

THREE AFFILIATED TRIBES
HEALTH & HUMAN RESOURCES
COMMITTEE MEETING
No. 04-05-NH
Thursday, August 18, 2005

MEETING CALLED TO ORDER

Chairman Hale called meeting to order @ 10:26 am/ Invocation by Mr. Wayne White Eagle

ROLL CALL:

Chairman Hale, Councilman White Calfe, Councilman Wells Jr.
Absent: Councilman Wolf

01. **APPROVAL OF AGENDA**

PBX-Barb Bear

Councilman Wells Jr moved to approve agenda as amended, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: Motion Carried 3-0

02. **APPROVAL OF MINUTES**

May 25, 2005

Councilman Wells Jr. moved to approve minutes for May 25, 2005, Seconded by Councilman White Cafe

Discussion: Councilman Wells Jr. Item 6 for Lester Crows Heart to move to end of agenda for August 18, 2005

VOTE: Motion Carried 3-0

03. **Bernadine Young Bird/Education**

Not Present

04. **Rose Davis- BIA Education Line Officer/Turtle Mountain**

Informational Report

Chairman Hale asks the Schools to help present and answer questions with the three consultations that will be held on the 26th and present to the Health, Human and Education Committee.

05. **School Reports**

- New Town Public School-Power Point Presentation
(Dr. Jean Hall & Mark Bluestone)

Councilman Wells Jr. moved to purchase (7) Seven Tribal Flags for schools,
Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE Motion Carried 3-0

- **Mandaree Public School-Power Point Presentation**
(Anna Rubia & Harriet Good Iron)
- **Parshall Public School-Oral Presentation**
(Steve Cacasden)
- **White Shield Public School-Oral Presentation**
(Ioane Schmidt)
- **Twin Buttes Public School**
(Chad Dahlen)
- **Wayne White Eagle**
Informational

06. **Indian Health Service (Dr. H & Karol Parker)**

Not Present

07. **Jim Foote-Health Care Facility**

Not Present

08. **Lester Crows Heart**

Councilman Wells Jr. moved the grievance that was ordered by Judge Forthseth March 21, 2003 be resolved with program manager with Bonnie Red Fox ,Legal and Lester Crows Heart and his Legal Council and Treasurer for Final dollar agreement, Seconded by Councilman White Calfe

Discussion: Councilman Wells Jr. this is to be resolved and bring back by Sept 15, 2005 to the Next H H & R meeting.

VOTE: Motion Carried

09. **PBX- Barb Bear**

10. **Adjournment**

Councilman Wells Jr. moved to adjourn meeting, Seconded by Councilman White Calfe

Discussion: No Discussion

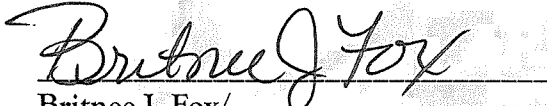
VOTE: Motion Carried 3-0

Meeting adjourned @ 1:45 pm


CERTIFICATION

Dated this 7 day of November, 2005.

ATTEST:



Britnee J. Fox/
Recording Committee Secretary



Nathan Hale/Chairman of
Health, Human &
Education Committee

