

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

NOVEMBER 25, 1986

PRESENT: CHAIRMAN, JOHN CHARGING; SECRETARY, EDMUND WHITE BEAR; AND  
PETE COFFEY SR.

ABSENT: GORDON BLAKE AND MARIE WELLS

OTHERS: GLORIA FAST DOG, SOCIAL SERVICES; JIM FOOTE, HUMAN RESOURCES  
ADMINISTRATOR; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:03 A.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (3 Members present).

ITEM 3 PRE-TRAVEL APPROVAL

MOTION NO. 1 - Moved by Pete Coffey, seconded by Edmund White Bear to approve travel for Leah Howling Wolf, Darlene Finley, Camille Nymuick, Dorothy Felix, and Audrey Davey; to attend the Success Builders Conference in Bismarck, ND on December 5, 1986.

VOTE: Unanimous, motion carried.

ITEM 4 FY1987 DOCKET 350-G ALCOHOLISM FUND FOR HALFWAY HOUSE

MOTION NO. 2 - Moved by Edmund White Bear, seconded by Pete Coffey to approve the budget, as submitted by Maynard Good Bear, in the total amount of \$47,508.05.

VOTE: Unanimous, motion carried.

ITEM 5 APPROVAL OF MINUTES

MOTION NO. 3 - Moved by Pete Coffey, seconded by John Charging to approve the minutes of October 14, 1986 as read.

VOTE: Unanimous, motion carried.

ITEM 6 ADJOURNMENT

The meeting adjourned at 11:25 A.M.

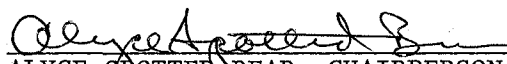
APPROVED

DISAPPROVED

  
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JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

12-03-86  
DATE OF APPROVAL

ATTEST:

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

12-3-86  
DATE OF APPROVAL