

HUMAN RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
August 5, 1987

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

ABSENT : Ed Lone Fight.

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

ITEM 1 CALL TO ORDER
Meeting called to order at 10:30 a.m.

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

ITEM 3 APPROVAL OF MINUTES
Hugh Baker entertained a motion to approve the minutes for 6/23/87, 7/1/87 and 7/29/87; moved to approve by Ted Lone Fight III, seconded by Edmund White Bear.

Discussion: Nutrition Budget 6/23/87 minutes Jim Foote said the Tribe will get indirect cost. Pharmaceutical Supplies 7/1/87 minutes Jim Foote said that he cannot buy CHR vehicles with Pharmaceutical monies.

VOTE: Unanimous-motion carried.

ITEM 4 DIRECTOR FOR SOCIAL SERVICES
Hugh Baker entertained a motion to have Dani Deane on the Full Council agenda. Moved to approve by Ted Lone Fight III, seconded by Jim Mossett.

Discussion: The Committee would like to clarify who Dani Deane reports too.

VOTE: Unanimous-motion carried.

ITEM 5 CHR BUDGET FY87
Hugh Baker entertained a motion to approve the CHR budget modification for FY87. Moved to approve by Ted Lone Fight III, seconded by Edmund White Bear.

Discussion: Hugh Baker requested to see the activities reports for all the CHR's. (Ken Fredericks and Joe Henry sitting in at 11:00 a.m.)

VOTE: Unanimous-motion carried.

ITEM 6 ALCOHOLISM PROGRAM

Jim Foote said the Alcoholism Program was working on the five recommendations made by Colleen Langer, Acting Substance Abuse Coordinator; Aberdeen Area Office to improve the Center. Hugh Baker said improvements have to be made at the Alcoholism Center. Hugh Baker requested to see the activity reports from the alcoholism program.

ITEM 7 RESOLUTION FOR MASTER CONTRACT


Jim Foote would like to bring a resolution for his CHR Master Contract for committee approval next week. Maynard Good Bear requested to be at the next committee meeting.

ITEM 8 ALCOHOL/DRUG ABUSE PROPOSAL/TWIN BUTTES


Ken Fredericks Sr. said he prepared a proposal for the Twin Buttes Community on Alcohol/Drug Abuse and was still waiting to see if the proposal was approved. Committee was not aware that a proposal was filed for the Twin Buttes area. Ken Fredericks said he would check with Jim Bluestone.

ITEM 9 ADJOURNMENT

Meeting adjourned at 11:45 a.m.



Secretary, Human Resource



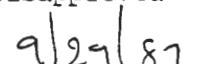
Secretary, Tribal Council

ATTEST:


Chairman, Tribal Council

Approved

Disapproved



Date

12-21-87

Date

12/28/87

Date