



**CALL TO ORDER:**

Councilman Frank Grady called the meeting to order at 2:24pm.

**PRAYER:**

Prayer by Councilwoman Monica Mayer.

**I. ROLL CALL:**

*Present:* Councilman Randy Phelan, Councilman Frank Grady, Councilwoman Monica Mayer, Councilman Fred Fox. *Quorum established.*

**II. APPROVAL OF AGENDA:**

*FTR: No motion was made to approve the agenda.*

**III. APPROVAL OF MINUTES:**

- 4/21/2016 Health Committee meeting minutes
- 5/19/2016 Health Committee meeting minutes
- 6/16/2016 Health Committee meeting minutes
- 7/21/2016 Health Committee meeting minutes
- 8/17/2016 Health Committee meeting minutes
- 9/13/2016 Health Committee meeting minutes
- 9/19/2016 Health Committee meeting minutes
- 11/3/2016 Health Committee meeting minutes
- 11/16/2016 Health Committee meeting minutes
- 12/19/2016 Health Committee meeting minutes
- 1/9/2017 Health Committee meeting minutes

*Item deferred.*

**IV. HEALTH:**

**V. OLD BUSINESS: (Closed Session)**

**A. Tribal Court – Wynona Traversie & Elizabeth Demaray**

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**VI. NEW BUSINESS: (Closed Session)**

- A. Elbowoods Clinic – Kathy Eagle, Dr. LeBeau, Red Fox Sanchez**
- B. Marilyn DeYoung**
- C. Senate Bill No. 2134**



**XIV. ADJOURNMENT:**

***Motion:*** Councilman Randy Phelan moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 4:29PM. Vote: 3-0-0. Motion carried.







THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH & HUMAN RESOURCE COMMITTEE MEETING  
JANUARY 31<sup>ST</sup>, 2017 MINUTES

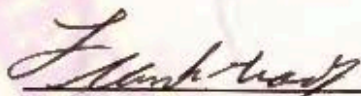
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**CERTIFICATION**

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 31<sup>st</sup> day of January 2017; 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 6<sup>th</sup> day of March, 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