



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH COMMITTEE MEETING
10-08-VJB
June 2, 2010, 10:00 A.M.**

I. CALL TO ORDER:

Meeting called to order at 11:16 P.M.

II. PRAYER:

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA:

V. JIM FOOTE- ELBOWOODS FACILITY UPDATE

VI. STELLA BERQUIST- MINNE- TOHE UPDATE

A. Organizational Flow Chart

Councilman Eagle moved to approve for the elimination of the Deputy Director Position from the organizational flow chart until further clarification, this position is to remain under the Budget Officer with salary remaining at \$36.00/ hour, second by Councilman Strahs.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

B. Personnel

Councilman Eagle moved to approve for Renee Goodbird to be recognized and accepted as a Tribal Employee from an IPA, second by Councilman Strahs.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

C. Increases

Councilman Eagle moved to approve of increase for Renee Goodbird at \$30/ hour, Shelley Cook at \$22.00/ hour, and LuJuanna Wilson at \$20.00/ hour, second by Councilman Strahs.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

VII. KEVIN FINLEY- CHR, SALARY INCREASE

VIII. RENEE MAYER- SOCIAL SERVICES, PERSONNEL

IX. MARK LITTLE- MENTAL HEALTH UPDATE

X. ADJOURNMENT:

Councilman Eagle moved to adjourn, second by Councilman Strahs.

The meeting was adjourned at 4:16 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