



THREE AFFILIATED TRIBES  
HEALTH & HUMAN RESOURCES  
COMMITTEE MEETING  
No. 06-01-NH  
Wednesday, February 08, 2006

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**MEETING CALLED TO ORDER:**

Chairman Hale called meeting to order @ 10:16 am

**ROLL CALL:**

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

**01. APPROVAL OF THE AGENDA**

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

Discussion:

VOTE: 3-0 Motion Carried

**02. APPROVAL OF MINUTES**

November 07, 2005

Councilman Packineau moved to approve minutes of November 07, 2005, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE; 3-0 Motion Carried

**November 17, 2005**

Councilman Packineau moved to approve minutes of November 17, 2005, Seconded by Councilman White Calfe

Discussion: Councilman Packineau asked if some action was taken on item # 7. Chairman Hale asked recording secretary to follow up on action.

VOTE: 3-0 Motion Carried

**03. Indian Health Service – Michelle Leech**

Councilman Packineau moved to approve to send a motion to full council to draft a letter to requesting disturbing formula that I HS used to allocate their funds, Seconded by Councilman White Calfe

Discussion: Councilman Packineau asked if Michelle Leech if she wanted a contact person?

VOTE: 3-0 Motion Carried

Assignment of Priority

Councilman Hale will serve as contact person for TBC

- Resignation of I HS Dentist

04. New Health Care Facility- Jim Foote  
Informational

05. CLOSED-Valerie Demary- Personnel

06. Adjournment  
Councilman Packineau moved to adjourn meeting, Seconded by Councilman  
White Calfe

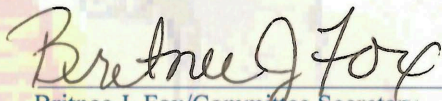
Meeting adjourned @ 11:39 am

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**CERTIFICATION**

Dated this 6 day of March, 2006.

ATTEST:

  
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Britnee J. Fox/Committee Secretary

  
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Nathan Hale, Chairman of Health & Human