

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

SEPTEMBER 16, 1986

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

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

OTHERS: REBA WALKER, SERVICE UNIT DIRECTOR; BRUCE RITZEMA, IHS DENTIST;
MAYNARD GOOD BEAR, ALCOHOLISM DIRECTOR; DON RUSH, GROWTH AND
DEVELOPMENT SPECIALIST; 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

Secretary, White Bear, called roll; quorum present (2 Members
present with Malnourie sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Don Malnourie, seconded by Edmund White
Bear to approve the minutes, as read, of August 9, 1986.

VOTE: Unanimous, motion carried.

ITEM 4 GORDON BLAKE JOINED THE MEETING AT 11:00 A.M. (4 Members pre-
sent).

ITEM 5 APPROVAL OF MINUTES (continued)

MOTION NO. 2 - Moved by Don Malnourie, seconded by Gordon Blake
to approve the minutes of September 9, 1986 as read.

VOTE: Unanimous, motion carried.

ITEM 6 INTRODUCTION OF THE NEW IHS DENTIST

DISCUSSION: Ms. Reba Walker, Service Unit Director, introduced
the new IHS Dentist, Bruce Ritzema, to the Human Resources
Committee Members. Mr. Ritzema was welcomed by the Committee
Members and answered some questions. The Committee thanked
Reba Walker and Bruce Ritzema for attending the meeting.

ITEM 7 FY1987 ALCOHOLISM SERVICES BUDGET

MOTION NO. 3 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the FY1987 Alcoholism Services Budget as submitted.

VOTE: Unanimous, motion carried.

ITEM 8 FY1987 WIC BUDGET

MOTION NO. 4 - Moved by Gordon Blake, seconded by Don Malnourie to approve the FY1987 WIC Budget as submitted, contingent upon Tribal Finance approval.

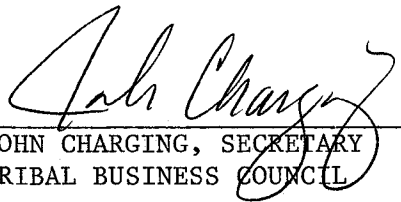
VOTE: Unanimous, motion carried.

ITEM 9 ADJOURNMENT

The meeting adjourned at 11:30 P.M.

APPROVED

DISAPPROVED

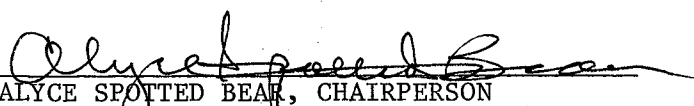


JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

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