

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

SPECIAL
JUNE 25, 1986

PRESENT: ACTING CHAIRMAN, GORDON BLAKE; ACTING SECRETARY, PETE COFFEY SR.
ERNEST STONE - SITTING IN.

EXCUSED: JOHN CHARGING, EDMUND WHITE BEAR, DON MALNOURIE AND MARIE WELLS

OTHERS: JIM FOOTE, HRD ADMINISTRATOR; MAYNARD GOOD BEAR, ALCOHOLISM
DIRECTOR; BUDDY BESTON AND DON RUSH; THEOLA F. FOX - RECORDING
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:48 A.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (2 Members with one Tribal
Business Council Representative sitting in).

ITEM 3 BUILDING FOR ALCOHOLISM PROGRAM

MOTION NO. 1 - Moved by Pete Coffey, seconded by Ernest Stone
for the Alcoholism Director, Maynard Good Bear, to get the
appropriations for the amount of \$12,000 or less, and to go
ahead with the negotiations of \$12,000 or less to purchase
the Louise Ruhland property.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Pete Coffey, seconded by Ernest Stone
to go ahead with the negotiations on the Luthern Church building
(house) and to continue negotiations on the moving of the house,
to get in contact with Stephen Francis, Tribal Controller,
regarding the funds.

REMARKS: The Luthern Church building (house) will be located
on the lot next to the Louise Ruhland property.

VOTE: Unanimous, motion carried.

DIRECTIVE: The Human Resources Committee directed Maynard Good
Bear, Alcoholism Director, to look into acquiring the building
(old post office) in Mandaree to see if it is feasible to try
and obtain this particular building.

ITEM 4 ADJOURNMENT

The meeting adjourned at 12:10 P.M.

APPROVED

DISAPPROVED

Eugene White Bear
SECRETARY, HUMAN RESOURCES COMMITTEE

7-1-86
DATE OF APPROVAL

John Charing
JOHN CHARING, SECRETARY
TRIBAL BUSINESS COUNCIL

7-10-86
DATE OF APPROVAL

ATTEST:

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

7-10-86
DATE OF APPROVAL