



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH COMMITTEE
MEETING NO. 10-01 -VJB
JANUARY 7, 2010**

I. CALL TO ORDER:

Meeting called to order at 1:32 p.m.

II. ROLL CALL:

Present: Councilwoman Brugh, Councilman Eagle, and Chairman Levings. Three members present— established a quorum.

III. APPROVAL OF AGENDA:

No motion made.

IV. APPROVAL OF MINUTES:

No minutes to approve.

V. MENTAL HEALTH REPORT- MARK LITTLE OWL:

Deferred at this time

VI. MINNIE TOHE CLINIC REPORT- STELLA BERQUIST, CEO:

A. Recommendation to contract Rich Mayer for IT purposes-

Chairman Levings moves for the approval to forward contracting Rich Mayer for IT purposes for the Minnie Tohe Clinic to the next full Tribal Business Council meeting on Thursday January 14, 2010, second by Councilman Eagle.

Discussion: To be forwarded to the next Tribal Business Council meeting.

VOTE: 3 Ayes 0 Nays Motion Carried.

B. Personnel-

1. Chairman Levings moved to approve of the transactions for personnel, second by Councilwoman Brugh.

Discussion: Human Resources needs a concurrence on personnel actions of resignation of Leonard Hosie, transfer of Tillie Little Soldier from Northern Star Gift shop to Parshall Clinic at a rate of \$17.64/hr., resignation of Dr. Kevin Thomas Grey, termination of Erica Goodbear, resignation of Barb Meiers, termination of Tina Malnourie, lay off of Tana Lonelfight, termination of Jeanine Bintliff, hire of Dr. LeBeau at the Kidney Dialysis Unit, increase for Tim Olson to \$25.00/ hr., increase for Valerie Mayer to \$30.00/ hr., increase for Amy Houle to \$33.00/ hr., increase for Lovette Veach to \$25.00/ hr.

VOTE: 3 Ayes 0 Nays Motion Carried.

2. Chairman Levings moved to approve Carlisle Truman Mahto to be hired as a consultant for rating of wages for the Minnie Tohe Clinic, second by Councilman Eagle.

Discussion: There are no personnel actions to forward to the Tribal Business Council meeting at this time; committee recommends that Stella does a memo to Council to update them and to concur with the Human Resource Director, Barlow Wells.

VOTE: 3 Ayes 0 Nays Motion Carried.

3. Councilman Eagle moved to approve contract renewal for Family Nurse Practitioner Tammy Baarflat at the rate of \$45.00/hr., second by Chairman Levings.

Discussion: Has her rate of pay stayed the same? Stella: She got her license in 2007; she is the lowest paid family nurse practitioner and her contract was up in October. Note: Stella is to email the Recording Secretary the personnel recommendations for the minutes, per Health Committee Chairman.

VOTE: 3 Ayes 0 Nays Motion Carried.

VII. CHR REPORT- KEVIN FINLEY:

Not present at this time

VIII. ADJOURNMENT:

The meeting recessed at 4:40 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'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 _____, 2010; 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 _____, 2010

ATTEST:

Amanda Bracklin/ Committee Secretary

V. Judy Brugh/ Chairwoman of
Health Committee