

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

AUGUST 19, 1986

PRESENT: CHAIRMAN, JOHN CHARGING; SECRETARY, EDMUND WHITE BEAR; PETE COFFEY SR.;  
GORDON BLAKE; DON MALNOURIE - SITTING IN.

ABSENT: MARIE WELLS - SICK LEAVE.

OTHERS: JOSEPH ROEHR, SOCIAL SERVICES DEPARTMENT; AND THEOLA F. FOX - RECORDING  
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 12:11 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (4 Members present with one Tribal Council  
representative sitting in).

ITEM 3 PRE-TRAVEL APPROVAL

MOTION NO. 1 - Moved by Gordon Blake, seconded by Don Malnourie to approve  
travel for Don Rush, Growth & Development Program, and Camille Driver  
Nymuick to Bismarck, ND on the 4-5 September 1986, for the North Dakota  
Indian Social Workers Association Workshop.

VOTE: Unanimous, motion carried.

ITEM 4 ALCOHOLISM CONSULTANT

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to  
approve the consultant agreement with Joseph Roehr effective September  
2, 1986 for \$5.50 per hour, part-time, to come out of the carry over  
funds and when that is expended the salary will come out of the docket  
funds.

VOTE: Unanimous, motion carried.

ITEM 5 ADJOURNMENT

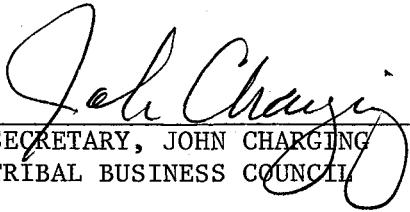
The meeting adjourned at 12:23 P.M.

APPROVED

DISAPPROVED


*Edmund White Bear*  
SECRETARY, HUMAN RESOURCES COMMITTEE

*Sept. 16, 1986*  
DATE OF APPROVAL

  
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SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

09-19-86  
DATE OF APPROVAL

ATTEST:

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

09-19-86  
DATE OF APPROVAL