



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH COMMITTEE
MEETING
09-01 -VJB
INFORMAL MEETING
JANUARY 28, 2009**

I. CALL TO ORDER:

Meeting called to order at p.m.

II. ROLL CALL:

Chairman Levings, Councilman Benson, and Councilman Strahs, a quorum is established, Councilman White Calfe conferences in at 4:56 p.m. Health Board Committee are present.

III. APPROVAL OF AGENDA:

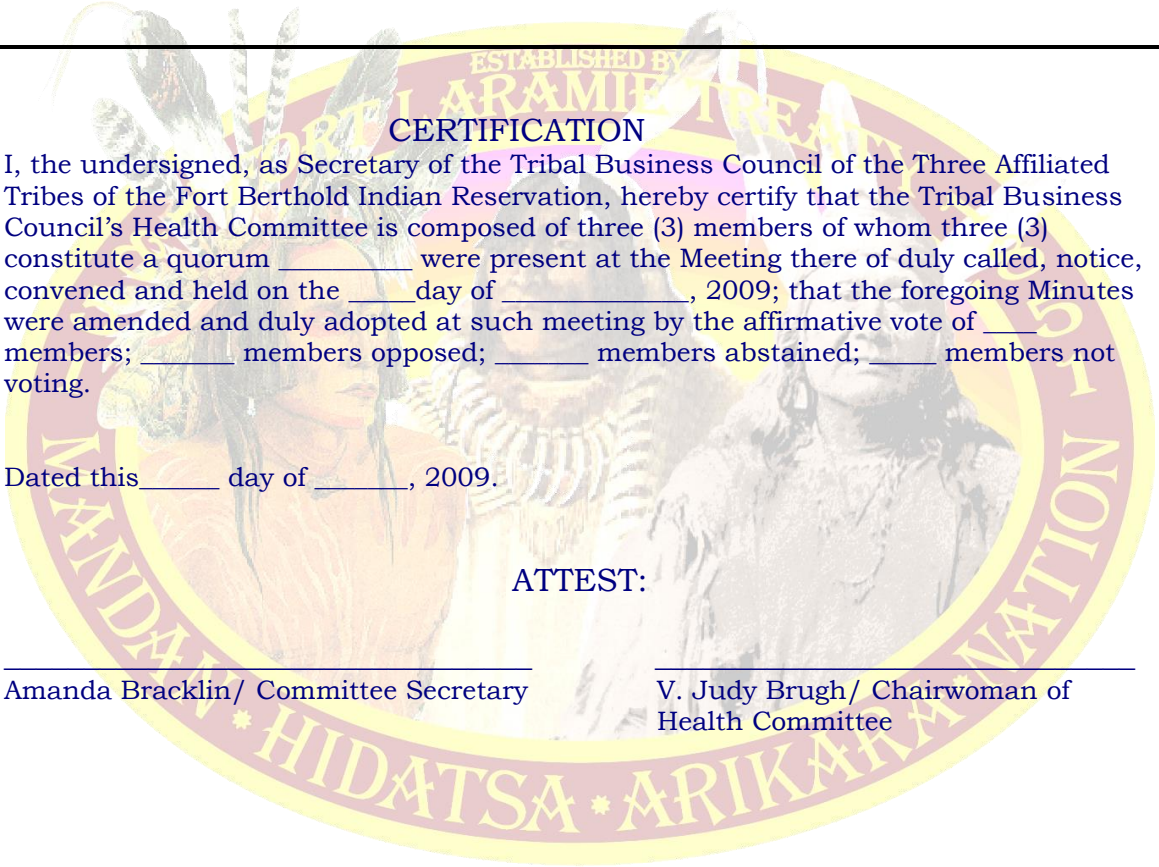
No agenda.

IV. APPROVAL OF MINUTES:

No minutes to approve.

V. ADJOURNMENT:

Chairman Levings calls a Special Tribal Business Council for issues that need full Councils attention.



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 Committee is composed of three (3) members of whom three (3) constitute a quorum _____ were present at the Meeting there of duly called, notice, convened and held on the ____ day of _____, 2009; 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 _____, 2009.

ATTEST:

Amanda Bracklin/ Committee Secretary

V. Judy Brugh/ Chairwoman of
Health Committee