



THREE AFFILIATED TRIBES
HEALTH & HUMAN RESOURCES
COMMITTEE MEETING
No. 06-03-NH
Wednesday, April 06, 2006

MEETING CALLED TO ORDER:

Chairman Hale called meeting to order @ 9:15 am

ROLL CALL:

Councilman Wells Jr., Councilman Wolf, Councilman Hale

01. APPROVAL OF THE AGENDA

Councilman Wells Jr. moved to approve agenda, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

02. APPROVAL OF MINUTES

Councilman Wells Jr. moved to approve minutes for March 23, 2005 & March 6, 2005, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

03. SOCIAL SERVICES-Bob Enden

Councilman Wells Jr. moved to support Bob Enden request in the increase of over \$1,000 limit for 4 clients who have extended need, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

*Executive Secretary's Office will research current Resolution that is currently in place for Leo Cummings.

04. EDUCATION-BERNADINE YOUNG BIRD

Deferred

05. MANDAREE SCHOOL

• **Baby Face Program**

Councilman Wells Jr. moved to approve Salaries for two employees Chris Demaray and Lois Standish in the total amount of \$88,047.26 for the Mandaree School, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

- **Adequate Yearly Progress**

Councilman Wells Jr. moved to implement an assessment on the Human Service Programs that have funding to help families, Seconded by Councilman Wolf

Discussion: No Discussion
VOTE: 3-0 MOTION

- **Trend Analysis for Years 2000 to 2005**

Power Point Presentation

06. **INDIAN HEALTH SERVICE**

Not Available

07. **NEW HEALTH CARE FACILITY**

Report /Update

Ed Hall-Consultant

Councilman Wells Jr. moved to approve \$3,605, Seconded by Councilman Wolf

Discussion: No Discussion
VOTE: 3-0 Motion Carried

08. **477 PROGRAM**

Councilman Wells Jr. moved to approve budget for Continuing Service Plan in the amount of \$30,000.00, Seconded by Councilman Wolf

Discussion: No Discussion
VOTE: 3-0 Motion

Councilman Wells Jr. moved to approve Marty Young Bear for 30 day temporary employment in the range of \$10.00 to \$12.00 an hour and forward to full council for permanent hire, Seconded by Councilman Wolf

Discussion: Forward to Full TBC April 13, 2006
VOTE: 3-0 Motion Carried

Clarification of Employees and salary increase

Councilman Wells Jr. moved to go with the recommendation of the director, Seconded by Councilman Wolf

Discussion: No Discussion
VOTE: 3-0 Motion Carried

09. **HEADSTART PROGRAM**

Deferred

10. **AudioVisual, INC. Proposal**

Councilman Wells Jr. moved to approve proposal in the amount of \$9,941.00 for new recording system for Executive Secretary and Tribal Chambers,
Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

11. **ADJOURNMENT**

Councilman Wells Jr. moved to adjourn, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Meeting Adjourned @ 11:56 am

CERTIFICATION

Dated this 21 day of December, 2006

ATTEST:



Britnee J. Fox/Committee Secretary



Nathan Hale, Chairman of Health,
Human & Education Committee

