



THREE AFFILIATED TRIBES  
HEALTH & HUMAN RESOURCES  
COMMITTEE MEETING  
No. 06-02-NH  
Monday, March 06, 2006

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**MEETING CALLED TO ORDER:**

Chairman Hale called meeting to order @ 10:25 am

**ROLL CALL:**

Chairman Hale, Councilman Spotted Bear, Councilman Wells Jr., Councilman Wolf

**01. APPROVAL OF THE AGENDA**

Councilman Wells Jr. moved to approve agenda, Seconded by Councilman Spotted Bear

Discussion: No Discussion  
VOTE 4-0 Motion Carried

**02. APPROVAL OF MINUTES**

February 8, 2006

Councilman Wells Jr. moved to approve agenda for February 8, 2006, Seconded by Councilman Wolf

Discussion: No Discussion  
VOTE: 4-0 Motion Carried

\*Councilman White Calfe Arrived @ 10:32 am

**03. Interview-Dr. Wilkie-Chief Medical Officer Indian Health Service**

- **Background history and experience**
- **Understanding of our traditional ways**
- **Board Certification or Eligibility**
- **Relationship with Aberdeen Area Office**
- **Negotiation of Salary for Contract**

\*Recommendation of Deb Thompson to stay with \$176,000 and stay with the lower end of the salary.

Councilman Wells Jr. moved to send to hire by Full Council on March 9, 2006, Seconded by Councilman Spotted Bear

Discussion: Malcolm asked if she was the only who applied for this job. Chairman Hale said yes she is the only one applied.

Discussion: 5-0 Motion Carried

\*Deb Thompson will bring contract to Full Tribal Council Meeting

04. **Interview-Vonnie Johnson-Nurse Practitioner**  
Councilman Wells Jr. moved to send to full Council on March 9, 2006,  
Seconded by Councilman Wolf  
Discussion: To have Deb Thompson and bring contract and paper  
work to the Full Council.  
VOTE: 4-0 Motion Carried
05. **Twin Buttes Field Clinic Maintenance**  
Informational
06. **Payment for Roger Wallach**  
Councilman White Calfe moved to approve payment of \$2,000 + plane ticket  
for Roger Wallach, Seconded by Councilman Spotted Bear  
Discussion:  
VOTE: 4-1 Motion Carried
07. **Financial Request for Orville Little Owl**  
Councilman Wells Jr. moved to approve to have Rich Mayer to work with  
Family to transport the body back to Ft. Berthold Reservation., Seconded by  
Councilman Spotted Bear  
Discussion: No Discussion  
VOTE: 5-0 Motion Carried
08. **Travel**  
Informational
- Adjournment**  
Councilman Wells Jr. moved to adjourn meeting, Seconded by Councilman  
White Calfe  
Discussion: No Discussion  
VOTE: 5-0 Motion Carried

Meeting Adjourned @ 12:15 pm

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**CERTIFICATION**

Dated this 6 day of April, 2006

ATTEST:

  
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Britnee J. Fox/Committee Secretary

  
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Nathan Hale, Chairman of Health  
& Human

