



**Health & Human Resources Committee
Meeting 04-02-RP
January 20, 2004**

01. **Call to Order:** Chairman Wells called the meeting to order at 10:46 a.m.
02. **Roll Call:** Councilman Gillette, Councilman Spotted Bear, and Councilman Wells, established a quorum.
03. **Approval Of Agenda:** Councilman Gillette moved to approve the agenda and seconded by Councilman Spotted Bear.

VOTE: 3-Ayes, 0-Nays, 0-Abstentions, 0-Not Voting. Motion carried.
04. **Approval of Minutes:** Deferred until next meeting.
05. **Voc-Rehab (Mavis Young Bear)** Not present
06. **477 Update (Leo Cummings)** AmeriCorp VISTA Project Work Plan for Ft. Berthold Reservation. Leo is looking at establishing the AmeriCorp VISTA here on the reservation to develop resources center in our communities. The 477 program is requesting to apply for the grant from AmeriCorp VISTA but the tribe would have to match it with \$25,000.00 or \$30,000.00 this will be for FY/2005.

Councilman Gillette move to approve for the 477 program to apply for the AmeriCorp VISTA Grant and for the full 30% matching to refer to the full council. Motion seconded by Councilman Spotted Bear.

VOTE: 3-Ayes, 0-Nays, 0-Absentation, 0-Not Voting. Motion carried.
07. **Indian Health Services (Karol Parker)** Not present
08. **Education Department (Bernadine Young Bird)** Not present
09. **Commodity Program (Joe Henry)** A letter of complaint was submitted by Melda Lambert that damage was done to her vehicle by the Commodity Workers of throwing boxes into her vehicle and is requesting \$900.00 to be paid. Commodity Director Joe Henry spoke with his staff concerning the complaint and they felt that they did not damage the vehicle. In their Job Description it does not state that they load up the commodities, for it is the responsibility of the clients to load up their own commodities.

The Commodity Workers only do this to help out clients that are unable to load them in. The two commodity workers Daryl Cummings and Lionel Chase apologized to Melda Lambert for the misunderstanding, Melda accepted their apology. No action was taken by the committee.

10. **Headstart Department (Sara Young Bird)** Not Present

11. **Other Business:**

11-a: Councilman Spotted Bear is requesting for Hardship Withdrawal from his retirement.

Councilman Gillette motion for approval from retirement fund for hardship for Councilman Spotted Bear, motion seconded by Councilman Wolf.

VOTE: 3-Ayes, 0-Nays, 1-Abstentions, 0-Not Voting. Motion carried.

11-b: Request for Waiver for Hugh Baker of \$135.70 on an airline ticket purchased through the tribe for travel for training, the airline ticket purchased was non-refundable.

Councilman Gillette moved for approval for Hugh Baker request for waiver, motion seconded by Councilman Wolf.

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

11-c: Maintenance Request-Bryon Brady is requesting for 30-day temporary appointment of Robert Chapin.

Councilman Gillette moved to approved for a 30-day appointment of Robert Chapin, motion seconded by Councilman Wolf.

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

Meeting is adjourned at 11: 51 a.m.

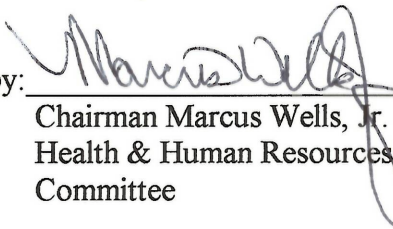
CERTIFICATION OF MINUTES

The undersigned, as Committee Chairman of the Health & Human Resources & Education Committee of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Health & Human Resources/Education Committee is composed of three (3) members, of whom three (3) constitute a quorum. ___ members were present at a Health & Human Resources/Education Committee meeting thereof duly called, noticed, convened and held on the 3rd day of February, 2004 whereupon the Three Affiliated Tribes Committee Secretary presented the foregoing minutes for approval.

Said minutes of January 20th were duly approved by the affirmative vote of 3 members, 0 members opposed, 0 members abstaining, 0 members not voting.

Submitted by: 
Connie Fox/Committee Secretary

02/03/04
Date

Concurred by: 
Chairman Marcus Wells, Jr. of the
Health & Human Resources/Education
Committee

2/3/04
Date

ATTEST:


Randy Phelan, Executive Secretary,
Tribal Business Council of the
Three Affiliated Tribes

5-25-04
Date