



**Mandan, Hidatsa, & Arikara Nation**  
*Three Affiliated Tribes \* Fort Berthold Indian Reservation*  
404 Frontage Road \* New Town, North Dakota 58763-9402

**HEALTH & HUMAN RESOURCES COMMITTEE**  
**Meeting 04-04-RP**  
**March 25th, 2004**

**01. CALL TO ORDER:**

Committee Chairman Wells convened the meeting to order at 11:30 a.m.

**02. ROLL CALL:**

Councilman Wells, Councilman Wolf, and Councilman Packineau established a quorum.

**03. APPROVAL OF AGENDA:**

Committee Chairman Wells reviews agenda and will cover items 4, 6, 7 & 11 if time allows them because Councilman Wolf has another appointment.

Councilman Packineau move to approval of agenda and seconded by Councilman Wolf.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

**04. APPROVAL OF MINUTES: *February 3, 2004***

Councilman Packineau move for approval of the February 3, 2004 minutes. Councilman Wolf seconded the motion.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

**05. INDIAN HEALTH SERVICE: *(Karol Parker)***

RPMS System has a MOU Memorandum of Understanding drawn up by the Tribal Attorney and this deals with all the copies that we are having and as soon as we a draft will submit copy to the council.

**06. THIRD PARTY BILLING: *(Alien Jackson)***

The problem with third party billing is the Health Systems staff does not have keys to RPMS with Indian Health Services to bill for medical services. The Health Systems Staff completed license training in May of 2003 to do third party billing. The RPMS system does not belong to I.H.S. it can be access by the tribe, since we don't have access we have lost three years of billing. One of the recommendations by Alien is to use the Circular 97-07 a law for Federal Agencies to work with Tribes and to remove impediments to help them toward Tribal Management and Self Governance.

Councilman Packineau move to have the report on the two trips to Coeur 'd' lalene, Idaho, and Tiobe Tribal Health Center at Bishops, Ca. to be presentation to the Full Council April 8<sup>th</sup>, 2004 meeting. Councilman Wolf seconded the motion. .

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

**Indian Health Services – Karol Parker:** states that I.H.S. can't be in full blame of the problems with the Third Party Billing. The Medical Records Staff and Health System staff can work together on the third party. The AAO does take time to process and a part of this problem can be due to technology on reports.

**07. KDU PATIENT LIASON: (*Elise Packineau/Rose White Body*)**

Elise is here on behalf of a patient and Rose is here as an advocate for the patients on their concerns of the hours change which is difficult for patients. The patients were not consulted on this time change, the patients need to be considered first. The KDU Administrator Linda Irwin resigned and Stacey Meidinger is now Acting Administrator and Stella Berquist, RN is the Nurse Manager. It was recommended by the committee that Elise meet with Stella and Stacey for solutions.

Councilman Packineau moved to have Stella & Stacey in working with Elise on a report to the Health & Human Committee at the April 2, 2004 meeting. Councilman Wolf seconded the motion.

Discussion: Deb Thompson to bring in a report on the findings of the meeting to the Health & Human Committee.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

Councilman Packineau motion that any policy changes that is going to effect the KDU that it comes before the Health & Human Resources Committee and will move on to full council for final approval. Councilman Wolf seconded the motion.

Discussion: The CEO- Richard Mayer suggests that Committee Secretary write a letter to KDU Administrator on this motion.

VOTE: 3 Ayes, 0 Nays, 0 Abstention, 0 Not Voting. Motion carried.

**08. EDUCATION DEPARTMENT: (*Bernadine Young Bird*)**

Moved to next meeting.

**09. MINOT STATE UNIVERSITY REQUEST: (*Students-forward to full council*)**

**10. Lester Crows Heart-Grievance**

Moved to next meeting.

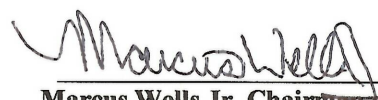
**11. OTHER BUSINESS:**

The next Health & Human Resources Committee will be Friday April 2, 2004 at 11:00 a.m.

**12. ADJOURNMENT: Meeting adjourned at 12:42 p.m.**

Approved by Committee this 2 date of April, 2004.

  
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Connie Fox/Committee Secretary

  
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Marcus Wells Jr. Chairman of the  
Health & Human Resources Committee