



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH COMMITTEE  
MEETING  
10-03 -VJB  
MARCH 9, 2010**

---

**I. CALL TO ORDER:**

Meeting called to order at 11:19 am.

**II. INVOCATION:**

Truman Mahto gave the invocation.

**III. ROLL CALL:**

Committee Chairwoman Brugh, Councilman Eagle is present.  
Councilman Strahs conference in, a quorum is established.

**IV. APPROVAL OF AGENDA:**

No motion made

**V. APPROVAL OF MINUTES:**

The minutes were deferred for this meeting.

**VI. MINNIE TOHE CLINIC REPORT- STELLA BERQUIST, CEO:**

Councilman Eagle moved to offer the IPA's a position and negotiate either their benefits. They need to negotiate with Stella and to have her look into benefits, Councilman Packineau seconded the motion.

Discussion: Scott Eagle amends his motion.

Councilman Eagle amended his motion to include 1.) Looking at IPAs, renew contracts; 2.) Offer them a position with the tribe 3.) Hire as a tribal employee and receive tribal benefits, or a transfer. I think we're just approving for Stella to go ahead and negotiate with them four issues, those four areas. We want to offer them job because they haven't heard any offers from the Tribe right now to let them know we want to offer them a job, right?

VOTE: 3 Ayes 0 Nays Motion Carried.

**VII. CHR REPORT- KEVIN FINLEY:**

Councilman Eagle moved for approval that upon a successful desk audit by Truman Mahto that the CHR Program staff salary increases be retroactive to this pay period, March 9, 2010 for

the recommended CHR/ KDU staff. Councilman Packineau seconded the motion.

VOTE: 3 Ayes 0 Nays. Motion carried.

**NURSE PRACTITIONER CONTRACT:**

Councilman Packineau moved for approval of a salary increase for Tammi Braaflat from \$41.00 per hr. to \$45.00 per hr., rate to be reviewed by Truman Mahto providing funds are available, second by Councilman Eagle seconded the motion.

VOTE: 3 Ayes 0 Nays. Motion carried.

**VIII. ADJOURNMENT:**

Councilman Eagle moved to adjourn the meeting. Councilman Packineau seconded the motion. The meeting adjourned at 2:38 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 Health