



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL

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THREE AFFILIATED TRIBES HEALTH & HUMAN RESOURCES COMMITTEE REGULAR MEETING MAY 16, 2001

01. CALL TO ORDER:

Chairman Randy Phelan called the meeting to order at 11:35 a.m.

02. ROLL CALL:

Members present: Committee Chairman, Randy Phelan; Member Malcolm Wolf; Councilman Mark Fox. **Others present:** Mary Coffey, Connie Fox, Terry Red Fox, Patti Jo Thomas, Karen Poitra and Recording secretaries V. Judy Brugh and Bonnie Baker.

03. APPROVAL OF AGENDA:

Committee Chairman Phelan stated the only add on is 4.a. which is the 477 program.

Councilman Mark Fox motioned to approve the approval of the agenda as amended. Seconded by Committee member Malcolm Wolf.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting
Motion carried.

04. APPROVAL OF MINUTES:

The minutes will be deferred until Committee member, Daylon Spotted Bear is present at the next Health & Human Resources meeting.

A. 477 Program: Karen Poitra of this program addressed the Committee and stated the program has exhausted their funding on child care and she sent letters to the clients to refer them to their respective county for assistance. She explained the program to the members present. She said their initial budget was approximately \$200,000.00 and they have gone over the budget. They received extra funds which Ms. Poitra stated saved them. Their program will pay for the month of May.

Abilgail Bingen of the Three Affiliated Tribes Day Care program said this will affect her program too because 477 program subsidizes the Day Care.

Councilman Mark Fox motioned to have the 477 Program staff along with the Tribal Day Care Director with the assistance of other Tribal programs staff put together information and statistics on the cost for the program to operate on for the next four months and this information to be brought back

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to the full Tribal Business Council. Seconded by Committee member, Malcolm Wolf.

**VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting
Motion carried.**

05. DAY CARE - MANDAREE - PATTI JO THOMAS:

Chairman Phelan informed the Committee what transpired with Mandaree being awarded the bid on some buildings that can be used for Day Care. It was a total of three buildings for \$25,000. Ms. Thomas stated the Hill Top Home Of Comfort received two FEMA trailers and put in \$60,000 worth of renovation into them.

Councilman Mark Fox motioned that this item and issue of the Mandaree Day Care be forwarded to full council to be addressed. Seconded by Committee member, Malcolm Wolf.

Discussion: Ms. Patti Jo Thomas and Ted Lone Fight III are to prepare a resolution for the full council. Mr. Terry Red Fox suggested they research the finances first so they are prepared to answer questions as to where this money will come from.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting

06. NORTHERN PLAINS TRIBES TECHNICAL ASSISTANCE PROGRAM:

Chairman Phelan said this is a month long training program. In the end they will receive a certificate. Committee member, Malcolm Wolf reported what he had heard in regards to this program as to why it is being held now during construction season. This should be done during the Fall months. Chairman Phelan stated this was planned during November and December and a schedule was set. It started with flagging certification and would move into CDL certification. Mr. Ted Lone Fight, III informed the Committee what transpired and how this program would benefit personnel. Discussion followed.

Councilman Mark Fox motioned to refer this to the full Tribal business council for review. Seconded by Committee member Malcolm Wolf.

**VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting
Motion carried.**

07. COMMUNITY HEALTH REPRESENTATIVE - DIRECTOR'S REQUEST:

Ms. Connie Fox addressed the Committee and informed them she was invited to a museum to tell stories of the buffalo robe Four Bears wore. She was gone from May 4th

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to May 14th. The Museum paid her travel and she received no funds from the Tribe. She is not a permanent employee and cannot take leave. She is therefore requesting administrative leave for this trip. Councilman Mark Fox stated the Chairman of the Tribe has the authority to grant leave.

Councilman Mark Fox motioned the item of Connie Fox's request for administrative leave be referred to the full tribal business council and that a recommendation from the Committee be made to the Chairman to carefully consider granting her administrative leave for the situation. Seconded by Committee member Malcolm Wolf.

**VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting
Motion carried.**

08. TRANSFER REQUEST FOR CHARLES HALE TO WATER TREATMENT

PLANT:

Councilman Mark Fox stated the Committee can not do this as the full Tribal Business Council froze all transfers.

09. MAILROOM POSITION:

This item was referred.

10. PERSONNEL ISSUES:

A.

11. DIALYSIS:

Chairman Phelan asked what the status was on Dialysis. The Committee members expressed the complaints they heard. Mrs. Pat Wilkinson said the Nurses are in training at St. Alexius and they are looking at the 1st part of June to re open. Councilman Mark Fox

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felt this issue has risen to such an extent that the full Tribal Business Council will address this at their meeting on the 17th of May.

Councilman Mark Fox motioned to adjourn. Seconded by Committee member Malcolm Wolf.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting
Motion carried.


The Health & Human Committee meeting adjourned at 12:50 p.m.

Approved by Committee this 11th day of July, 2001.



V. Judy Brugh, Recording Secretary
Health & Human Resources Committee
Three Affiliated Tribes

ATTEST:



Randy Phelan, Chairman
Health & Human Resources Committee
Three Affiliated Tribes