



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH COMMITTEE MEETING  
10-09-10  
July 8, 2010, 12:00 A.M.**

**I. CALL TO ORDER:**

Meeting called to order by Chairwoman Councilwoman Brugh at 2:15 p.m.

**II. ROLL CALL:**

Present: Councilwoman Brugh, Councilman Eagle, and Chairman Levings.  
A quorum is established with three members present.

**III. APPROVAL OF AGENDA:**

Council moved to approve of the agenda. Councilman seconded the motion.

VOTE: 3 Ayes 0 Nays Motion Carried.

**IV. APPROVAL OF MINUTES:**

Deferred

**V. LAC DU FLAMBEAU HEALTHCARE: Robin Carufel/ Ardell Blue Shield**

**VI. MADONNA AZURE CONTRACT:**

**VII. HUMAN RESOURCES-**

**1. Diabetes Program- Fitness Technician**

Councilman Eagle moved for the approval to hire Leanne Brady as a part time CHR Driver at \$11.00/ hour. Chairman Levings seconded the motion.

VOTE: 3 Ayes 0 Nays Motion Carried.

**VIII. ELBOWOODS MEMORIAL HEALTHCARE UPDATE JIM FOOTE**

**IX. CHR PROGRAM- DIRECTOR**

**X. MENTAL HEALTH- Mark Little Owl:**

**XI. HEALTH COMMITTEE – CHAIRMAN AT LARGE AD- HOC MEMBER**

Chairman Levings informed the committee —he would like to put Dr. Monica Mayer on the Health Committee Board as his at large committee member. Councilman Eagle would like to place Terry Red Fox on the Four Bears Casino and Lodge At-Large Board as the Chairman's member. Councilman Eagle will have something in place for the next meeting.

**XII. MINNIE TOHE- STELLA BERQUIST-**

**XIII. ADJOURNMENT:**

Councilman Eagle moved to adjourn the meeting at 4:50 p.m. Chairman Levings seconded the motion.

VOTE: 3 Ayes 0 Nays. Motion carried.

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

