



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH, HUMAN, & EDUCATION COMMITTEE
07-06-NH
July 13, 2007**

I. CALL TO ORDER:

Meeting called to order at 4:00 P.M.

II. ROLL CALL:

Councilwoman Brugh, Councilman Benson, and Councilman Hale are present. A quorum is established. Councilman Packineau arrived after the meeting reconvened.

III. I.H. S. Master Social Worker Position-Jennifer Nodland

Councilwoman Brugh moved to forward to full tribal business council the hire of Jennifer Nodland Lenning in the position of I.H.S. Master Social Worker, seconded by Councilman Benson.

Discussion: This is with Aileen Jackson's recommendation. The contract is from July 1, 2007 to July 1, 2009.

VOTE: 3 Ayes 0 nays Motion carried.

IV. Consultant Contract-Robert Marsland

Councilwoman Brugh moved to forward to full tribal council the hire of Robert Marsland for a consultant contract, seconded by Councilman Benson.

Discussion: This is subject to legal review.

VOTE: 3 Ayes 0 Nays Motion carried.

V. Physician's Assistant-Billi Jo Wounded Face

Councilman Benson moved to forward to full tribal council the hire of Billi Jo Wounded Face for the physicians assistant position, seconded by Councilwoman Brugh.

Discussion: This is subject to legal review. Billi Jo Wounded Face is recommended by Aileen Jackson. She will be stationed in Twin Buttes but will be in Mandaree clinic two days out of the week. The Salary for this position is \$85, 987.00 plus housing through the Twin Buttes School.

VOTE: 3 Ayes 0 Nays Motion carried.

VI. Chief Medical Officer-Dr. McRill

Councilman Benson moved to forward to full tribal business council the hire of Dr. McRill for the Chief Medical Officer position, seconded by Councilwoman Brugh.

Discussion: Dr. Simpson declined the position.
Subject to legal Review. Recommendation by Aileen Jackson.
Dr. McRill will receive what was offered to Dr. Simpson.
VOTE: 3 Ayes 0 Nays Motion carried.

VII. Physician Contract-Tom Walker

Councilwoman Brugh moved to forward to full tribal business council the hire of Tom Walker for a physicians contract with I.H.S., seconded by Councilman Benson.

Discussion: Subject to legal review. Recommended by Aileen Jackson.
VOTE: 3 Ayes 0 Nays Motion carried.

VIII. Adjournment

Councilwoman Brugh moved to adjourn, Councilman Benson seconded the motion.

Meeting adjourned at 4:09 P.M.

IX. Reconvene

Meeting reconvened.

X. Roll Call

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

XI. Nephrology-Dr. SunBerg

Councilwoman Brugh moved to forward to full tribal business council the hire of Dr. Sunberg for the Nephrology position, seconded by Councilman Benson.

Discussion: The position is subject to legal review.
Recommendation is by Aileen Jackson.
VOTE: 3 Ayes 0 Nays Motion carried.

XII. Adjournment

Councilman Packineau moved to adjourn, seconded by Councilwoman Brugh.

Meeting adjourned at 4:25P.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