

**Three Affiliated Tribes  
Health committee meeting  
March 26, 2014  
No. 14-002-KH**

**Present:** Benson, Phalen, Fox, Hall (4 members present)

**Approval of agenda-** motion by Phalen, second by Benson, all vote yes

**Madonna Azure-** copy of update report given to sec. office

- \*Mandaree medical site- potential for employment
- \*Phalen sent 3 individuals to CNA training for mandaree
- \*Trip report- devils lake facilities- report given to committee

**Dr. Monica Mayer & Ed Hall**

- \*health care insurance- need for every tribal enrolled member to be covered.
- Phalen makes motion to move proposal to full council, second by Benson, 4 votes yes (4 present) to move proposal to full council on March 27<sup>th</sup>, 2014

**Denis Fox**

- \*Revenue consulting services- data enhancement (out of HIS budget)
  - Phalen moves to approve purchase, Benson second, 3 votes yes (3 present)
- \*3 mobile care units will be presented to council on March 27<sup>th</sup>, 2014 (already on agenda)

**Phyllis Howard**

- \*report given to committee on dental services provided to children
- \*motion made by Fred to move travel request to full council for Phyllis Howard. Benson second, 3 vote yes (3 present)

**Roger White Owl**

- \*Financial Request- Turtle Mountain request a financial Donation for their Elders Program that is in danger of closing.

-Fox moves to have request taken to full council, Benson second, 3 votes yes (3 present)

(Email sent to Kelly to add item to council agenda for March 27<sup>th</sup>, 2014)

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**Circle of life-Bruce Gillette**

\*Report given to committee- update on search for treatment facility.

**Mavis Young Bear**

\*Financial request for school. Fox made motion to move to full council, Phalen second, 4 yes votes. (4 present)

**Merilyn Young Bird**

\*Proposal for acupuncture and message for the summer of 2014.

-Phalen moves to have proposal moved to full council, Benson second, 4 vote yes (4 present)

(Email sent to Kelly to have item put on agenda for March 27<sup>th</sup>, 2014)

**Kevin Finley**

\*program update

**Social Services- Paula Snow, Karrie Fast Dog, Reverta Drags Wolf**

\*update on foster care program

-Phalen makes motion to move issue of the amount of foster care children and drug addicted births to full council, Benson second, 4 vote yes ( 4 present)

Motion by Phalen motion to adjourn, fox second, all vote yes. Meeting adjourned.

