



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH BOARD MEETING
08-01-MWJ
APRIL 29, 2008**

I. CALL TO ORDER:

Meeting called to order at 12:45 p.m.

II. OPENING PRAYER:

Aileen Jackson.

III. ROLL CALL:

Aileen Jackson, Councilwoman Evelyn Hale, Chairman Wells Jr., Dr. Baker, Dr. Mayer, and Councilwoman V. Judy Brugh. A quorum is present.

IV. APPROVAL OF AGENDA:

V. Mandaree Enterprises Corporation: Proposal-Loyd Vigen/Clarence O'Berry

They gave a presentation on participating in developing the hospital.

VI. Health Administrator: Aileen Jackson

A. Terri Johnson

Councilwoman Brugh moved to approve of hiring Terri Johnson as a Professional Counselor in Behavioral Health of the Three Affiliated Tribes, seconded by Councilwoman Hale.

Discussion: Terri has a masters degree in Counseling, is a tribal member, her direct supervisor will be MJ Gunderson who is the director of Mental Health. Terri will be making \$20.00 per hour. The position is full time permanent. The date of hire is April 28, 2008.

VOTE: 4 Ayes 0 Nays Motion carried.

B. Delano Royce Erwin

Councilwoman Brugh moved to hire Tribal member Delano Royce Erwin to work as a Mandan, Hidatsa, & Arikara Nation Tribal Mental Health Program Professional Counselor @ \$25.00 per hour, seconded by Councilwoman Hale.

Discussion: This position is full time permanent. Hire date is May 5, 2008. His direct supervisor is MJ

Gunderson the director of Mental Health. Delano has a B.S.W. degree in social work.

VOTE: 4 Ayes 0 Nays Motion carried.

C. Jennifer Short, Kandi Burr-Selle, & Dr. McDonald

Councilwoman Brugh moved to hire Jennifer Short as a consultant @ \$20.00 per hour for 16 hours per week for a total of \$320.00 per week; Kandi Burr-Selle as a consultant @ 30.00 per hour for 16 hours per week for a total of \$480.00 per week; Dr. McDonald as a clinical psychologist @ \$700.00 per day for a total of \$2800.00 per month, seconded by Aileen Jackson.

Discussion:

VOTE: 4 Ayes 0 Nays Motion carried.

D. Tammie Braaflat

Aileen Jackson moved for approval of increasing Tammie Braaflat salary as a Family Nurse Practitioner for Tribal Health from an old rate of \$38.00 to \$40.00 per hour, seconded by Councilwoman Brugh.

Discussion:

VOTE: 4 Ayes 0 Nays Motion carried.

VII. Adjournment

Councilwoman Hale moved to adjourn the meeting, seconded by Aileen Jackson.

Meeting adjourned at 2:36 P.M.

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 Board Committee is composed of seven (7) members of whom four (4) constitute a quorum 4 were present at the Meeting thereof duly called, notice, convened and held on the 12 day of May, 2008; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 12 day of May, 2008.

ATTEST:


Carmen Halvorson/Committee Secretary


Marcus Wells Jr., Chairman of the Health Board