

THREE AFFILIATED TRIBES
HEALTH & HUMAN RESOURCES
COMMITTEE MEETING AGENDA

No. 05-01-NH
MARCH 23, 2005

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01. MEETING CALLED TO ORDER
Committee Chairman Hale called meeting to order @ 10:27 AM, with invocation by Wayne White Eagle
 02. ROLL CALL: Committee Chairman Hale, Councilman Wells Jr., Councilman Packineau
Absent: Councilman Wolf
Others Present: Wayne White Eagle, Anna Rubia, Bernie Young Bird, Bobbie Allery, Wyle Hammon, Virgil Wilkinson Sr., Anna Rubia, Harriet Good Iron, Leo Cummings, Camarilla Hunter, Joy Rivera, Frederick Baker
 03. APPROVAL OF AGENDA
Motion by Councilman Packineau, Seconded Councilman Wells Jr.
Vote unanimous motion carried
 04. APPROVAL OF MINUTES
No minutes
 05. LYDA FOOTE- Not here
 06. BERNIE YOUNG BIRD
Education up-date
Brief up-date on activities of education department
 - Feb-Education by resolution was designated MHA education week, recognized Councilman Wells Jr for support, held in the new northern lights building. Had over a 1000 who signed in at opening ceremony, booths all day all week. Outside people had booths and activities and presentations for information, Independence program, I HS was present. We had additional 1000 people. On the final day we invited Councilman Hale for closing ceremony. Thank Chairman Hale for his support. Theme revitalizing education and culture.
 - Next education summit: June-planning meeting coming up and will forward on information to committee.
 - Issues: Truancy, Social Services no in that position and Confusing on the process. Joint effort and joining together to take care of our kids. Review Truancy issue and get put back into the school manuals. They don't have a comparable agreement with tribal court. Possible funding through chief of police/cop fast program.

Inform the Mandaree and Cultural summit
Councilman Packineau asked for literacy for Frank to research for Truancy officers.

- April-Week of the child

Councilman Wells Jr. informed Bernie that White Shield meeting the Education Code was not approved..

- 1989 closed OIP office and tribal education. Establish ourselves and have the money directly and administer our funds, Department Of Education. Chairman Ed Lone Fight sent an appeal since then they have only got \$87,000 to run Tribal education department.
- Element 10 be eliminated they are going to have to help other tribes.

Chairman Hale-Santa Anna-draw up presentation asked to use view or recommendation from Bernie on Line Officer.

Education Code was to establish and who would be in charge, the school board has a trust issue with tribal council and tribal government we have to play an active roll. Newtown was behind it, Parshall not represented, two not voting. Bernie not surprised by the vote and her opinion that the tribe has say on the 3 BIA schools. She feels one day we will be ready but not right now. Building trusts and stability as a tribe to be able to

Events: Early childhood numbers have gone down 90 will be transitioning into KD. Salary increase for staff and will go in front of the Full TBC in April. They do have funding. Chairman Hale informed Bernie of Salary increase, Hiring freeze. Bernie has money and a lot of carry over.

07. 2005 MINOT STATE HONOR DANCE & CELEBRATION

Financial assistance

Native American Center-MSU asking for assistance for pow-wow and buffalo for their feed.

Motion by Councilman Wells Jr. to support MSU, Seconded by councilman Packineau.

Discussion: Councilman Wells Jr. asked how it will be processed, response that it will be processed and payment

Vote: Motion carried

08. ELDERS ORGANIZATION

Sent back to Elders Organization

09. BIA-PERRY BAKER

Could not make it

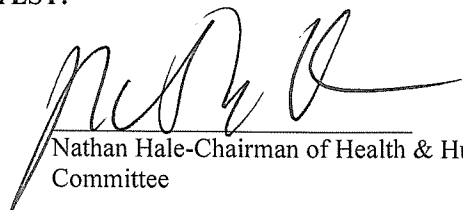
10. EDUCATION-Rose Davis-Telephone Conference
- Co-op school agreement/
 - Letter from office
11. I HS DR. HARCHENKO REPORT (1:00 PM)
12. JOY RIVERA- 3RD PARTY BILLING
 TAT Consultant from Washington- UPDATE
 White shield is doing well for data entry. Seeing 83% coming back, Parshall work hard to get everything going. Rural clinics are becoming self-sufficient. Circle of Life will be Parshall tech problems going to work around Making sure the clinics are self-sufficient and evaluating.
13. **Add-on Consultant agreement for Hugh Baker**
 Motion by Councilman Wells Jr. to approve Hugh Baker, Seconded by Councilman Packineau
 Discussion will come from CHR funds
 Vote Motion approved
14. **Add-on Leo Cummings**
 Establish psycho therapy on the reservation, EGLA, new to the world on using this therapy. Bringing it to the attention to May, 2005
 April 23/24 if they don't not get funding will look for more to get funded
 Cost per person 550 training a \$1000 just for one, Cultural and ceremony to do It right with our ways.
- Update-Ameri-Corp program \$100,000 + for the next three years

CERTIFICATION

Dated this 6 day of March, ²⁰⁰⁶~~2005~~.

ATTEST:


 Britnee J. Fox/Committee Secretary


 Nathan Hale-Chairman of Health & Human Committee