



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH COMMITTEE
MEETING
10-10-VJB
SEPTEMBER 1, 2010**

I. CALL TO ORDER:

Chairperson Councilwoman V. Judy Brugh called the meeting to order at 1:35 p.m.

II. PRAYER:

A moment of silence was taken

III. ROLL CALL:

Councilwoman V. Judy Brugh, Councilman Scott Eagle, and Councilman Mervin Packineau are present, a quorum is established.

IV. APPROVAL OF AGENDA:

No motion was made

V. APPROVAL OF MINUTES:

Deferred until next health meeting, all health minutes need to be done and approved.

VI. ELBOWOODS MEMORIAL HEALTHCARE UPDATE- JIM FOOTE

A brief update was given on the Elbowoods Memorial Health Care Center. Marion Construction is keeping the construction area well maintained, paving will start next Monday September 6th, 2010. The structural red iron of the building will go up today and the steel insulation will be done in two weeks, two more column pads will be placed in the ambulance building.

VII. MINNIE TOHE, STELLA BERQUIST-

Housing update- gave financials to CFO, Lenny Abrams. MOU for the Gerald Tex Fox Justice Center has been reviewed by the Tribal Legal Department and needs signatures and approval from the Health Committee. Marilyn Young Bird submitted contract to assist Tribal Health in various areas of development of medical such as writing grants for ambulance services for new medical facility.

VIII. Corp of Engineers

Representatives from the Corp of Engineers present on the Missouri River Ecosystem Restoration Plan. Elders also speak on behalf of the 1944 Flood Control Act which included the homes and livelihoods of

their families that are living on present day Fort Berthold Indian Reservation or Agency.

IX. ADJOURNMENT:

Councilman Eagle moved to adjourn the meeting at 4:23 p.m.
Councilman Strahs seconded the motion.

The meeting adjourned at 4:23 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