

**HUMAN RESOURCES COMMITTEE  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS  
TRIBAL ADMINISTRATION BUILDING  
FORT BERTHOLD RESERVATION**

SPECIAL  
AUGUST 25, 1987

PRESENT: EDWARD LONE FIGHT, CHAIRMAN, EDMUND WHITE BEAR,  
ACTING SECRETARY, JAMES MOSSETT AND DELVIN DRIVER.

ABSENT: HUGH BAKER, SECRETARY - ON TRAVEL.

OTHERS: MAXINE HARRISON, AGING SERVICES, DELPHINE DANKS,  
RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairman Lone Fight called the meeting to order at  
11:15 a.m.

ITEM 2 ROLL CALL

Secretary White Bear, called roll; quorum present (4)  
members present.

ITEM 3 APPROVAL OF MINUTES

No minutes to be approved, because of no HRC meetings.

ITEM 4 AGING SERVICES

Maxine Harrison, Aging Director, reports on the new  
office setup for the Senior Citizens Lunch Program.  
There has been an increase in the amount of lunches to  
be served each day and has reason to believe that  
amount of Senior Citizens will rise in the near future.  
The reason she is reporting to the HRC is that there  
still equipment that has been left behind in the old  
Senior Citizens Lunch program which was located at the  
Tribal Administration Building, in Rose's Kitchen. She  
stated that Frank Henry has a list of the equipment  
that has been purchased in the last year. Also, the  
Aging Services Office that is presently located at the  
Tribal Administration building, needs to be moved over  
to the old housing office where the Senior Citizens  
Lunch Program is located, this will make operations run  
smoothly.

ITEM 4                    CONT'D

Chairman Lone Fight states that moving her office to the old housing office makes sense, they will have to think about the move and talk to Steve Francis as far as any financial loss to the Tribe. Also, the chairman says he will try to locate the equipment for the Senior Citizens Lunch Program.

ITEM 5                    CHIROPRACTIC PROPOSAL DISCUSSION

James Mossett wanted an update on the Chiropractor Business in the Tribal Council Meeting. Apparently the Tribal Business Council didn't act on the proposal, because of the problem of the validity of the rumors that a Chiropractor is really not a doctor. Also, that the Public Health Service turned her down as far as making a position for her in the PHS.

MOTION

Motion #1 - was moved by James Mossett and seconded by Delvin Driver, to bring before the Tribal Business Council for discussion and approval so that PHS will have to deal with providing a position for the Chiropractor.

VOTE: Unanimous, motion carried.

ITEM 6                    DISASTER PLAN

Edna Edwards is planning a Disaster plan for the Four Bears Community. Also, CHR program is in need of help or updating the service. This will be a goal for 1988 to set up the CHR program.

ITEM 7                    ADJOURNMENT

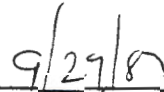
The Special Human Resource Committee Meeting was adjourned at 11:55 a.m.

APPROVED

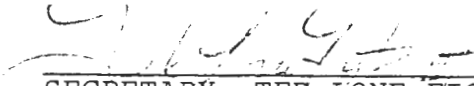
DISAPPROVED



SECRETARY, HUGH BAKER



DATE OF APPROVAL

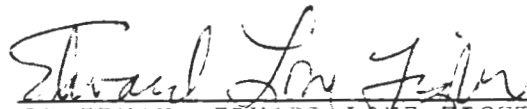


SECRETARY, TED LONE FIGHT

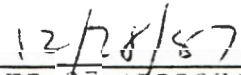


DATE OF APPROVAL

ATTEST:



CHAIRMAN, EDWARD LONE FIGHT  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD AGENCY



DATE OF APPROVAL