



THREE AFFILIATED TRIBES
SPECIAL TRIBAL BUSINESS
COUNCIL MEETING
No. 07-31-VJB
Monday, July 16, 2007

I. CALLED TO ORDER:

Meeting called to order at 12:15 p.m.

II. ROLL CALL:

Chairman Marcus Wells Jr., Vice-Chairman Nathan Hale, Executive Secretary V. Judy Brugh, Councilman Mervin Packineau, Councilman Barry Benson. A quorum is established.

Others Present:

Cynthia Fredericks, Terry Fredericks, Jim Mossette, Paul Fredericks, Mavis Medicine Stone, Doyle Bell, Daylon Spotted Bear, Wayne Entz, Gary Emter, Vivian Grant, Joe Benson.

III APPROVAL OF THE AGENDA:

Agenda Items:

Mahto Bay Right of Way

I.H.S. Contracts

Councilman Hale made a motion to approve the agenda, seconded by Councilman Packineau.

Discussion:

No discussion.

VOTE:

5 ayes 0 nays Motion carried.

A. Mahto Bay Right of Way

Wayne Entz, Chairman of Mercer County to keep in contact with Councilman Barry Benson.

B. I.H.S. CONTRACTS

1. Nephrology-Agreement Renewal Contract

Councilwoman Brugh moved to approve of the Nephrology Agreement with Dr. Sunberg, seconded by Councilman Hale.

Discussion:

This is a 4 year term from September 1, 2007 to

August 1, 2011.

VOTE:

5 ayes 0 nays Motion carried.

2. Robert Marsland-Consultant Agreement

Councilman Hale moved to approve of a Consultant contract with Robert Marsland, seconded by Councilman Packineau.

Discussion: This is for \$125.00 dollars an hour.
VOTE: 5 ayes 0 nays Motion carried.

3. Billi Jo Wounded Face- Physicians Assistant

Councilman Benson moved to approve of a one year term for Billie Jo Wounded Face as Physicians assistant, seconded by Councilman Hale.

Discussion: Her primary work station will be Twin Buttes with a school housing package. She will be in Mandaree for two afternoons a week and one afternoon in NewTown.

VOTE: 5 ayes 0 nays Motion carried.

4. Dr. Robert McRill-Chief Medical Officer

Councilman Hale moved to approve of Dr. Robert McRill as Chief Medical Officer, seconded by Councilwoman Brugh.

Discussion: Originally Dr. Simpson was going to be the CMO but for personal reasons has turned down the position.

VOTE: 5 ayes 0 nays Motion carried.

5. Jennifer Nodland Lenning-Master Social Worker

Councilman Hale moved to approve of a two year term for Master Social Worker at \$22.00 an hour for Jennifer Nodland Lenning, seconded by Councilman Packineau.

Discussion: The term starts July 1, 2007 to July 1, 2009. The KDU director recommends Jennifer.

VOTE: 5 ayes 0 nays Motion carried.

C. Feed the Veterinarians

Councilman Hale moved to approve of the Tribal Business Council Treasurer to work out a budget of \$550.00 to feed the Good Samaritan Veterinarians, seconded by Councilman Packineau.

Discussion: This is per individual segment.

VOTE: 5 ayes 0 nays Motion carried.

IV. Adjournment

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

Meeting adjourned at 2:40 P.M.

CERTIFICATION

Special Tribal Business Council Meeting

July 16, 2007


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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 is composed of seven (7) members of whom (5) constitute a quorum 6 were present at the Meeting thereof duly called, notice, convened and held on the 13 day of September, 2007; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained; 0 Members not voting.

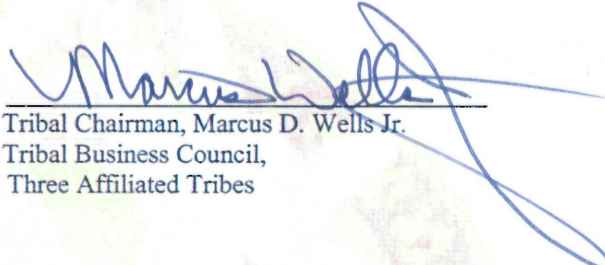
Chairman Voting Not Voting

Dated this 13th day of September, 2007.

ATTEST:



Tribal Secretary, V. Judy Brugh
Tribal Business Council,
Three Affiliated Tribes



Tribal Chairman, Marcus D. Wells Jr.
Tribal Business Council,
Three Affiliated Tribes