



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH, HUMAN, & EDUCATION COMMITTEE**

07-09-NH

September 25, 2007

I. CALL TO ORDER:

Meeting called to order at 11:10 A.M.

II. ROLL CALL:

Councilman Benson, Councilman Packineau, and Committee Chairman Hale are present. A quorum is established.

Councilwoman Brugh arrived at 11:15 A.M.

III. APPROVAL OF AGENDA:

Add on: Renita Mandan, Twin Buttes Head Start, Four Bears Community Board.

Councilman Packineau moved to approve of the agenda, seconded by Councilman Benson.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

IV. APPROVAL OF MINUTES:

August 21, 2007

Councilman Packineau moved to approve of August 21, 2007 minutes, seconded by Councilman Benson.

Discussion: Approved subject to approval by Committee member Brugh.

VOTE: 3 Ayes 0 Nays Motion carried.

V. JUDY YOUNG BEAR-HEALTH CARE CONCERN

Not present.

VI. RENITA HOWLING WOLF-PERSONAL

Not present.

VII. IRIS JACKSON-COMPLAINT AGAINST JUVENILE PROBATION OFFICER (Closed Session)

Cammy Gosnell is to meet with Judge Conklin then to report back to Judicial Committee.

VIII. THE NDSU RISK + CRISIS COMMUNICATION FOOD PROTECTION AND DEFENSE-KIMBERLY COWDEN- PRESENTATION CLIFF WHITEMAN

Cliff Whitman is to contact Kim Cowden to do presentation to Committee before presenting to Full Tribal Business Council.

IX. ANGIE GILLIS-UNIVERSITY OF NORTH DAKOTA STUDY

Gave a presentation.

X. ERICH LONGIE, ED.D-ETHICS FOR TRIBAL LEADERS

Gave presentation. Referred to Cammy Gosnell.

XI. ANIMAL WARDEN UPDATE-FRED POITRA

Not present.

XII. INDIAN HEALTH SERVICE-UPDATE

Not present.

XIII. NEW HEALTH CARE FACILITY-UPDATE-JIM FOOTE

Jim Foote gave an update. Jim Foote is to work with Executive Secretary's office on setting up presentation.

XIV. SOCIAL SERVICE-RENEE MAYER

Gave an update.

XV. HEAD START-UPDATE-SARA YOUNG BIRD

Gave update on budget issues. Head start is to get with Executive Secretary's office to get on the special TBC agenda on October 2, 2007. They are to also meet with Marcus Wells Sr. on September 26, 2007.

XVI. TRIBAL HEALTH ADMINISTRATOR-AILEEN JACKSON

Third Party Billing presentation.

Councilman Brugh moved to forward to full Tribal Business Council the hiring of MJ Gunderson for Mental Health Services, seconded by Councilman Benson.

Discussion: This will be on the October 11, 2007 full TBC.

VOTE: 4 Ayes 0 Nays Motion carried.

XVII. TRIBAL HIGHER EDUCATION-UPDATE-MARTHA HUNTER

Gave an update.

XVIII. RENITA MANDAN

Councilwoman Brugh moved to forward to full Tribal Business Council an educational financial request for Renita Mandan's grandson, seconded by Councilman Benson.

Discussion: To present at the October 11, 2007 full TBC

VOTE: 3 Ayes 0 Nays Motion carried.

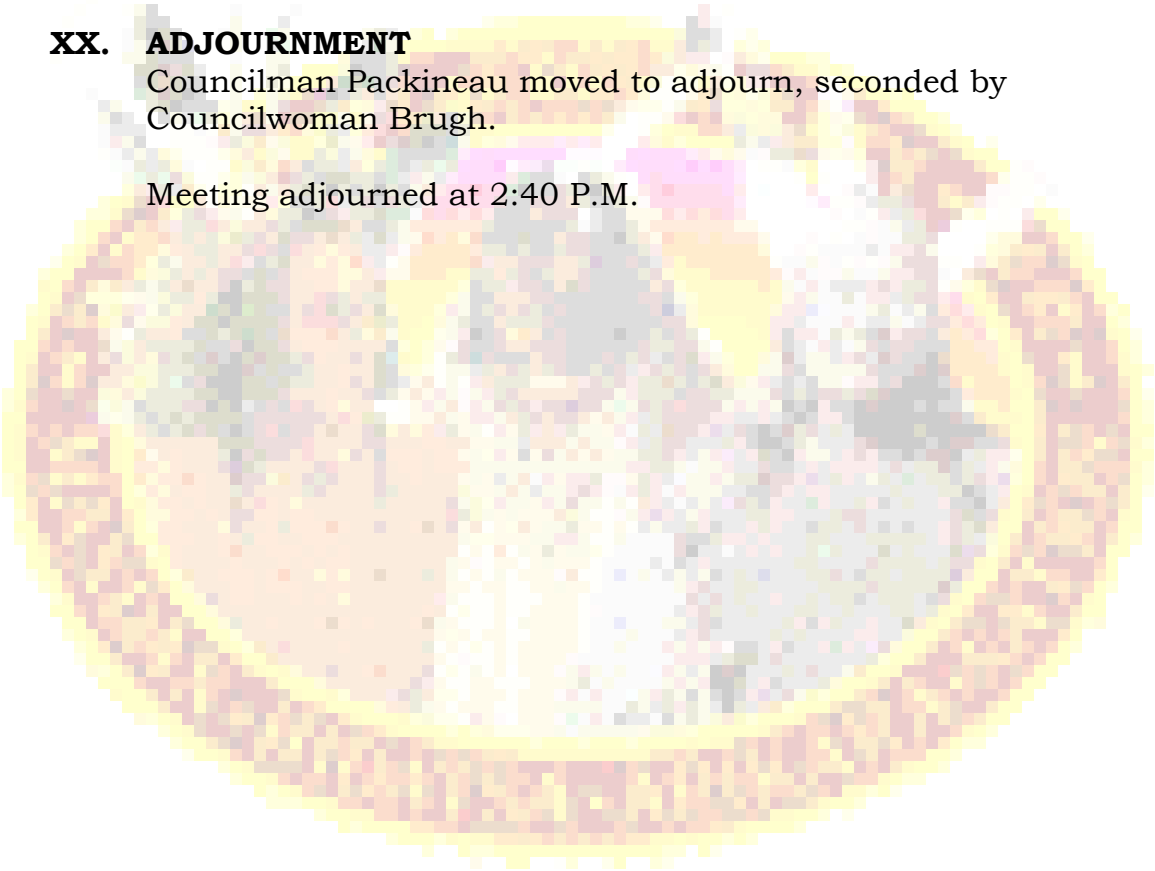
XIX. FOUR BEARS COMMUNITY BOARD-NEW HEALTHCARE FACILITY LOCATION

They gave a presentation.

XX. ADJOURNMENT

Councilman Packineau moved to adjourn, seconded by Councilwoman Brugh.

Meeting adjourned at 2:40 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