

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

JUNE 3, 1986

PRESENT: CHAIRMAN, JOHN CHARGING; SECRETARY, EDMUND WHITE BEAR; MARIE WELLS, PETE COFFEY SR., DON MALNOURIE - SITTING IN.

ABSENT: GORDON BLAKE

OTHERS: SISTER ANNA ROSE RUHLAND, TRIBAL NUTRITIONIST; ARNIE SORENSON, ASSISTANT NUTRITIONIST; MAYNARD GOOD BEAR, ALCOHOLISM DIRECTOR; JIM WATERS, ASST. COUNSELOR; JIM FOOTE, CHR DIRECTOR; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:26 A.M.

ITEM 2 ROLL CALL

Secretary, White Bear, called roll; quorum present (4 Members present with Don Malnourie sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1-Moved by Edmund White Bear, seconded by Pete Coffey to approve, as read, the minutes of May 20, 1986.

VOTE: Three (3) in favor, one (1) not voting, motion carried.

ITEM 4 MATERNAL CHILD HEALTH BUDGET

MOTION NO. 2-Moved by Pete Coffey, seconded by Marie Wells to approve the Material Child Health Budget, as presented by Sister Anna Rose Ruhland.

VOTE: Unanimous, motion carried.

ITEM 5 PRE-TRAVEL APPROVAL

MOTION NO. 3-Moved by Don Malnourie, seconded by Pete Coffey to approve travel for Sister Anna Rose Ruhland, Arnie Sorenson, and Sharon Hand to Bismarck, ND in June 16-17, 1986 for a Breast Feeding Workshop.

VOTE: Unanimous, motion carried.

ITEM 6 PAYMENT FOR APPRAISAL SERVICES - ALCOHOLISM PROGRAM

MOTION NO. 4-Moved by Pete Coffey, seconded by Don Malnourie to approve of the appraisal services payment not to exceed \$350 from the Docket 350G monies.

VOTE: Four (4) in favor, one (1) abstaining, motion carried.

ITEM 7 ADJOURNMENT

The meeting adjourned at 11:19 A.M.

APPROVED

DISAPPROVED

*Edmund White Bear*  
SECRETARY, HUMAN RESOURCES COMMITTEE

7-1-86  
DATE OF APPROVAL

*John Charing*  
SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

7-10-86  
DATE OF APPROVAL

ATTEST:

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

7-10-86  
DATE OF APPROVAL