

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

JUNE 10, 1986

PRESENT: CHAIRPERSON, JOHN CHARGING; PETE COFFEY SR., DON MALNOURIE -
SITTING IN.

ABSENT: EDMUND WHITE BEAR EXCUSED FOR TRAVEL; MARIE WELLS AND GORDON
BLAKE

OTHERS: DANI DEANE, SOCIAL SERVICES DIRECTOR; DON RUSH, GROWTH & DEVELOP-
MENT DIRECTOR; JOE HENRY, COMMODITIES PROGRAM DIRECTOR; AND
THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:13 A.M.

ITEM 2 ROLL CALL

Acting Secretary, Coffey, called roll; quorum present (2 Members
present with Don Malnourie sitting in).

ITEM 3 CONSULTANT AGREEMENT FOR GROWTH & DEVELOPMENT PROGRAM

MOTION NO. 1 - Moved by Don Malnourie, seconded by Pete Coffey
to approve the Consultant Agreement with Noreen Two Crow for
15 days starting June 10 through June 25, 1986 for the Growth &
Development Program.

VOTE: Unanimous, motion carried.

ITEM 4 PRE-TRAVEL APPROVAL

MOTION NO. 2 - Moved by Pete Coffey, seconded by Don Malnourie
to approve travel for Don Rush to Bismarck, ND on June 16, 1986
for the Growth & Development Funding with the State.

VOTE: Unanimous, motion carried.

ITEM 5 MARIE WELLS JOINED THE MEETING AT 11:18 (4 Members now present).

ITEM 6 SOCIAL SERVICES BUDGET - DANI DEANE, DIRECTOR

MOTION NO. 3 - Moved by Pete Coffey, seconded by Marie Wells to
approve the budget modification by Dani Deane, Director of the
Social Services Program, as submitted.

VOTE: Unanimous, motion carried.

ITEM 7 JOHNSON O'MALLEY PARENTAL COST PROGRAM - RESOLUTION

MOTION NO. 4 - Moved by Don Malnourie, seconded by Marie Wells to approve and refer the resolution to the Full Tribal Business Council regarding the Johnson O'Malley parental cost program.

VOTE: Unanimous, motion carried.

ITEM 8 COMMODITIES PROGRAM - RESOLUTION

MOTION NO. 5 - Moved by Pete Coffey, seconded by Marie Wells to approve and refer the resolution to the Full Tribal Business Council regarding funding for the Commodities Program.

VOTE: Unanimous, motion carried.

ITEM 9 ADJOURNMENT

The meeting adjourned at 11:36 P.M.

APPROVED

DISAPPROVED

Edmund White Bear
SECRETARY, HUMAN RESOURCES COMMITTEE

7-1-86
DATE OF APPROVAL

John Charging
JOHN CHARGING, SECRETARY
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