



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH COMMITTEE MEETING 12-04-LKH  
DECEMBER 28, 2012, 1:30 pm**

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**CALL TO ORDER:**

In absence of Committee Chairman Hall –Committee Member Fred Fox called the meeting to order at 1: 20 pm.

**PRAYER:**

**ROLL CALL:**

Present: Councilman Fred Fox, Councilman Randy Phelan, and Councilwoman V. Judy Brugh. A quorum was established with 3 members present.

**I. APPROVAL OF AGENDA:**

Committee Council Chairman moved to approve the agenda as set.

**II. KIDNEY DIALYSIS ADMINISTRATOR STELLA BERQUIST:**

**MOTION:**

Councilwoman Brugh moved to send this request to the Tribal Business Council Meeting that Stella Berquist is requesting to stay as KDU Administrator, put on salary, retro-pay and leave accumulation, with a recommendation to execute a two year contract. Councilman Fox seconded the motion.

VOTE: 3 Ayes, Motion carried unanimously.

**III. ADJOURNMENT:**

Councilwoman Brugh moved to adjourn the meeting. Councilman Fox seconded the motion.

VOTE: 3 Ayes. Motion carried.