

THREE AFFILIATED TRIBES  
HEALTH & HUMAN RESOURCES  
COMMITTEE MEETING  
No. 05-08-NH  
Thursday, November 17, 2005

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**MEETING CALLED TO ORDER:**

Chairman Hale called meeting to order @ 10:32 am

**ROLL CALL:**

Committee Chairman Hale, Councilman Wolf, Councilman Packineau

**01. APPROVAL OF AGENDA**

Councilman Wolf moved to approve agenda as amended, Seconded by Councilman Packineau

Discussion: No Discussion

VOTE: 3-0 Motion Carried

**02. APPROVAL OF MINUTES**

No Minutes

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

\* Councilman White Calfe arrived @ 10:35 am

- Cliff Whitman-Informational on funds for Homeland Security Address concerns on safety issues with tribal building
- Signature Event Concerns with Medical Staff
- Mobile Unit Update Emergency/Medical

**04. CHR-Personnel Issue**

- CHR for Four Bears Segment requesting transfer
- Clarification from HR of rights of TEMP employee
- CHR Department was nominated from the Wellness Conference in Chamberlain South Dakota, Thanks to TAT for Weight Loss Tourney.

**05. Eveyln Wounded Face**

Councilman Packineau moved to approve loan for \$1,500 move money over to small loans to cover amount subject to policy & procedure of small loans, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

**06. Higher Education-Martha Hunter**

Informational

07. **Barb Baker-Personal Request**  
Update on Request for son Kelly Baker

08. **Adjournment**  
Councilman Packineau moved to adjourn meeting, Seconded by Councilman Wolf  
Discussion: No Discussion  
VOTE: 3-0 Motion Carried

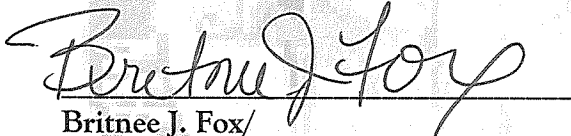
Meeting adjourned @ 11:47 am


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CERTIFICATION

Dated this 8 day of Feb, 2005.

ATTEST:

  
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Britnee J. Fox/  
Recording Committee Secretary

  
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Nathan Hale/Chairman of  
Health, Human &  
Education Committee