



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING  
09-08-VJB  
January 28, 2009, 5:55 P.M.**

---

**I. CALL TO ORDER:**

The meeting is called to order at 5:55 P.M.

**II. PRAYER:**

Dr. Baker.

**III. ROLL CALL:**

Councilman Barry Benson, Councilman Arnold Strahs, Chairman Marcus Levings, Councilman Scott Eagle, Councilman Mervin Packineau, Councilman Frank Whitecalfe are present. A quorum is established. Councilman Whitecalfe, Councilman Packineau, and Councilman Eagle are conference called into the meeting. Councilman Benson is acting Executive Secretary.

**IV. APPROVAL OF AGENDA:**

Councilman Whitecalfe moved to approve of the agenda, second by Councilman Strahs.

Discussion: No discussion.

VOTE: 6 Ayes 0 Nays Motion carried.

**V. Resolution 09-021-BLB: MHA Health Authority & Issuance of Bylaws**

Councilman Strahs moved to approve of a resolution entitled, "Establishment of the Mandan Hidatsa Arikara Health Authority and Issuance of Bylaws for the MHA Nation Health Authority." The motion is second by Councilman Eagle.

Discussion: Amended changes are for John Iverson to be removed from the list.

VOTE: 6 Ayes 0 Nays Motion carried.

**A. Stella Berquist Hourly Rate Increase**

Councilman Whitecalfe moved for approval of a recommendation from the Health Board for Stella Berquist's hourly rate to be \$60.69 per hour. The motion is second by Councilman Benson.

Discussion: Stella Berquist is commended on her rise

from KDU to the top, her heart is in it and this is her calling.

VOTE: 6 Ayes 0 Nays Motion carried.

**B. Dr. McCrill Report**

A report was given.

**VI. ADJOURNMENT:**

Councilman Whitecalfe moved to adjourn the meeting, seconded by Councilman Strahs.

Meeting adjourned at 6:19 P.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 is composed of seven (7) members of whom (5) constitute a quorum \_\_\_\_ were present at the Meeting thereof 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.

Chairman ( ) Voting ( ) Not Voting

Dated this \_\_\_\_ day of \_\_\_\_\_, 2009.

**ATTEST:**

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

  
\_\_\_\_\_  
Tribal Chairman, Marcus D. Levings  
Tribal Business Council,  
Three Affiliated Tribes