried.

ITEM 4 ADJOURNMENT

The Special Human Resources Committee meeting adjourned at 2:55 P.M.

APPROVED

DISAPPROVED

Edmund White Bear
SECRETARY, HUMAN RESOURCES COMMITTEE

May 2, 1986
DATE OF APPROVAL

John Chasing
SECRETARY, JOHN CHASING

5-8-86
DATE OF APPROVAL

ATTEST:

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

5-8-86
DATE OF APPROVAL