

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

JULY 29, 1986

PRESENT: CHAIRMAN, JOHN CHARGING; ACTING SECRETARY, DON MALNOURIE -  
SITTING IN; AND PETE COFFEY SR.

ABSENT: EDMUND WHITE BEAR AND GORDON BLAKE; MARIE WELLS - SICK LEAVE.

OTHERS: DANI DEANE, SOCIAL SERVICES DIRECTOR; DIANE MEDICINE STONE,  
PATIENT CARE ATTENDANT'S REPRESENTATIVE; ARNIE SORENSON, WIC  
ASSISTANT; THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:40 A.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (2 Members present with Don  
Malnourie sitting in to make up the quorum).

ITEM 3 TENTATIVE CHILD WELFARE DOCKET 350G FUNDS - FY 1987

MOTION NO. 1 - Moved by Pete Coffey, seconded by Don Malnourie  
to approve the Tentative Child Welfare Docket 350G funds for  
1987 as presented by Dani Deane, Social Services Director.

VOTE: Unanimous, motion carried.

ITEM 4 TRAVEL APPROVAL FOR SOCIAL SERVICES STAFF

MOTION NO. 2 - Moved by Pete Coffey, seconded by Don Malnourie  
to approve travel for the Foster Care Advisory Council with the  
State of North Dakota, in Bismarck, ND on August 19, 1986 for  
Dani Deane, Director of Social Services.

VOTE: Unanimous, motion carried.

ITEM 5 EDMUND WHITE BEAR AND GORDON BLAKE JOINED THE MEETING AT 11:00  
A.M. (5 Members now present).

ITEM 6 PERSONAL CARE ATTENDANT TRAINING

DISCUSSION: Ms. Diane Medicine Stone, Representative for the  
Personal Care Attendant Training Program, gave a slide  
presentation to the Human Resources Committee. Ms. Medicine  
Stone said the PCA Training is to help disabled people. The  
presentation was very informative and the Human Resources  
Committee thanked Ms. Medicine Stone.

ITEM 7 APPROVAL OF MINUTES

MOTION NO. 3 - Moved by Pete Coffey, seconded by Don Malnourie to approve the minutes of July 8 & 1; May 6 & 2; April 8; March 18; February 25, 18 & 4, all of 1986, as read.

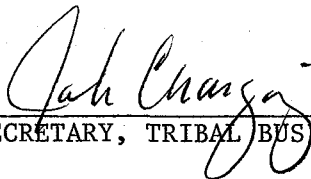
VOTE: Unanimous, motion carried.

ITEM 8 ADJOURNMENT

The meeting adjourned at 11:22 P.M.


APPROVED

DISAPPROVED

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

11-14-86  
DATE OF APPROVAL

ATTEST:

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

11-14-86  
DATE OF APPROVAL