



**CALL TO ORDER:**

Councilman Frank Grady moved to call the meeting to order at 1:36 PM.

**PRAYER:**

Councilman L. Kenneth Hall provided the prayer.

**ROLL CALL:**

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

**I. APPROVAL OF THE AGENDA:**

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

**II. HEALTH: (CLOSED SESSION)**

- A. Elbowoods Dental** – *Dr. Kathy Eagle, Barlow Wells, and Cheryl Abe, Grace Her Many Horses*
- B. Patient Care Issue** – *Dr. Kathy Eagle*
- C. MRR Loan / Education Trust Fund** - **Councilman L. Kenneth Hall**
- D. Energy Department Concerns** - *Carson Hood Jr., Energy Director & Harriet Goodiron*

**III. ADJOURNMENT:**

***Motion:*** Councilman L. Kenneth Hall moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 3:18PM



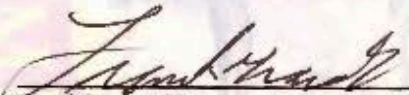
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH & HUMAN RESOURCE COMMITTEE SPECIAL MEETING  
NOVEMBER 3<sup>rd</sup>, 2016 MINUTES

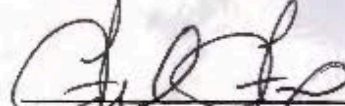
**CERTIFICATION**

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 16<sup>th</sup> day of November 2016; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 0 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 11<sup>th</sup> day of May, 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