



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH BOARD MEETING  
08-03-MWJ  
May 12, 2008**

**I. CALL TO ORDER:**

Meeting called to order at 1:21P.M.

**II. OPENING PRAYER:**

Lovette Veach

**III. ROLL CALL:**

Board Member Aileen Jackson, Councilwoman Evelyn Hale, Chairman Wells Jr., and Board member Dr. Mayer. A quorum is present.

**IV. APPROVAL OF AGENDA:**

New Hires will be moved to another meeting.  
Dr. Mayer will not be able to attend the May 19<sup>th</sup> mtg. Next meeting scheduled to June 2, 2008.

Councilwoman Hale moved to approve of the agenda as amended, seconded by Dr. Mayer.

Discussion:

No discussion.

VOTE:

4 Ayes 0 Nays Motion carried.

**V. APPROVAL OF MINUTES:**

April 29, 2008

May 5, 2008

Aileen Jackson moved to approve of minutes for April 29, 2008 and May 5, 2008, seconded by Dr. Mayer.

Discussion:  
Secretary's Office.

If there are any typos to get with the

VOTE:

4 Ayes 0 Nays Motion carried.

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

They gave a presentation. Present are Allen Chappy, Roger Halgison, and Michelle Chow.

**VII. Battuta:**

Present are Ed Brown Shield, and Dr. Adnon Aldile. They gave a presentation on billing.

Aberdeen Area Office (Charlene Red Thunder) will get back to Aileen Jackson regarding the API (application Process Integration) Number to interface Battuta. Telephone number for Aberdeen Area Office is (605)226-7581.

**VIII. Health Administrator: Aileen Jackson**

**A. Personnel Issues**

**01. Dr. Sangchan Cheanvechai, DDS Contract**

Dr. Mayer moved to approve of the hire of Dr. Sangchan Cheanvechai as a dentist for \$105.00 per hour, seconded by Aileen Jackson.

Discussion: She will start Wednesday, May 14, 2008. She will be the dental officer for Minne Tohe. She is also a pediatric dentist. The contract is for 6 weeks, and then she will decide if she is going to stay. She will then negotiate. She is allowed to apply for the temporary provisional license because she is a temporary employee. She will pay for the quarters that are provided.

VOTE: 4 Ayes 0 Nays Motion carried.

**02. Dr. Julius Theopolis-Release of Contract**

Dr. Mayer, CEO will do a letter that releases him from any employment with the Three Affiliated Tribes. He is in breached of his contract.

**03. Cheryl Bruce-Destruction of Property**

Councilwoman Hale moved to approve of Three Affiliated Tribes Legal Department to do a letter to Charlene Red Thunder Aberdeen Area Office for retrieval of data at Minne Tohe, seconded by Aileen Jackson.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

**04.**

**B. New Hires**

Taken off the agenda.

**C. Charters/Bylaws**



TAT Legal Dept. Damon Williams presented the draft.

**D. Contract for A&E**

Not addressed.

**IX. Battuta: Presentation on Billing**

Moved up on the agenda.

**X. New Business:**

**A. A&E**

Will be discussed on May 13, 2008 at 1:00 P.M.

**B. Location**

To be addressed later.

**C. Facility Issues**

To be addressed later.

**D. Project Manager**

To be addressed later.

**E. Circle of Life**

To be addressed later.

**XI. ADJOURNMENT:**

Dr. Mayer moved to adjourn, seconded by Councilwoman Hale.

Meeting adjourned at 4:28 P.M.

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**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 5 were present at the Meeting thereof duly called, notice, convened and held on the 16 day of May, 2008; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 16 day of May, 2008.

**ATTEST:**

  
Carmen Halvorson/Committee Secretary

  
Marcus Wells Jr., Chairman of the Health Board