

HUMAN RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSIENSS CHAMBERS

Special Meeting
November 24, 1987

PRESENT: Ed Lone Fight, Chairman; Hugh Baker, Secretary; Ted Lone Fight III,
and Jim Mossett sitting in

ABSENT : None.

OTHERS : Jim Foote, Administrator HRD; Jean Hale, CHR Coordinator; Joe Roehr,
Substance Abuse Director; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:54 a.m.

ITEM 2 ROLL CALL
Roll called by Secretary Baker, quorum present.

ITEM 3 REQUEST FOR REIMBURSEMENT FROM WIC PROGRAM
Ed Lone Fight entertained a motion to approve reimbursement to the
Aging Services from the WIC Program. Moved to approve by Hugh Baker,
seconded by Ted Lone Fight III.

Discussion: Jim Foote said if the Aging Services gets the
reimbursement they plan on opening a meal site at White Shield. The
reason for the reimbursement from the WIC Program is Sister Anna Rose
does not work for the WIC Program anymore, she is getting her salary
from another program.

VOTE: Unanimous-motion carried.

ITEM 4 REQUEST TO MOVE AGING OFFICE TO MEAL SITE
Jim Foote said he would recommend the Aging Office be moved to the
Meal Site, since Maxine Harrison spends most of her time at the meal.
(Delvin Driver sitting in at 11:58 a.m.) Hugh Baker moved that Jim
Foote and Frank Henry check on insurance and rent and make
recommendations to the committee, seconded by Ted Lone Fight III.

Discussion: Ted Lone Fight III asked Jim Foote if Maxine Harrison
applied for Title funds? Jim Foote said he will check to see if
Maxine Harrison applied for Title funds. Jim Foote said the Aging
Program owes about \$40,000.00 to Title III. Delvin Driver said he
will try and get Title III funds for Parshall.

VOTE: Unanimous-motion carried.

ITEM 5 RESIGNATION OF GERMAINE FOX CHR

Hugh Baker moved to accept Germaine Fox's resignation as the CHR in Mandaree and advertise her position to include that applicant have LPN training, seconded by Delvin Driver.

Discussion: Jean Hale said she asked Germaine Fox if she would change her mind, and Germaine Fox said no she would not. Hugh Baker said that from now on the CHR job descriptions should include LPN training.

VOTE: Four In Favor, One Opposed, Motion carried.

Hugh Baker moved that Jim Foote develop a program to provide funding for LPN's to provide health services to the people, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

Hugh Baker moved to hire a CHR at Four Bears with LPN background with the existing funds in the CHR budget, seconded by Delvin Driver.

Discussion: Jim Mossett wanted to know what car they would use? Jean Hale said they could trade the car they have and put a down payment with the \$3,000.00 carry over monies from transportation.

VOTE: Unanimous-motion carried.

ITEM 6 PURCHASE OF SUPPLIES

Hugh Baker moved to approve the purchase of blood pressure kits etc., seconded by Ted Lone Fight III.

Discussion: Hugh Baker directed Jim Foote to check on home dialysis. Ed Lone Fight said Dick Mad Moccasin should be invited to each Human Resource Meeting.

VOTE: Unanimous-motion carried.

ITEM 7 PAYMENT FOR SUSIE PAULSON

Hugh Baker moved that Jim Foote pay Susie Paulson for writing a proposal if it does not impact his program, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 8 INMED PROGRAM

Hugh Baker moved that each Councilmember plus the Chairman donate \$10.00 each to the INMED Program to help them out financially, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 9 ADJOURNMENT
Meeting adjourned at 1:42 a.m.

Approved

MSR
Secretary, Human Resource

[Signature]
Secretary, Tribal Council

ATTEST,

[Signature]
Chairman, Tribal Council

Disapproved

12/9/87
Date

12-1-87
Date

12/28/87
Date