



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH COMMITTEE NO. 13-10-LKH  
DECEMBER 17, 2013**

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**CALL TO ORDER:**

Councilman Ken Hall, Committee Chairman called the meeting to order at 1:25 PM.

**ROLL CALL:**

Members present: Councilman Ken Hall, Councilman Phelan, and Councilwoman Brugh. A quorum was established with three members present.

**01. APPROVAL OF AGENDA:**

Councilwoman Brugh moved for approval of the agenda as amended.  
Councilman Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried unanimous.

**02. DIALYSIS PROGRAM:**

**MOTION:** Councilman Phelan moved for the Chief Executive Officer to coordinate with Kidney Dialysis Director and formulate a plan and budget that will include transporting patients to treatments and forward to the January 9, 2013 meeting. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried unanimous.

**03. READY WIRELESS ANDREW BURT:**

Councilwoman Brugh moved to set up Ready Wireless Life Assistance Programs in high traffic areas for 2-3 weeks, with the charge of \$1 for the program. Councilman Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried.

**04. TOURISM:**

Councilwoman Judy Brugh moved to approve the consideration as presented by Director approving permanent status for Denny Wolf, Jason Morsette, Lacey Jacobs and Darian Morsette as they completed the process of advertising, rating and submitting through proper channels full Tribal Business Council. Councilman Randy Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried.

**05. HEALTH COMMITTEE:**

Councilman Randy Phelan moved to bring Phyllis Howard on as a member of the Health Committee to be a lobbyist for the tribe when the State Legislation meets; and for her to recommend health issues to the full Tribal Business Council. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

**06. MARILYN YOUNG BIRD CONTRACT:**

Councilman Randy Phelan moved to support the renewal of Marilyn Young Bird's contract. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

**07. ELBOWOODS HEALTH CENTER: Dawn Berg**

**A. DR. ARSELAY CONTRACT:**

Councilman Randy Phelan moved to direct the TAT, Chief Executive Officer to contact the Tribal Health Board Chairman to write a letter to Chairman Tex G. Hall requesting him to table the appointment of Dr. Arselay until a thorough investigation is complete. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

**OTHER AREAS OF DISCUSSION:**

A podiatrist will be coming on board soon with the diabetic clinic. Dr. Ung specializes in helping people saving limbs.

**08. ADJOURNMENT:**

Councilwoman Brugh moved to adjourn the meeting at 2:50 pm. Councilman Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried.

**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 and of whom three (3) constitutes a quorum \_\_\_\_\_ were present at the meeting thereof duly called, notice, convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of \_\_\_\_ members; \_\_\_\_\_ members opposed; \_\_\_\_\_ members abstained; \_\_\_\_\_ members not voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
**L. Ken Hall -Chairperson  
Three Affiliated Tribes - Health Committee**

**ATTEST:**

\_\_\_\_\_  
**Member, TAT Health Committee  
Tribal Business Council  
THREE AFFILIATED TRIBES**

\_\_\_\_\_  
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