

HUMAN RESOURCE COMMITTEE
THREE AFFILIAED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
October 23, 1987

PRESENT: Hugh Baker, Acting Chairman; Edmund White Bear, Acting Secretary; and Delvin Driver sitting in.

ABSENT : Ed Lone Fight on travel.

OTHERS : Rosalie Bird Bear, WIC Director; Jim Foote, Administrator HRD; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 12:40 p.m.

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

ITEM 3 WIC BUDGET
Hugh Baker entertained a motion to approve the WIC Budget. Moved to approve by Edmund White Bear, seconded by Delvin Driver. (Ted Lone Fight III sitting in at 12:45 p.m.)

Discussion: Edmund White Bear said Resolution No. 87-163-TL should be rescinded, or the Tribe may lose the WIC program. Hugh Baker said that Rosalie Bird Bear should work with the store owners in Mandaree so they could get certified for WIC. Hugh Baker said Fred and Faye Lone Fight along with Ivan Johnson should attend the next Human Resource Meeting so we could help them as much as we can in getting WIC.

VOTE: Unanimous-motion carried.

ITEM 4 AGING SERVICES
Hugh Baker entertained a motion that Aging Services apply for more funding so that meals could be served at all the segments. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

Hugh Baker requested Maxine Harrison at the next Human Resource Meeting. Jim Foote wanted to know if the Council was going to approve the Aging Services Office be moved to the meal site? Hugh Baker said if you can find someone to rent her space we may consider moving the office.

Hugh Baker entertained a motion for Jim Foote and Frank Henry' to collect all utensils not belonging to Rose's Kitchen for the Senior Citizens using methods they can. Moved to approve by Ted Lone Fight III, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 5 COUNSELOR

Hugh Baker entertained a motion to approve two (2) positions for alcohol and drug counselors in Mandaree and New Town. Moved to approve by Delvin Driver, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 6 638 CONTRACT IHS

Hugh Baker entertained a motion for Jim Foote to contact someone from IHS to be at the next Full Council Meeting. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

Discussion: Hugh Baker wanted to know what problems other reservation had in contracting IHS? Jim Foote will find out. Hugh Baker said we need more money in our pool. Hugh Baker requested that Jim Foote find out how much IHS is budgeted for?

VOTE: Unanimous-motion carried.

ITEM 7 ADJOURNMENT

Meeting adjourned at 1:51 p.m.

Approved

Disapproved

Secretary, Human Resource

12/9/87
Date

[Signature]
Secretary, Tribal Council

12-21-87
Date

ATTEST

[Signature]
Chairman, Tribal Council

12/28/87
Date