



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH COMMITTEE  
MEETING  
09-02 -VJB  
JULY 2, 2009**

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**I. CALL TO ORDER:**

Meeting called to order at 12:18 p.m.

**II. ROLL CALL:**

Councilwoman Brugh, Councilman Benson, and Councilman Strahs, a quorum is established.

**III. APPROVAL OF AGENDA:**

No agenda.

**IV. APPROVAL OF MINUTES:**

No minutes to be approved.

**V. Stella Berquist:**

Discussion: Issues & concerns with KDU & Tribal Health. Stella Berquist will follow up on issues.

**VI. Credit Cards:**

Discussion: a resolution needs to go through the Legal Department to get this going to get approved through the next Tribal Business Council.

**VII. Bank Accounts:**

Discussion: Stella would like to open two bank accounts, one account for third party billing, and the other account for operating expenses such as medical supplies.

**VIII. ADJOURNMENT:**

Councilman Strahs moved to adjourn the meeting, seconded by Chairman Wells.

Meeting adjourned at 12:39 p.m.

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**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