

HUMAN RESSOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
June 23, 1987

PRESENT: Ed Lone Fight, Chairman; Hugh Baker, Secretary; and Elgin Crows Breast (sitting in Delvin Driver and Ted Lone Fight III)

ABSENT : None

OTHERS : Jim Foote, Administrator Human Resource and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 3:51 p.m.

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

ITEM 3 TRAVEL APPROVAL FOR CHR AND WIC PROGRAMS
Hugh Baker moved to approve travel for Rosalie Bird Bear and Sister Anna Rose to attend a workshop on WIC and also approved travel for Jim Foote and Jean Hale to attend a workshop on CHR's, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 4 BUDGET APPROVAL FOR NUTRITION
Elgin Crows Breast moved to approve Budget for Nutrition, seconded by Delvin Driver.

Discussion: Hugh asked if the Tribe was going to get indirect cost out of budget? Jim Foote said No.

VOTE: Unanimous-motion carried.

ITEM 5 AGING SERVICES CONSULTANT AGREEMENT WITH SUSAN PAULSON
Ted Lone Fight III moved to approve consultant agreement at \$200.00, seconded by Delvin Driver.

Discussion: Hugh asked what the evaluation was for, was it for the whole program? Jim yes it is for the whole program.

VOTE: Unanimous-motion carried.

ITEM 6 ADJOURNMENT
Meeting adjourned at 4:03 p.m.

Approved

Disapproved

DBL
Secretary, Human Resource

8/5/87
Date

Ed Louie III
Secretary, Tribal Council

8/13/87
Date

ATTEST:

Edward Louie III
Chairman, Tribal Council

8/13/87
Date