

HUMAN RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
July 1, 1987

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

ABSENT : Ed Lone Fight

OTHERS : Steve Francis, Controller; Jim Foote, Administrator Human Resource and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 2:45 p.m.

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

ITEM 3 APPROVAL OF MINUTES 4/24/87, 5/18/87 & 6/9/87
Hugh Baker entertained a motion to approve minutes for 4/24/87, 5/18/87 and 6/9/87, moved to approve by Delvin Driver, seconded by Elgin Crows Breast. (Jim Mossett sitting in at 2:49 p.m.).


VOTE: Unanimous-motion carried.

ITEM 4 PHARMACEUTICAL SUPPLIES
Steve Francis said he will not authorize payment for pharmaceutical supplies for IHS. Jim Foote said he asked Chris White if he ordered the supplies, and he was not aware of the order. Jim Foote would like to trade his CHR vehicles with the Pharmaceutical supplies monies they have. Hugh asked Jim Foote to call Reba Walker and ask her to be at tomorrows meeting so the council can clear this bill up with her. Jim Mossett would like to open a office for himself in Twin Buttes. Jim said he will need a phone, and will also need to rent an office in the Tribal building in Twin Buttes. Jim Mossett will try and get a secretary position through JTPA.

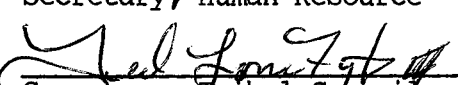
ITEM 5 ADJOURNMENT
Meeting adjourned at 3:10 p.m.

Approved

Disapproved

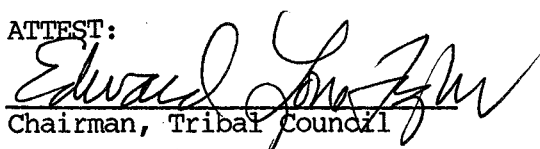

Secretary, Human Resource


Date


Secretary, Tribal Council


Date

ATTEST:


Chairman, Tribal Council


Date