

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

AUGUST 12, 1986

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

ABSENT: MARIE WELLS - SICK LEAVE; PETE COFFEY, SR. - EMERGENCY LEAVE FOR
MEDICAL REASONS; GORDON BLAKE

OTHERS: JIM FOOTE, CHR DIRECTOR; ALFREDA GOOD BIRD, HEAD START 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 (2 Members present with
Malnourie sitting in to make up quorum).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Don
Malnourie to approve the minutes of August 5, 1986, as read.

VOTE: Unanimous, motion carried.

ITEM 4 HEADSTART PROGRAM RESOLUTION

MOTION NO. 2 - Moved by Edmund White Bear, seconded by Don
Malnourie to approve the resolution, and refer it to the Full
Tribal Business Council, regarding Head Start application for
one-time supplemental funding.

VOTE: Unanimous, motion carried.

ITEM 5 HUMAN RESOURCES DEPARTMENT ADMINISTRATOR POSITION

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Don
Malnourie to have a letter of support confirming the Tribe's
obligation for back-pay, to Jim Foote in his capacity as Acting
Human Resources Department Administrator, to offset Jim Foote's
debts to the Three Affiliated Tribes.


VOTE: Unanimous, motion carried.

ITEM 6 ADJOURNMENT

The meeting adjourned at 11:07 A.M.

APPROVED

DISAPPROVED




SECRETARY, JOHN CHARGIN
TRIBAL BUSINESS COUNCIL



DATE OF APPROVAL

ATTEST:



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



DATE OF APPROVAL