



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH, HUMAN, & EDUCATION COMMITTEE  
No. 07-04-NH  
MARCH 30, 2007**

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**CALL TO ORDER:**

Meeting called to order at 11:07 a.m.

**ROLL CALL:**

Present: Councilwoman V. Judy Brugh, Councilman Barry Benson,  
Councilman Nathan Hale. A quorum is established.

**A. APPROVAL OF THE AGENDA**

Councilwoman Brugh moved to approve the agenda as presented.  
Councilman Benson seconded the motion.

Discussion: To ad Health Card Report as the second  
item.

VOTE: 3-0 Motion carried.

**B. INDIAN HEALTH SERVICE-Ailene Jackson**

**1. Dr. Simpson Interview for I.H.S. CMO Position**

Introduction.

Reason for leaving/coming back to Fort Berthold.

Background information.

Licensure.

Questions & Answers

Issues in the segments.

Salary Negotiation.

Will give recommendation on Monday, April 2, 2007.

Councilwoman Brugh moved to approve the conditions of hire of Dr.  
Simpson. Councilman Benson seconded the motion.

Discussion: To forward to full council.

VOTE: 3-0 Motion carried.

**2. Health Card Report-Fred Baker**

Fred will come back with a recommendation for Health,  
Human, & Education.

Fred is requested to come to Twin Buttes to speak to the elders,  
to contact Cynthia in Councilman Barry Benson's office.

**3. CHR-Tommy Mandan**

Address issues that CHR is having.

Number of drivers.

KDU Patients being transferred to Williston for Dialysis.

Personnel issues.

Volunteer Station-two per community, 60 years or older.

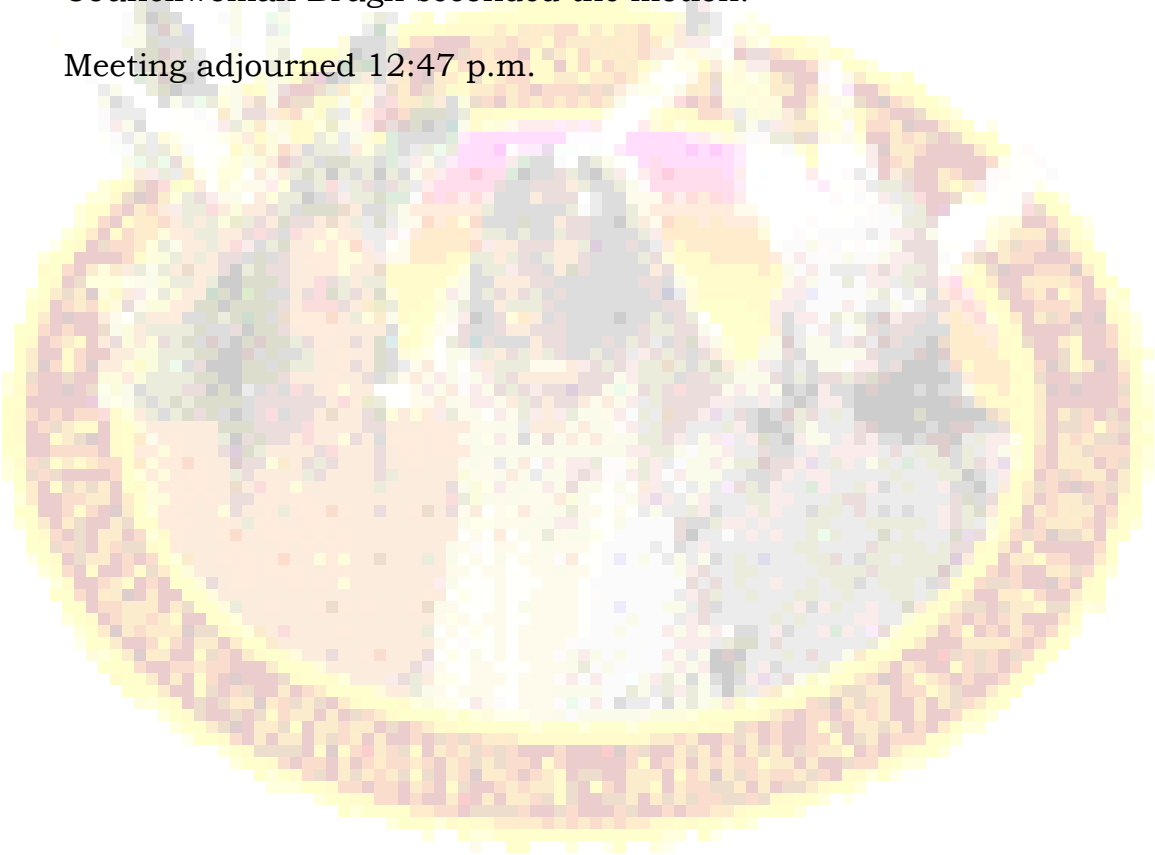
CHR Employees do check blood pressure, blood sugar when they are in the field. They receive C.N.A. training.

**C. ADJOURNMENT:**

Councilman Barry Benson moved to adjourn the meeting.

Councilwoman Brugh seconded the motion.

Meeting adjourned 12:47 p.m.



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**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