

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

AUGUST 5, 1986

PRESENT: CHAIRMAN, JOHN CHARGING; ACTING SECRETARY, GORDON BLAKE; PETE COFFEY SR., AND EDMUND WHITE BEAR

ABSENT: MARIE WELLS - SICK LEAVE.

OTHERS: JIM FOOTE, HRD ADMINISTRATOR; DANI DEANE, SOCIAL SERVICES DIRECTOR; JOSEPH HENRY, COMMODITY PROGRAM DIRECTOR; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:55 A.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (4 Members present).

ITEM 3 TENTATIVE DOCKET BUDGET - SOCIAL SERVICES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the tentative Docket 350G Budget submitted by the Social Services Director, Dani Deane, for FY1987, which will absorb the Caseworker from the Child Welfare Program, Camille Driver-Nuymick.

VOTE: Unanimous, motion carried.

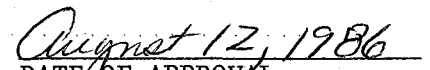
ITEM 4 ADJOURNMENT

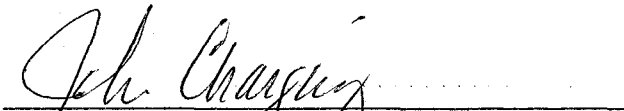
The meeting adjourned at 11:30 A.M.

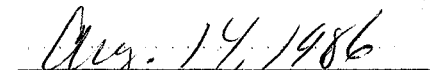
APPROVED

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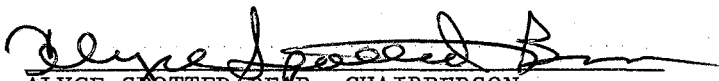
  
SECRETARY, HUMAN RESOURCES COMMITTEE

  
DATE OF APPROVAL

  
JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

  
DATE OF APPROVAL

ATTEST:

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

  
DATE OF APPROVAL