



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH COMMITTEE NO. 12-01-LKH
DECEMBER 17, 2012**

CALL TO ORDER:

Councilman Ken Hall called the meeting to order at 10:25 a.m.

ROLL CALL:

Members present: Councilman Ken Hall, Councilman Phelan, and Councilwoman Brugh.

01. APPROVAL OF AGENDA:

Councilwoman Brugh moved for approval of the agenda as amended.
Councilman Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried unanimous.

02. APPROVAL OF MINUTES:

Councilman Phelan moved for approval of the Minutes of August 8, 2012
as amended. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried unanimous.

CLOSED SESSION:

03. STELLA BERQUIST KIDNEY DIALYSIS UNIT MOTION:

04. WELCOME NEW HEALTH COMMITTEE CHAIRMAN AND BOARD MEMBERS:

The committees' names were announced with Susie Paulson as a Chairperson for the MHA Health Board.

05. ELBOWOODS MEMORIAL HEALTH CENTER PROJECT: Jim Foote

- **HANDICAP ACCESSIBILITY:** need to accommodate elders and handicap patients. The Parking lot is a long way to walk when a person is handicap or disabled. Security Protection has funding and so far has hired one security officer.

ELBOWOODS HOUSING DEVELOPMENT PHASE 2:

Jim Foote introduced the proposal and request to start bidding process to develop Elbowoods Memorial Health Center for 9.2Mil approved. Architect Marion Construction was selected to do the construction of the Curb and Gutter and their budget is reasonable. Jim Foote was reminded to use MHA's Procurement Policy from this date forward.

SEH proposed to enter into an agreement for Professional Services: Councilman Phelan moved to recommend approval to provide planning and programming support to develop Elbowoods Memorial Phase 2 @ \$310,000. Councilwoman Brugh seconded the motion.

ELBOWOODS HUMAN RESOURCES DEPARTMENT: Closed session

06. MARILYN YOUNG BIRD: HEALTH CARE REFORM 09-10:

Consultant gave a report that data is being collected by monitoring clients affected with Hepatitis C. Kathy Eagle has 35-37 clients on reservation; total cost is \$35,000 per client.

07. ELBOWOODS MEMORIAL HEALTH CENTER: Closed Session.

- Diabetes Program system
- Health Care main concern
- Patient Education Component
- Restructure the chronic care self care
- Management needs to be more cohesive
- No objectivity by just giving medication

08. ADJOURNMENT:

Councilwoman Brugh moved to adjourn the meeting at 2:50 pm. Councilman Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried.

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 Committee is composed of three (3) members and of whom three (3) constitutes a quorum _____ were present at the meeting thereof duly called, notice, convened and held on the _____ day of _____, 2013; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of ____ members; _____ members opposed; _____ members abstained; _____ members not voting.

Dated this _____ day of _____, 2013.

**L. Ken Hall -Chairperson
Three Affiliated Tribes - Health Committee**

ATTEST:

**Member, TAT Health Committee
Tribal Business Council
THREE AFFILIATED TRIBES**

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