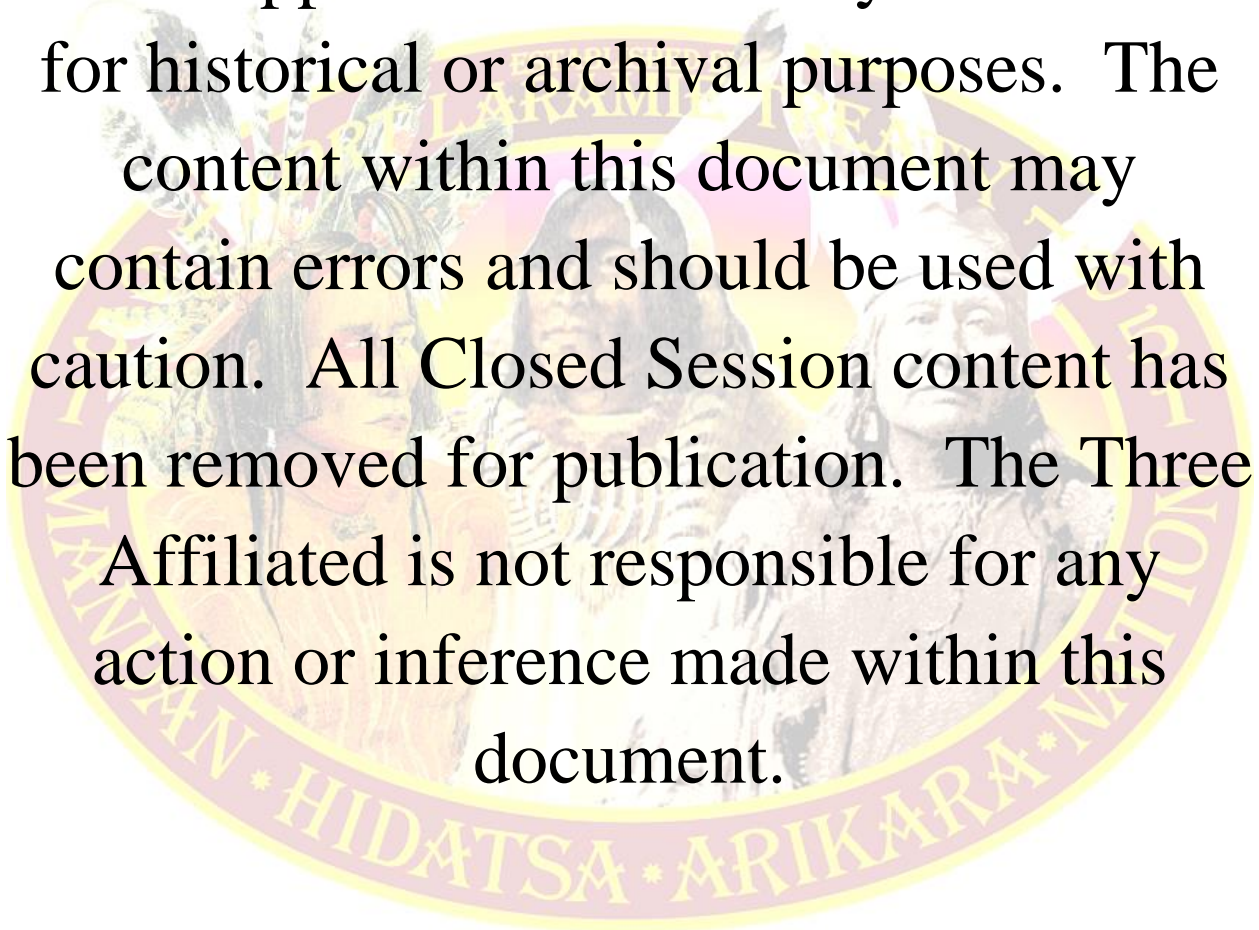


DISCLAIMER: The following Tribal Business Council minutes are uncertified or un-approved and are only to be used for historical or archival purposes. The content within this document may contain errors and should be used with caution. All Closed Session content has been removed for publication. The Three Affiliated is not responsible for any action or inference made within this document.





THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL TRIBAL BUSINESS COUNCIL
MEETING 11-030-MP
March 7, 2012, 1:00 P.M.

CALL TO ORDER:

Acting-Chairman Mervin Packineau called the meeting to order at 1:49 P.M.

PRAYER:

Alyce Spotted Bear gave the invocation.

ROLL CALL:

Acting-Chairman Mervin Packineau, Councilman Barry Benson, Councilman Arnold Strahs, and Councilwoman V. Judy Brugh are present. Councilman Frank Whitecalfe is conference into the meeting. A quorum is established.

01. Telemedicine Online Presentation: Dr. Byron Baker/Lindsay Barch/Joseph Babnais (Closed Session)

02. Health Board Charter & Funding Agreement: Jim Foote, Byron Baker, Cheryl Bruce, Alyce Spotted Bear, Deb Thompson, Dennis Fox

An E-mail with the date, time, & agenda of the next Health Board meeting are to be sent out to include the legal department, Finance, and Human Resource Department. A decision is to be made when to invite the 638 experts for clarifying the process because the 638 contract didn't fall under the charter as written.

04. Elbowoods CEO

See Personnel Action Form.

05. Dr. Zane Rising Sun Chief Medical Officer Hire

See Personnel Action Form.

06. Wilson Health Planning Cooperative

Councilwoman Brugh moved for approval of a Professional Services agreement between the Three Affiliated Tribes and the Wilson Health Planning Cooperative. The motion is seconded by Councilman Strahs.

Discussion: There were about twenty people that went on the West Coast Trip.

VOTE: 5 Ayes. Motion carried.

07. Dr. Mayer for Aberdeen Area Chief Medical Officer

NOTE: The Tribal CFO will prepare a letter of recommendation for Dr. Mayer to be the Aberdeen Area Chief Medical Officer.

08. Organizational Chart

NOTE: The legal department and the Health Board will work on the Organizational chart and will bring back to the April Regular Tribal Business Council meeting.

09. Tribal Business Council Meetings

NOTE: The Regular Tribal Business Council meeting will be held on March 22, 2012 at 10:00 A.M. An I.R.S. meeting will be held in Standing Rock at Prairie Knights Casino on March 15-16, 2012.

10. Resolution 12-022-VJB: J.C. Johnson Appointment to TERO Board

Councilman Strahs moved for approval of a resolution entitled, "Approval of Four Bears Segment Tribal Council's Representative's change of Board appoint to the TERO Commission," The motion is seconded by Councilman Brugh.

VOTE: 5 Ayes. Motion carried.

11. Adjournment:

Councilman Strahs moved to adjourn the meeting. The motion is seconded by Councilman Benson.

VOTE: 5 Ayes. Motion carried.

The meeting adjourned at 5:21 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 is composed of seven (7) members of whom (5) constitute a quorum ____ were present at the Meeting thereof duly called, notice, convened and held on the ____ day of _____, 2012; 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.

Chairman () Voting () Not Voting

Dated this ____ day of _____, 2012.

ATTEST:

Tribal Secretary, V. Judy Brugh
Tribal Business Council,
Three Affiliated Tribes

Tribal Chairman, Tex G. Hall
Tribal Business Council,
Three Affiliated Tribes