



THREE AFFILIATED TRIBES  
HEALTH & HUMAN RESOURCES  
COMMITTEE MEETING  
No. 05-07-NH  
Monday, November 07, 2005

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**MEETING CALLED TO ORDER:**

Chairman Hale called meeting to order @ 10:26 am

**ROLL CALL:**

Chairman Hale, Councilman Packineau, Councilman White Calfe, Councilman Wolf

01. **APPROVAL OF AGENDA**

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

Discussion: Chairman Hale asked if anyone had any additions to agenda? Councilman White Calfe asked what to do with Lisa Redford as Director of SEDS Department. Asked if we have a special meeting this afternoon after Daylon and the Chairman come in. Councilman Packineau wanted to see how the afternoon goes before calling a meeting.

VOTE: 3-0 Motion Carried

02. **APPROVAL OF MINUTES**

August 18, 2005

Councilman Packineau moved to approve minutes for August 18, 2005, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: 3-0 Motion Carried

03. **IHS (Dr. Grey/ Dr. H- Karol Parker)**

- Dr. Harshenko Performance
- Extended Hours

Presented three plans:

**Plan A @ 3 days per week X 5 hrs**

13 employees Total \$217,065

**Plan B @ 1 day per week X 4 hrs**

07 employees Total \$76,833

**Plan C @ 7 am to 7 pm X 2 day X 4 hrs**

07 employees Total \$118,666

**Councilman Packineau moved to forward to full council Plan B with out maintenance & Housekeeping, Seconded by Councilman Wolf**

**Discussion: Karol managed care**

**VOTE: 4-0 Motion Carried**

**I HS Sanitation- Verlee Saylor**

- **Report on RAVS Clinic**
- **Click or Ticket Signs**

**Councilman moved to authorize Jody Johnson to write letter and approve for signs on BIA approve a letter to order sign, Seconded by Councilman White Calfe**

**Discussion: No Discussion**

**VOTE: 4-0 Motion Carried**

- **WIC Building-Update**

**Problem with water and Chairman Hale instructed our Tribal engineer to look at a design to fix problem. Councilman White Calfe would get a hold of Dennis Deutsch to start process**

**04. New Health Care Facility- Jim Foote**

- **Update-New Health Care Facility**
- **Mobil Hospital-Video**
- **Resolutions-Forwarded to Full Council**
- **Hopi Service Unit-Video Informational**

*Recessed Meeting for Fru Con Inspection  
Meeting Called back to order @ 1:35 pm*

**05. Tribal Day Care- Resignation**

**06. Head Start- Sara Young Bird**

**Head Start Conversation with Tribal Officials and Program Directors  
December 5-6, 2005 @ Hilton Palm Springs Resort Hotel  
Handouts to the Health, Human & Education Committee**

**07. Gerald "Tex" Fox Justice Center- Mark Fox**

**\*Meeting @ Justice Center for Lunch**

**08. Ft. Berthold Rural Water- Personnel Issue**

**09. Jim Helphrey – Personnel Issue  
Directive from Chairman Hale to Paula Danks**

**10. Human Resource-Barlow**

- **Veronica Serdahl**  
**Councilman Packineau moved to approve a loan fro the amount of \$5,000, Seconded by councilman White Calfe**  
**Discussion;           No Discussion**  
**VOTE:                   5-0**

11. Adjournment

Councilman Wolf moved to approve adjournment, Seconded by Councilman White Calfe

Discussion            No Discussion

VOTE:                 5-0 Motion Carried

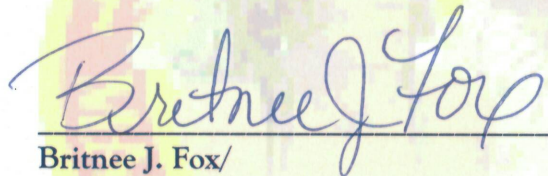
Meeting Adjourned @ 2:25 pm

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CERTIFICATION

Dated this 8 day of Feb, 2006.

ATTEST:



Britnee J. Fox/  
Recording Committee Secretary



Nathan Hale/Chairman of  
Health, Human &  
Education Committee