

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

OCTOBER 14, 1986

PRESENT: CHAIRMAN, JOHN CHARGING; ACTING SECRETARY, ALYCE SPOTTED BEAR;  
AND GORDON BLAKE.

ABSENT: EDMUND WHITE BEAR - TRAVEL; MARIE WELLS - SICK LEAVE; AND PETE  
COFFEY SR.

OTHERS: DANI DEANE, SOCIAL SERVICES DIRECTOR; DON RUSH, GROWTH AND  
DEVELOPMENT; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:42 A.M.

ITEM 2 ROLL CALL

Acting Secretary, Spotted Bear, called roll; quorum present (2  
Members present with one TBC Member sitting in).

ITEM 3 GROWTH & DEVELOPMENT DEPARTMENT - CABLE VISION APPROVAL

MOTION NO. 1 - Moved by Gordon Blake, seconded by Alyce Spotted  
Bear to approve the request by Don Rush, Growth & Development  
Specialist, to install Cable Vision at the Alcoholism Office.

REMARKS: Alyce Spotted Bear informed Don Rush that justifica-  
tion needs submitted, that they will video tape programs and  
documentaries off the PBS Station to use in their meetings.

VOTE: Unanimous, motion carried.

ITEM 4 PRE-TRAVEL APPROVAL FOR SOCIAL SERVICES STAFF

MOTION NO. 2 - Moved by Gordon Blake, seconded by Alyce Spotted  
Bear to approve travel for Dani Deane, Social Services Director,  
and five (5) staff members to attend the Areawide Social Service  
Caseworker Staff Training Session in Aberdeen, SD on October  
28 - 30, 1986.

VOTE: Unanimous, motion carried.

ITEM 5 PRE-TRAVEL APPROVAL FOR DON RUSH, GROWTH & DEVELOPMENT

MOTION NO. 3 - Moved by Gordon Blake, seconded by Alyce Spotted Bear to approve travel for Don Rush to attend the North Dakota Indian Affairs Commission meeting on October 21-23, 1986.

VOTE: Unanimous, motion carried.

ITEM 6 TEMPORARY APPOINTMENT - HUMAN RESOURCES ADMINISTRATIVE ASSISTANT

MOTION NO. 4 - Moved by Alyce Spotted Bear, seconded by Gordon Blake to appoint Danielle Henry, for 30 days, as the Human Resources Department Administrative Assistant.

VOTE: Unanimous, motion carried.

ITEM 7 ADJOURNMENT

The meeting adjourned at 11:51 A.M.

APPROVED

DISAPPROVED


  
SECRETARY, HUMAN RESOURCES COMMITTEE

11-25-86  
DATE OF APPROVAL

  
SECRETARY, TRIBAL BUSINESS COUNCIL

12-03-86  
DATE OF APPROVAL

ATTEST:

  
CHAIRPERSON, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

12-3-86  
DATE OF APPROVAL