

THREE AFFILIATED TRIBES
HEALTH & HUMAN RESOURCES
COMMITTEE MEETING
No. 05-04-NH
Wednesday, May 25, 2005

Meeting Called to Order

Committee Chairman Hale called meeting to order @ 1:16 p.m.

Roll Call:

Members present: Councilman Hale, Councilman Wolf, Councilman Wells Jr.

01. **Approval of Agenda**

Camille Driver-Councilman Wolf add-on

Bernadine Young Bird moved up on agenda

Councilman Wells Jr. moved for approval of the agenda as amended. Councilman Wolf seconded the motion.

VOTE: Motion carried 3-0

02. **APPROVAL OF MINUTES**

April 11, 2005

April 18, 2005

Councilman Wells Jr. moved for approval of the April 11, 2005 HHR Minutes, Councilman Wolf seconded the motion.

VOTE: Motion Carried 3-0

Councilman Wells Jr. moved for approval of the April 18, 2005 HHR Minutes with amendments. Councilman Wolf seconded the motion.

Discussion: Councilman Wells Jr. will get with recording secretary to make some changes & corrections of wording

VOTE: Motion Carried 3-0

03. **BERNADINE YOUNG BIRD-EDUCATION**

- Education Responsibilities of money obligated
- Request of Cost of Living & Raises for Staff

Councilman Wells Jr. moved to approve staff promotions as presented. Councilman Wolf seconded the motion.

Discussion: Councilman Wells Jr. to forward on to Full Council for approval.

Councilman Wolf moved for approval to recommend a salary increase for the Director of Education as presented and to forward to the full Council for approval. Councilman Wells Jr., seconded the motion.

Discussion: All education matters and related codes are the responsibility of the administrator.

VOTE Motion Carried 3-0

04. INDIAN HEALTH SERVICE - KAROL PARKER

- Location of Tribal Health Care Facility
- Enhanced Prenatal Project
- Update on HIV cases on Reservation for Councilman Wolf
- Revenue Generation

05. CHR REPORT- ELTON SPOTTED HORSE

Councilman Wells Jr. moved for approval of the appointment of Marliss Mandan as a CHR for the Four Bears Segment, with retroactive pay from the date she was appointed. Councilman Wolf seconded the motion.

Discussion: Elton Spotted Horse asked for retro from the time she started

VOTE: Motion Carried 3-0

Walk Around the Rez

Councilman Wells Jr. moved to approve one CHR to accompany walkers for the "Walk Around the Rez" for emergency purposes, Seconded by Councilman Wolf seconded the motion.

Discussion: Councilman Wells Jr. asks if this is a last attempt to lose weight for the contest. Elton it is a way to stay healthy and exercise.

VOTE: Motion Carried 3-0

Cost of Living

Councilman Wells Jr. moved for approval to support a Cost of Living adjustment and incentive to show appreciation, Seconded by Councilman Wolf seconded the motion.

Discussion: Councilman Wells Jr. gave some examples of adjustment that can be made from \$9.00, \$9.75 to \$10.00 an hour or something to show appreciation for the hard work they do.

VOTE: Motion Carried 3-0

Five-Minute Break

Closed Session

Chairman Hale called meeting back to order @ 2:49 pm

LESTER CROWS HEART

KDU- 90 DAY APPOINTMENT

Salary Increases

Personal Issues

Northern lights Full-Time cook

WIC Assistant Director

07. Roads Department-Doyle Bell

08. Marcus Wells Jr. Retirement withdrawal

09. Camille Driver/Social Services/Renae Mayer

10. Adjournment

Councilman Wolf moved to adjourn meeting, Seconded by Councilman Wells Jr.

Discussion:

VOTE: Motion Carried 3-0

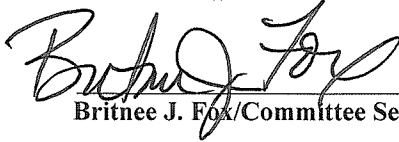
Meeting adjourned @ 5:30 pm

CERTIFICATION

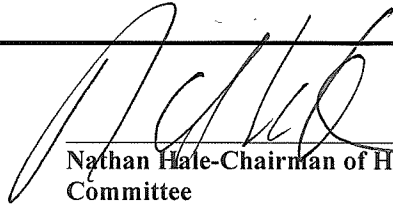
Dated this 18 day of August, 2005.

ATTEST:

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HHR COMMITTEE MEETING
MAY 25, 2005



Britnee J. Fox/Committee Secretary



Nathan Hale-Chairman of Health & Human
Committee

