



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH COMMITTEE MEETING
10-06-VJB
APRIL 14, 2010, 10:00 A.M**

I. CALL TO ORDER:

Councilwoman Brugh called the meeting to order at 11:00 a.m.

II. MOMENT OF SILENCE:

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA:

No motion made

V. APPROVAL OF MINUTES:

VI. 21st Century Health Care Reform Survey- Marilyn Young Bird, Martina McKinny, Madonna Azure:

Discussion

Pg. 23- Director of Managed Care Date:

52% of the total population of 2,279 are obese & at risk for obesity

50% of the adult population of 1,877 is at risk for pre-renal & hypertension (crisis)

Pg. 25-26 Recommendations reviewed & discussed

Marilyn Young Bird- discussion on doing a proposal & funding for a dental mobile, recommends medical doctor from California- works with 3rd world countries, recommends patients getting medical flash drives and can be taken to any clinic/ hospital

Councilman Eagle moved to approve the 21st Century Health Care Reform, second by Councilman Strahs.

Discussion:

to forward to TBC and give report.

VOTE:

3 Ayes 0 Nays Motion Carried.

VII. Elbowoods Memorial Health Center Update- Jim Foote:

VIII. Tribal Health Update- Stella Berquist:

Personnel Action:

Councilman Strahs moved to approve of a voluntary resignation for Brandon Hand as the IT Specialist from the Health Care facility, second by Councilman Eagle.

Discussion:

VOTE:

3 Ayes 0 Nays Motion Carried.

Arla Muzzy- Mandaree Clinic, posting propaganda on Facebook during work hours & on Tribal phone regarding OTC Clinic.

IX. Mental Health Update, Hire New Staff, Mark Little Owl:

Updated staff listing

Hires: Benjamin Poitra, TAT Mental Health Counselor

Housing

2010 Fiscal Year Budget

Personnel Issues

X. Human Resources Dept., Denise Cavanaugh:1

Personnel

Recommendation for hire

Pearl Buckman-

Doreen Lyons- dies to lack of motion

XI. ADJOURNMENT:

The meeting ended at 4:45PM

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

