

HUMAN RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
July 29, 1987

PRESENT: Acting Chairman; Hugh Baker, Acting Secretary, Edmund White Bear; and Ted Lone Fight III sitting in.

ABSENT : Ed Lone Fight.

OTHERS : Maxine Harrison, Director for Aging; Thoedora Hale, Cook for Aging; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:00 a.m.

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

ITEM 3 TRAVEL APPROVAL/SOCIAL SERVICES
Hugh Baker entertained a motion to approve travel for Dani Deane to attend a workshop in Bismarck, and also in-services training for two of her staff, moved to approve by Ted Lone Fight III, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

Hugh Baker entertained a motion to approve 20 hours of overtime, at time in 1/2 for Leah Howling Wolf, moved by Edmund White Bear, seconded by Ted Lone Fight III. (Eslie Thornton sitting in at 10:02 a.m.)

Discussion: Dani Deane is requesting the time in half for Leah Howling Wolf. Lyda Foote was appointed to fill the secretary position for two weeks, and Lyda Foote cannot come to work due to illness in the family. Leah Howling Wolf has been working overtime in order to keep up with the paperwork.

VOTE: Unanimous-motion carried.

ITEM 4 AGING SERVICES
Maxine Harrison said they would like their pots and pans back. Maxine Harrison said she was having problems with clocking out during her noon hour, since she is taking the elder to the mealsite. Hugh Baker suggest she make arrangements with Amy Henry. Eslie Thorton also said that was his problem. Eslie Thorton said he and Ron Rabbit Head are out on the field and can not punch out during noon hour. Eslie Thorton said Amy Henry told Ron Rabbit Head to punch out, when ever he comes in. Hugh Baker suggested that Eslie Thorton work something out with Amy Henry.

ITEM 5 ADJOURNMENT
Meeting adjourned at 10:05 .a.m.

MBL
Secretary, Human Resource

Approved

Disapproved
8/5/87
Date

Edward Long Johnson
Secretary, Tribal Council

8/13/87
Date

ATTEST:
Edward Long Johnson
Chairman, Tribal Council

8/13/87
Date