

HUMAN RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
April 24, 1987

PRESENT: Acting Chairman, Hugh Baker; Acting Secretary, Elgin Crows Breast;
and Delvin Driver (sitting in).

ABSENT : Ed Lone Fight on Travel.

OTHERS : Maxine Harrison, Director Aging Servcies; Jim Foote, Administrator
Human Resource; Naomi Foolish Bear, Miriane Bulls Eye, Rose Crow
Flies High, Bernice White Owl, Chairman Vote Board for Four Bears
Area, Gertrude Gillitte, Chairman Vote Board for New Town area; Eva
Y. Beaks, Chairman Vote Board for Mandaree Area and Judy Black Hawk,
Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 1:15 a.m.

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

ITEM 3 SENIOR CITIZENS/ FOUR BEARS/NEW TOWN AREA
The Senior Citizens of Four Bears and New Town are requesting a
different cook for Aging. Maxine Harrison said they would like to set
up another meal site for the Senior Citizens, at Drags Wolf or in New
Town. Maxine Harrison said they do have a board called (Vote), which
stands for Voice of the Elderly. The board meets once a month. Hugh
Baker entertained a motion for the Vote Board, Jim Foote and Maxine
Harrison get together and work on a proposal and bring it to next
Friday's meeting for review, moved to approve by Elgin Crows Breast,
seconded by Delvin Driver.

Discussion: Hugh directed Delvin Driver and Elgin Crows Breast to
work with Senior Citizens.

VOTE: Uaanimous-motion carried.

ITEM 4 ADJOURNMENT
Meeting adjourned at 2:30 p.m.

Approved

Disapproved

Edwin Crow Breast
Secretary, Human Resource

7/1/89
Date of Approval

Paul Louis
Secretary, Tribal Council

8/13/87
Date of Approval

ATTEST:

Edward Louis
Chairman, Tribal Council

8/13/87
Date of Approval