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Meetings 7/20/95 5:45 P.M.

Present: Annie, Marcella, Mark
Dana, Kathy, Bonnie, Margaret ~~Pat~~

~~Resolution #~~

bandout #1 A+B Need to advertise
a.s.a.p; Indian Health Service
JOB Description

2/Part times survey 480 hrs
12 wks full time within service
area. ~~600~~ no fringe / mileage
range - stating salary

Kathy / Mark / Bonnie → revise
send → job Description so person
has this at time of interview

Talked to Fred about renting
office space ~~near~~ next door.

bandout #2

IHS provide mileage; cost for meal
pay other ~~people~~ people for coming
possible stomach hall

Sept. 25th ~~26th~~; Thursday Sept. 28th
limited # of people 10-12 from
L.T. 9 lot.

Check w/ WSCC; only Indian ~~people~~
Aug 1-2??

More

Confidentiality -

Turn sheet approval

Name home, hourly rate 8.25

When funding available use

900 for other production plants

in for district for issue of

guy Johnson, ~~for~~ made

metics 2nd ~~the~~ Margaret

to add.

95-0720-01

01 \$

Production Johnson, G. Mallory

Aug. 195 - Dec. 31, 1955

Get Vanclatine will be out all

other paper FY 1954-196

* Parent Committee needs to be

set up

Budget

Margaret made metics
Marella 2nd ~~for~~

Producties 95-0720-03

Training Grant-Cent

dedes dealing with infere ment

getting up today 50,000 2nd

Resolution 95-0720-04
Bob made motion; Kathy 2nd
Passed

Prevent & reduce injury
around home or automobile
funding for people who can't
afford prevention items
Committee needs to be setup

- Election →
- Treasurer → Bonnie
- Chairman → Dan
- Vice Chair → Bob
- Secy. → Kathy

\$ 102.71 Plus deposit
Pay Mark Phone bill
Bonnie moves; 2nd Anne
Passed.

August 27th Picnic ^{1 hour pickup} base shoe
Bend 9:00 morning eat 1:00

n/18/95

Resolutions → starting point

next develop \$50⁰⁰⁰ proposal
how we will use funds.

Norm staff member meet
August under 638 contract
w/ Little Traverse; pot. tribes
will give us a date for Norm
to be here

→ Model agreement simple
reach agreement what we can
do how long it will take
us; part-time professional help
96 budget Senate needs to
go join conference before
present

Senate - Select Committee
most influence on Senate side
if alot in 96 budget can
provide services

638 - contract

need request what we will
carry out → budget

no format for contract request
Questionnaire Copy personal policy

something states CPA has
② capacity ^{to manager} back up material

7/18/95

12 month funding agreement
Resolution August → December
\$50 thousand can be extended
for a year. Start in September

Resolutions - /time limit on
contract in effect until renewed
so won't have resolution each
year.

Health Careers Day → ^{Tuesday} 19th September

Scholarships - thru IHS

last hour focus on time 3-4

slot for other questions

Petluck

ideas

screen blood pressure

HDL / Sugar

ADA Peer-Health