

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Four Bears Motor Lodge
New Town, ND 58763
February 24, 1978

Present: Rose Crow Flies High, Chrp.; Sam Little Owl, Vice-Chrm.; Hazel Blake, Secretary, Roy Bird Bear, Treas.; Eva Beaks, Wayne Packineau, Austin Gillette.

Absent: Larry Rush, John Stone, Sr. and Tom Eagle, Jr.; Theodore Bird Bear.

Others: Juanita Helphrey, Commissioner; Dottie Eagle, ND Employment Services; Bernadine Yellow Wolf, Health Coordinator; Allen Smith, Personnel Dir.; Dr. Rice Leach, Area Director, IHS; Ellen Ellery, AAO; Terry Pourri, Acting SUD; Dale McGrady, Tony Mandan, Angus Fox, BIA ; Agnes Yellow Wolf; Bill Williamson, State Vets Employment Service. Art Gilbertson, State official.

Meeting was open to the Juanita Helphrey and other State officials. Mr. Art Gilbertson was given the floor. He talked about a Survey project in the Reservation to help veterans situation. One locally surveyer here to look into veterans benefits where due. Veterans widows benefits, scholarships for childrens in school, etc.

Juanita announced that there is a workshop for handicapped children in Bismarck and that she would like to have some representatives from Fort Berthold, maybe from the Communities, too. It was suggested that Cletus attend this meeting and Laverne Fettig from the Community.

Other Community members express their views on Health Care to Dr. Leach.

The Chair called the meeting to order.
Roll Call - Quorum present.

Dr. Leach was given the floor. He stated that he came here to meet with the Council pertaining to the position of the Service Unit Director for Mini-Tohe Clinic. This was discussed at length.

Sam moved that the Service Unit Director's position be readvertised and that Area Office look for another doctor for this PHS. Second by Wayne. Vote: Roy, Wayne, Hazel, Sam-YES. Austin-NO. Eva-ABSTAIN. Four in favor, one opposed, one abstention. Chrp. not voting, motion carried.

Eva moved that we take up ambulance and CHR cars when the committee meets. This ambulance we have here is not running. Second by Hazel. Vote: Austin, Roy, Wayne, Hazel, Eva, Sam-YES. Six in favor, none opposed, Chrp. not voting motion carried.

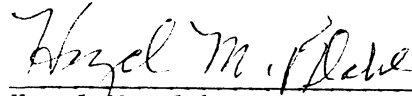
Then the Council discussed GSA vehicles that the IHS can get thru their requests. Dr. Leach goes on to explain the Contract Care policy to us.

Rose recommends an addition to the Clinic, a 20 bed addition for extended care facility.

Hazel reported that the City of New Town Planner asks to meet with the Council about a joint Hospital in New Town. Tribe never set a date on this.

Chair adjourns the meeting.

Meeting adjourned.



Hazel M. Blake, Secretary
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