



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH, HUMAN, & EDUCATION COMMITTEE MEETING  
07-10-NH  
NOVEMBER 5, 2007**

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**I. CALL TO ORDER:**

Meeting called to order at 10:50 A.M.

**II. ROLL CALL:**

Councilwoman Brugh, Councilman Packineau, and Councilman Hale are present. A quorum is established.

**III. APPROVAL OF AGENDA**

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

Discussion: If Bernadine Young Bird shows up, she will be accommodated.

VOTE: 3 Ayes 0 nays Motion carried

**IV. APPROVAL OF MINUTES**

September 25, 2007

Councilman Packineau moved to approve of the September 25, 2007, seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

**V. TRIBAL HISTORIC PRESERVATION OFFICER-PERRY BRADY**

Councilman Packineau moved to forward to full Tribal Business Council a resolution entitle, "Establishment and Appointment of the Mandan, Hidatsa, and Arikara Traditional Cultural Authority", seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

**VI. TRIBAL HEALTH ADMINSTRATOR-AILEEN JACKSON**

**A. Nurse Practitioner-Tammy Braaflat**

Councilwoman Brugh moved to forward to full Tribal Business Council the hiring of Tammy Braaflat for Nurse practitioner, seconded by Councilman Hale.

Discussion: Tammy will be hired on December 14, 2007 after she graduates. She will work two days in White Shield and two days in Parshall.

VOTE: 3 Ayes 0 Nays Motion carried.

**B. Gary Consulting Group, Inc. Contract**

Councilman Packineau moved to forward to full Tribal Business Council a contract between Gary Consulting Group, Inc. and the Three Affiliated Tribes, seconded by councilwoman Brugh.

Discussion: To help prepare for 638.

VOTE: 3 Ayes 0 Nays Motion carried.

**C. Dental Surgeon Hire-Julius Theophulus**

Councilwoman Brugh moved to forward to full Tribal Business Council the hire of Julius Theophulus as Dental Surgeon, seconded by Councilman Packineau.

Discussion: His salary needs to be spelled out in his contract for the TBC.

VOTE: 3 Ayes 0 Nays Motion carried.

**VII. SETTLEMENT ISSUE-JEAN BAKER**

Discussion: Jean wants to know what is happening with the settlement. She will come before the full Tribal Business Council on November 6, 2007.

**VIII. NEW HEALTH CARE FACILITY-JIM FOOTE**

Jim gave an update.

**IX. SOCIAL SERVICE-RENEE MAYER**

Renee gave an update.

**X. TRIBAL HIGHER ED-MARTHA HUNTER**

Martha gave an update.

**XI. PROGRAMS-CAMIE GOSNELL**

Camie gave an update.

**XII. HEADSTART-SARA YOUNGBIRD/ELLA JAMES**

They gave an update.

**XIII. GAME & FISH-FRED POITRA**

Fred gave a report.

**XIV. ADJOURNMENT**

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

Meeting adjourned at 12:30 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