



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 4:54pm.

ROLL CALL:

Present: Councilman L. Kenneth Hall, Councilman Fred Fox, Councilman Frank Grady. *Quorum established.*

I. APPROVAL OF AGENDA:

Motion: Councilman L. Kenneth Hall moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

A. Dr. Kathy Eagle

Questions concerning the Health Authority Board and Dr. Biron Baker Contract

Motion: Councilman L. Kenneth Hall moved to forward Dr. Biron Baker Contract September 22nd, 2016 Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Al Demaray will follow up with report of deliverables.

Motion: Councilman L. Kenneth Hall moved to forward “*Get Your Pink On*” to the September 22nd, 2016 Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

B. Evangeline Red Feather Medical Assistance Request

Motion: Councilman Fred Fox moved to approve Life & Limb assistance for Evangeline Monogram for food, gas and motel. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

II. CLOSED SESSION:

A. Lois Chapin Complaint

B. Complaint - *Skeeter Little Soldier*

III. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman L. Kenneth Hall seconded the motion. Meeting adjourned at 5:40pm.

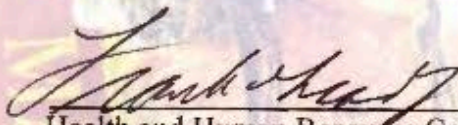


CERTIFICATION

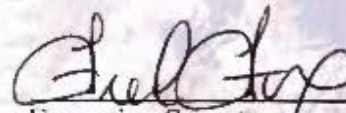
I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Health and Human Resource Meeting thereof duly called, noticed, convened and held on the 13th day of Spetember 2016; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 9th day of January, 2017.

ATTEST:



Health and Human Resource Committee Chairman,
Councilman Frank Grady
Tribal Business Council
Three Affiliated Tribes



Executive Secretary
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes