

HUMAN RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
April 20, 1987

PRESENT: Edward Lone Fight, Chairman; Ted Lone Fight III, Acting Secretary;
Elgin Crows Breast.

ABSENT : Hugh Baker, Secretary

OTHERS : Gloria Fast Dog, Secretary for Social Servcies; and Judy Black Hawk,
Recording Secretary

ITEM 1 CALL TO ORDER
Meeting called to order at 10:48 a.m.

ITEM 2 ROLL CALL
Roll called by Acting Secretary Lone Fight III, quorum present.

ITEM 3 TRAVEL APPROVAL FOR SOCIAL WORKERS
Ed Lone Fight entertained a motion to approve travel for Dorothy
Felix, Darlene Finley, Audrey Davy and Kathy Roehr, to attend a
workshop on Families Under Stress, Ted Lone Fight III moved to
approve, seconded by Elgin Crows Breast.

Discussion: Ted asked who was paying for this workshop? Gloria said
UND Children and Family Training Center, will reimburse for three of
the caseworkers, so the Program will pay for only one caseworker's
travel.

VOTE: Unanimous-motion carried.

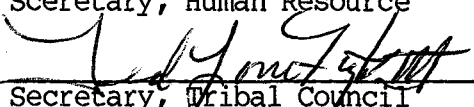
ITEM 4 ADJOURNMENT
Meeting adjourned at 10:59 a.m.

Approve

Disapproved



Secretary, Human Resource

5/18/87
Date of Approval


Secretary, Tribal Council

5/18/87
Date of Approval

ATTEST:


Chairman, Tribal Council

5/18/87
Date of Approval