



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH, HUMAN, & EDUCATION COMMITTEE
MARCH 21, 2007
No. 07-03-NH**

CALL TO ORDER:

Meeting called to order at 10:17 A.M.

ROLL CALL:

Councilwoman V. Judy Brugh, Councilman Mervin Packineau, Chairman Nathan Hale. A quorum is established.

Health, Human, & Education Committee would like to acknowledge the Parshall Basketball team winning state championship.

PRAYER:

Prayer said by Jim Foote.

01. APPROVAL OF AGENDA

Motion to approve agenda as is. Councilman Packineau moved, seconded by Councilwoman Brugh.

Discussion: With Councilman Benson's approval.
VOTE: 3-0 Motion carried.

02. APPROVAL OF MINUTES

Thursday, December 21, 2006
Wednesday, January 30, 2007

Motion to approve minutes. Councilman Packineau moved, seconded by Councilwoman Brugh.

Discussion: Corrections to Terry Eagle, should be Scott Eagle. Were should be where. With Barry Benson approval.
VOTE: 3-0 Motion carried.

03. ALL SEGMENT CONCERNS DOG PROBLEM

Motion to reestablish a dog catcher position, recommend funding by the Tribe; to include equipment; supervision will be under Law Enforcement. Councilman Packineau moved, seconded by Councilwoman Brugh.

Discussion: They will receive training and equipment funded by the Tribe. Legal will write and review the ordinance. Legal will send out a public

announcement. Game and Fish are to work out a cooperative agreement with Law Enforcement. Licensing requirements should fall under Game and Fish. Ordinance spells out responsibilities.

VOTE: 3-0 Motion carried.

- **FISH & GAME DEPARTMENT-TOM SAGE**
- **LAW ENFORCEMENT-JARED HOGAR**

04. INDIAN HEALTH SERVICE-UPDATE-MICHELLE LEACH

- Current conversion caused backlog
- Shortage of Staff-Alice Young Bear resigned at end of month
- Bid on two contracts
- Continue to receive complaints from patients
- Temp-Lawrence Baker until end of month
- Prescription refill policy
- Janitorial issues
- Clinic closed during lunch hours 12:00 p.m. to 1:00 p.m.

05. SMALL LOAN DEPARTMENT-UPDATE-CONNIE FOX

Not present.

06. NEW HEALTH SERVICE-UPDATE-JIM FOOTE

Motion to stay on tract with the Corp of Engineers to do the funding for the Health care facility. To forward to full Tribal Business Council. Councilwoman Brugh moved, seconded by Councilman Packineau.

Discussion: Will do a resolution in full council if need be. Jim Foote also asked if would be alright to modify the Tribal 638 contract for the proposed Health Care Center, to exclude the feasibility study on the rural health concept since we will not be serving non natives due to budget constraints. Chairman Hale asked if these funds will be lost, Jim Foote reassured him they wouldn't be, he will transfer those dollars to another line item.

VOTE: 3-0 Motion carried.

07. SOCIAL SERVICES-UPDATE-RENEE MAYER

- Two positions open
G.A. and Child welfare
- 2- year Grant will have to be renewed

- Parenting class

08. HEAD START-UPDATE-SARAH YOUNG BIRD

- Teacher lay off
- Deaf child
- No Bus driver
- Temp staff
- Issue to keep center open
- Turn over with children is high in one center
- Need workers
- Annual screening in March completed
- Immunization, screening, and hearing needs to be done
- Timeline for dental screening
- Job descriptions for I and II update needed
- Kitchen visits are announced and unannounced
- Grant writing
- Self assessment
- Training in Albuquerque
- Indirect Cost needs review or will lose program
- May 11 last day of school

09. TRIBAL HEALTH ADMINISTRATOR-UPDATE-AILEEN JACKSON

Motion to forward to full tribal business council a resolution "Authorization for the Establishment of a Tribal Public Health Unit on the Fort Berthold Indian Reservation in Cooperation with the North Dakota Indian affairs Commission and the North Dakota Department of Health". Councilwoman Brugh moved, seconded by Councilman Packineau.

Discussion: No discussion.

VOTE: 3-0 Motion carried.

- Dr. Simpson will be here next week-Candidate
- CHR utilize more in community
- Dr. Grey-candidate
- Chief Medical Officer-position to be advertised
- Travel issue with travel officer

10. TRIBAL HIGHER ED-UPDATE-BERNADINE YOUNG BIRD

- Emersion is recommended for rebuilding language
- Male guest from Montana
- Mass screening problems are vision and hearing
- Will be setting up a clinic
- Week of the "Young Child" April 22, 2007

- Will need a vehicle and other equipment

Will be added to the March 22, 2007 Special Tribal Business Council meeting. Need to access funding.
Chairman Hale request for annual report to each school.

