



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH MEETING NO. 10-05-VJB
MARCH 11, 2010**

I. CALL TO ORDER:

Meeting called to order at 10:17 a.m.

II. ROLL CALL:

Councilwoman Brugh, Councilman Eagle, and Councilman Packineau are present, a quorum is established.

III. APPROVAL OF AGENDA:

No motion made

IV. APPROVAL OF MINUTES:

Deferred

V. MINNIE TOHE, STELLA BERQUIST- IPA ISSUE TELECONFERENCE WITH ABERDEEN OFFICE-

Councilman Packineau moved to approve for those that want to retain for benefits and remain in that position, second by Councilman Eagle.

Discussion: are IPA's on a 2 year time limit. SE: if there anything else we need to do. Judy: after this do we have to have the Chairman send out a letter that they will remain in that for 2 years? AAO: yes. We can have Stella recommend a federal contact? Yes.

VOTE: 3 Ayes 0 Nays Motion Carried.

Councilman Eagle moved to approve for Charlene Samuelson to, second by Councilman Packineau

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

Councilman Packineau moved to approve for Becky Chambers to move to Nurse Management temporary until filled, second by Councilman Eagle.

Discussion: increase from
\$25.00/ hr. to \$29.00/ hr.

VOTE: 3 Ayes 0 Nays Motion Carried.

VI. ADJOURNMENT:

Councilman Packineau moved to adjourn, second by Councilman Eagle.

Meeting adjourned at 12:45 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