

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

SEPTEMBER 9, 1986

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

ABSENT: MARIE WELLS - EXCUSED FOR SICK LEAVE; PETE COFFEY SR., AND GORDON BLAKE.

OTHERS: STEPHEN FRANCIS, TRIBAL CONTROLLER; VICKIE BELL, FINANCE OFFICE; JIM FOOTE, HRD ADMINISTRATOR; MAYNARD GOOD BEAR, ALCOHOLISM DIRECTOR; ESLEY 'TERRY' THORNTON, EEOC OFFICER; TITUS HALL, TERO OFFICE; THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:35 A.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (2 Members present with one Tribal Business Council representative making the quorum).

ITEM 3 BUDGET APPROVAL FOR FY87 - HUMAN RESOURCES DEPARTMENT PROGRAMS

MOTION NO. 1 - Moved by Don Malnourie, seconded by Edmund White Bear to approve the budgets for the Physician Extender Program of \$130,388; the Community Health Representatives of \$205,691; Alcoholism Services of \$78,313; and the Janitorial Services Program of \$24,188; all for Fiscal Year 1987 with the concurrence of our Tribal Controller, Stephen Francis.

VOTE: Unanimous, motion carried.

ITEM 4 GORDON BLAKE JOINED THE MEETING AT 11:25 A.M. (4 Members present).

ITEM 5 CARRY OVER FUNDS FOR HRD ADMINISTRATOR SALARY

DISCUSSION: Mr. Foote, HRD Administrator, informed the Committee that he was led to believe he would be receiving \$5,645 as compensation for taking the position as Human Resources Department Administrator. The approved budget reflected that he will receive \$1,933 and his Administrative Assistant will receive \$3,612. Jim Foote wanted to know if the Committee had the authority to modify the budget to where he would receive the \$3,612 and his Administrative Assistant receive the \$1,933. Mr. Foote told the Committee that the figures had been transposed by error when the budget was submitted. Since the budget was already approved the Committee decided to leave it as it was because the Program could lose all of the money if it is not expended before October 1, 1986. Mr. Foote and his Administrative Assistant will try to work out some other type of arrangement regarding the carry over funds distribution.

ITEM 6 ADJOURNMENT

The meeting adjourned at 11:55 A.M.

APPROVED

DISAPPROVED

Edmund White Bear Sr.  
SECRETARY, HUMAN RESOURCES COMMITTEE

Sept. 16, 1986  
DATE OF APPROVAL

John Charing  
SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

09-19-86  
DATE OF APPROVAL

ATTEST:

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

09-19-86  
DATE OF APPROVAL