



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH, HUMAN, & EDUCATION COMMITTEE
January 30, 2007
No. 07-02-NH**

MEETING CALLED TO ORDER

Chairman Hale called meeting to order at 10:10 a.m.

ROLL CALL:

Chairman Hale, Councilwoman V. Judy Brugh, Councilman Barry Benson

01. APPROVAL OF THE AGENDA

Councilman Barry Benson moved to approve agenda, seconded by Councilwoman V. Judy Brugh.

Discussion: No discussion.

VOTE: 3-0 Motion Carried

02. APPROVAL OF MINUTES

Minutes deferred to next meeting.

03. Sally White-Casino Concern

Not present.

04. Indian Health Service-Update-Michelle Leach

- Pharmacy- switching to new system on February 1st. Old system will no longer exist. The refill line will start on February 15th.
- Cataracts-priority surgeries will be paid depending on acuity of the eyesight.

05. Environmental Health-Verlee White Calfe Saylor

Not present.

06. Small Loans Department-Update-Connie Fox

Not present.

07. New Health Care Facility Update- Jim Foote

- Will be going to D.C. in a couple of weeks, working with Dan Press. Will have information ready for the trip.
- Will give updates as soon as the Mammography justification is complete.
- Working with Scott Eagle and Dennis Deutsch on where to put the Frucon building if it is decided to move it. Other departments are interested in having it also. Chairman Hale said to get estimates before any decisions are made. Would like to have estimates before

Council travels to D.C. Directed Jim Foote to set up a meeting with Council this Friday, February 2, 2007.

08. Social Services-Update-Renae Mayer

Not present.

09. Head Start-Update-Sarah Young Bird

10. Tribal Health Administration-Update-Stella Burquist

- Working on budgets
- Dr. Penny Wilky is resigning to work in Twin Buttes. Last day is April 16th.
- Personnel Issue-Closed Session
- Mileage Protocol for employees
- Chairman Hale directed Aileen Jackson to bring back a step by step Protocol of Revenues (3rd party billing).
- Tribal Health News letter will be out
- Has New Version of HSP-It will give data on user population
- Wanting to open White Shield/Parshall to non- Indians, Indian health is to get together with TAT Legal services to go over the legal language of compact or 638.
- Tribal Health will be working on cost report for KDU. Due the end of February.

11. Tribal Higher Education-Update Bernadine Young Bird

- Education Week, February 12-16, 2007. Theme is Rebuilding Languages of Mandan, Hidatsa Arikara Nation. Preliminary Agenda for Education Summit, February 14, 2007
- Early Child hood will be meeting with Deb Alston, to clarify issues of reports to BIA and state funding.
- Preparing for Mass Screening of children-March 12-13, 2007 reservation wide.
- Having problems getting contract copy of Agency Ad and Early Child Hood Program. Would like to find it internally before getting it from the BIA.
- February 12, 2007 is start date for acting superintendent-Don Yellow Bird. Position will be advertised. Councilman Hale directed for Bernadine to get position duties ready and present at next meeting before going to full council.

12. UND-Division of Medical Genetics-Jayne Brown

UND would like to Survey the reservation to be included in a whole state data statistics. UND would be taking the findings to ask for funding to keep a Geneticist and clinic in the State of North Dakota. The current

Geneticist will be retiring. A Resolution regarding Clinical Medical Genetics was revised by legal but has not been past. Chairman Hale will have UND Division of Medical Genetics meet with the TAT Legal department and Tribal Health, then bring back to the meeting.

13. Environmental-Elton Spotted Horse

Director of Environmental, Elton Spotted Horse presented for pay increases for the employees under the Federal grants programs, Water Quality, Lead Based, Underground Storage tanks, Pesticides, Air Quality, and Brownsfield. The salary authorizations have been submitted to personnel. It was clarified with Federal Program Analyst Hugh Baker regarding the increases. Directors are to know that they can go ahead with their pay increases if it was included in their budgets when it was approved by council.

Solid waste will present to make an amendment to the TERO Ordinance to include a 1% cost of any construction site clean up.

14. Faye Moberg-Employment

Faye is requesting transfer to Criminal Investigation. Chairman Hale advised that Faye put request into writing to Federal Programs Manager Hugh Baker.

15. Healthy Start-Barbara Smith

Councilman Hale will get the justification for the termination of the Healthy Start Program.

16. Adjournment

Councilwoman Brugh moved to adjourn the meeting, seconded by Councilman Barry Benson.

Discussion No Discussion
VOTE: 3-0 Motion carried.

Meeting was adjourned at 12:46.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health, Human, & Education Committee is composed of three (3) members of whom three (3) constitute a quorum ____ were present at the Meeting thereof duly called, notice, convened and held on the ____ day of _____, 2007; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of ____ members; ____ members opposed; ____ members abstained; ____ Members not voting.

Dated this ____ day of _____, 2007.

ATTEST:

Carmen Halvorson/Committee Secretary

Nathan Hale, Chairman of Health, Human, & Education Committee