



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH, HUMAN, & EDUCATION COMMITTEE
07-07-NH
July 20, 2007**

- I. CALL TO ORDER:**
Meeting called to order at 10:52 A.M.
- II. ROLL CALL:**
Chairman Wells Jr., Councilwoman Brugh, and Councilman Hale are present. A quorum is established.
- III. APPROVAL OF AGENDA**
No additions.
- IV. APPROVAL OF MINUTES**
It is deferred to the next meeting.
- V. THE NDSU RISK + CRISIS COMMUNICATION FOOD PROTECTION AND DEFENSE-KIMBERLY COWDEN**
Not present.
- VI. CHAD DAYLON- UPDATE TWIN BUTTES SCHOOL**
Informational.
- VII. FAYE MOBERG-PERSONNEL ISSUE (closed)**
Request to be on the next regular Tribal Business Council meeting August 9, 2007 in Mandaree.
- VIII. ANIMAL CONTROL-REPORT-FRED POITRA**
Informational.
- IX. INDIAN HEALTH SERVICE-UPDATE-MICHELLE LEACH**
Informational.
- X. NEW HEALTH CARE FACILITY-UPDATE-JIM FOOTE**
Consultant Dennis Deutsch attended meeting. Informational.
- XI. SOCIAL SERVICE-UPDATE-RENEE MAYER**
Chairman Wells Jr. moved to approve for Social Services to get the contract for federal funding completed by TAT Legal department, seconded by Councilwoman Brugh.

Discussion: Jennifer Fyten to get it from Steve Kelly.
Chairman Wells Jr. advised that there is a standing resolution

to support Social Services in getting a new building. While at a meeting in Parshall, Chairman Wells spoke with Rod Beck from the USDA. Rod assigned Sterling to help the Three Affiliated Tribes in replacing the Social Service and Radio Station. He said he would send Sterling to see Lisa Redford in CEDS. If a loan had to be taken out, it would be at a lower interest rate.

VOTE: 3 Ayes 0 Nays Motion carried.

Chairman Wells Jr. motioned to move to Full Tribal Business Council a site for a skateboard area, seconded by Councilwoman Brugh.

Discussion: The youth have asked for a skateboard park because they have been kicked off the side walk.

VOTE: 3 Ayes 0 Nays Motion carried.

XII. HEADSTART-UPDATE-SARA YOUNG BIRD

Family emergency, could not present.

XIII. TRIBAL HEALTH ADMINISTRATOR-AILEEN JACKSON

Informational.

XIV. TRIBAL HIGHER EDUCATION-UPDATE BERNADINE YOUNG BIRD

Informational.

Chairman Wells Jr. moved to approve of a lay off to Dana Deegan, seconded by Councilwoman Brugh.

Discussion: Should a federal crime act be inserted into the personnel policy handbook? An example is PL101 630.

Documentation is in place. Lay off is effective the date of the lay off letter. The letter was delivered to her although she did not except it.

VOTE: 3 Ayes 0 Nays Motion carried.

XV. ADJOURNMENT

Chairman Wells Jr. moved to adjourn the meeting, seconded by Councilwoman Brugh.

Meeting adjourned at 3:24 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