11. FORT BERTHOLD RURAL WATER-PERSONNEL ISSUES-LESTER CROWS HEART

Will save till last for a closed session.

12. NATURAL RESOURCE DEPARTMENT-FRED FOX

- A.** Not enough funds for some jobs. It is given back to the directors to make the decisions.

To make ratifications to Rural Water Director and Assistant position, add to Full Tribal Council meeting.

Tex Lone Bear to give council a report on the Compliance Officer position.

- B.** Motion to move Delvin Driver Sr. Range Unit #48 to Full Tribal Business Council. Councilman Packineau moved, seconded by Councilwoman Brugh.

Discussion: Council meeting on March 22, 2007.

VOTE: 3-0 Motion carried.

- C.** Fred Fox to contact Ted Lone Fight III, to find out what he is going to do with all the Elk meat because there is a problem with getting the meet into a process plant.

Closed Session

12. Personnel Issues-Lester Crows Heart

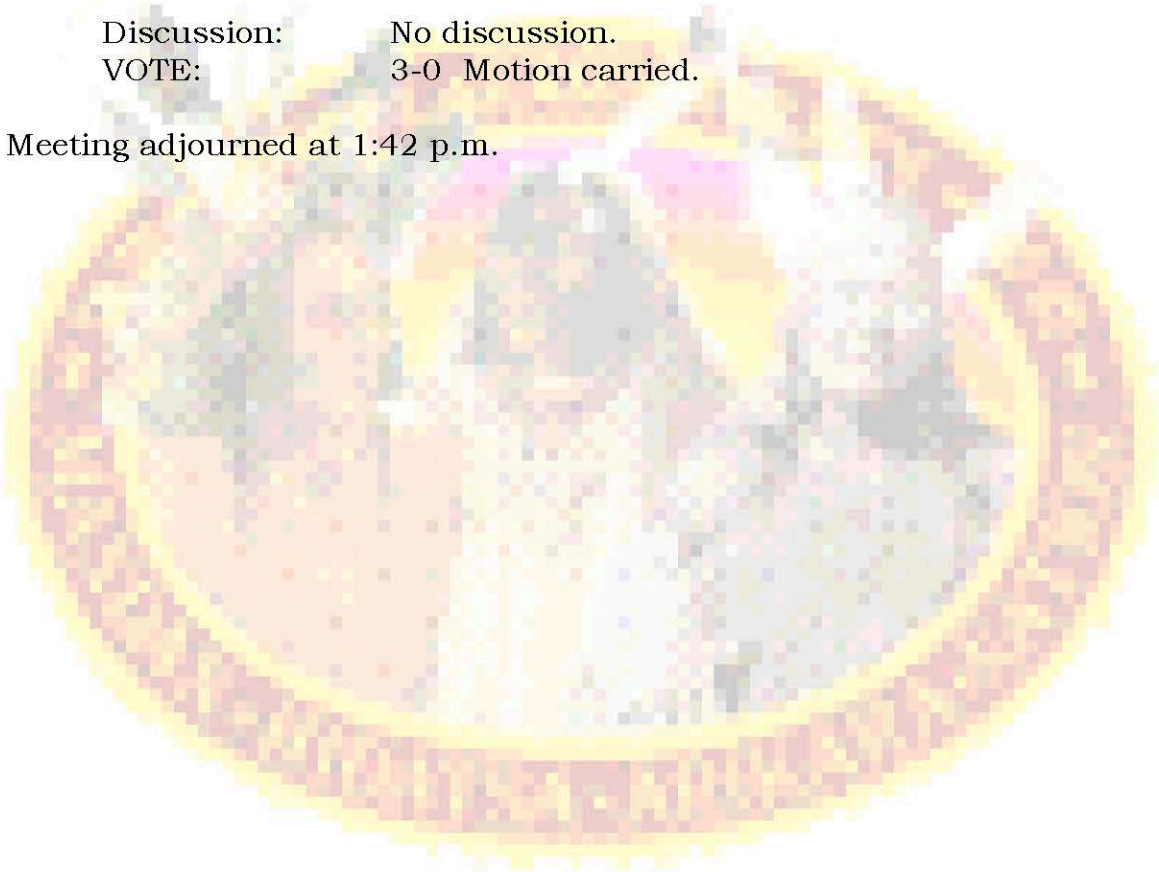
13. ADJOURNMENT

Motion to adjourn. Councilman Packineau moved, seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3-0 Motion carried.

Meeting adjourned at 1:42 p.m.



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, and 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