

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

AUGUST 26, 1986

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

ABSENT: MARIE WELLS, GORDON BLAKE, AND PETE COFFEY SR.

OTHERS: JIM FOOTE, CHR DIRECTOR; PETE COFFEY JR., KMHA RADIO STATION;
AND 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 Malnourie sitting in).

ITEM 3 PRE-TRAVEL APPROVAL

MOTION NO. 1 - Moved by Don Malnourie, seconded by Edmund White Bear to approve the Human Resources Department employees, who are designated by the HRD Administrator, Jim Foote, to go to the Four State Community Health Representative Conference in Bismarck, ND on September 2-5, 1986; may attend, and this is to include any Committee Member.

VOTE: Unanimous, motion carried.

ITEM 4 GORDON BLAKE JOINED THE MEETING AT 10:55 A.M. (4 Members now present).

ITEM 5 PRE-TRAVEL APPROVAL

MOTION NO. 2 - Moved by Don Malnourie, seconded by Edmund White Bear to approve the KMHA Radio Station Operations Manager, Pete Coffey Jr., to attend the CHR Conference in behalf of the Three Affiliated Tribes.

VOTE: Three (3) in favor, one (1) not voting, motion carried.

ITEM 6 ADJOURNMENT

The meeting adjourned at 11:00 A.M.

APPROVED

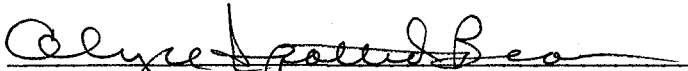
DISAPPROVED



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

11-14-86
DATE OF APPROVAL

ATTEST:



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

11-14-86
DATE OF APPROVAL