

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

JULY 1, 1986

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

ABSENT: GORDON BLAKE AND PETE COFFEY; MARIE WELLS - SICK LEAVE

OTHERS: JIM FOOTE, HRD ADMINISTRATOR; DANI DEANE, SOCIAL SERVICES DIRECTOR; MAYNARD GOOD BEAR, ALCOHOLISM PROGRAM DIRECTOR; DON RUSH, GROWTH AND DEVELOPMENT PROGRAM; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:43 A.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Don Malnourie, seconded by Edmund White Bear to approve the minutes of June 3, 10, & 25, 1986; as read.

VOTE: Unanimous, motion carried.

ITEM 4 PETE COFFEY JOINED THE MEETING AT 10:55 A.M. (4 Members present).

ITEM 5 GORDON BLAKE JOINED THE MEETING AT 11:06 A.M. (5 Members present)

ITEM 6 PRE-TRAVEL APPROVAL

MOTION NO. 2 - Moved by Gordon Blake, seconded by Don Malnourie to approve travel for an American Indian Child Welfare and Training Workshop in St. Paul, Minnesota, on July 8, 9, and 10, 1986.

VOTE: Unanimous, motion carried.

ITEM 7 ADJOURNMENT

The meeting adjourned at 11:07 A.M.

APPROVED

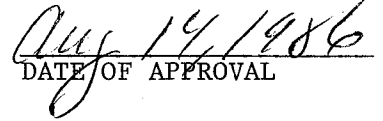
DISAPPROVED


SECRETARY, HUMAN RESOURCES COMMITTEE

7-21-86
DATE OF APPROVAL




JOHN CHARGING, SECRETARY



DATE OF APPROVAL

ATTEST:



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



DATE OF APPROVAL