



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH MEETING NO. 13-02-LKH
FEBRUARY 04. 2013**

CALL TO ORDER:

Committee Chairman Ken Hall called the meeting to order at 1:20 pm.

ROLL CALL: Present) Committee member Ken Hall, Committee Member V. Judy Brugh and Committee member, Randy Phelan. A quorum is established with three members present.

01. APPROVAL OF AGENDA:

Councilman Phelan moved to approve the agenda as amended. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

02. TONY MANDAN SACRED SITES:

Tony Mandan gave a brief cultural presentation. He said "People should know where these sites are located. A few in Twin Buttes" told man that dances around the hill," Grandson of old lady that never dies: In favor of using Tony to consult with Energy Dept go on record to stories. Utilize our elders as we can. Hall: Agreed with that Cultural Preservation and Bureau of Indian Affairs as well. Collaboration of entities: Tony: Sacred surveys making sure they don't go over these sacred sites. "TO FORWARD ON TO FULL TBC MTG. Preservation Department to hire an elder consultant. Write letter to State Historical Site.

MOTION: Councilman Phelan moved to forward to TBC Tribal Elder Consultant Tony Mandan Cultural Preservation of Sacred Sites. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

03. SENATE BILL NO. 2243 BEHAVIORAL HEALTH:

Outcome?

04. SENATE BILL 2031 – PUBLIC HEALTH UNIT:

- Instrumental in having John Warner presenting study possibility of having a single Public Health Unit
- Very little immunizations in Mountrail County
- Yr and half hearing Study Resolution with a reintroduced in Legislative Council. First Hearing: Testimony from Fort Berthold went to Senate appropriations committee. Attached a money figure to it. "Work Group Hearing" today at 4:30 pm. 100,000/200,000 a year. Woman's WayTobacco Control,



05. KIDNEY DIALYSIS UNIT PATIENT: d.baker.

MOTION: Councilwoman Brugh moved for approval to send a recommendation to the Tribe to cover travel costs of the KDU patients who have to go out of town to dialyze because lack of chair space. Mileage and Per Diem will be taken out of the KDU Budget. When patients have to dialyze early, they will spend the night, with straight up mileage. \$250 overnight-- for the day its \$150. Councilman Phelan seconded the motion. "Standard of Care." sounds like they are not updating.

VOTE: 3 Ayes. Motion carried unanimously.

06. PARSHALL RESOURCES CENTER: Karmen Taft

- –PSA out on KMHA Air waves.
- Planning and Grants,
- Drug Task Force healing us busy financial capability how long our service providers are working together.
- The Ranch. We do have a consultant to try and provide a safe and sober environment. Embracing our community. Open door, open policysecurity cameras.....things happened.
- Clients bear witness to what happened.
- "Drug Task Force concerning treatment.....Juvenile and out Patient services will be available. Fort Berthold without a doubt we are going to have some Q help.
- Everyone advertising and it seems like we are competing with recent complaints. \$100,000 Drug Task Force" Law Enforcement: Treatment budget? Healthy people what's going at CDC. What % of clientele are tribal members dying from hepatitis?
- We shouldn't have an empty bed in Parshall Resource Center.
- Dealing with tribal court anytime engages them along the way.
- Could house up to _____ don't really have a discharge date.
- People if they are motivated 3-1 to 3-5 high density. People that don't have interest trying to define treatment part of recovery. Working with out -patient treatment. 2014 budget should look at more health related programs.

07. ELBOWOODS MEMORIAL HEALTH CENTER: Keith Fredericks

- > GPRA
- > Jared Eagle
- > Whole battery of testing
- > Earmarked for IT advancement 250,000 strategy transition doing?



08. TBC HEALTH COMMITTEE:

- > 638 Contract question and same page.
- > AAO notified coming to do a compliance review. Be pro-active and plan it out. No one has talked and requested a contract and there has to be a process with a point person. The MHA Management Team...Refer to letter dated February 4, 2013 from the MHA HEALTH BOARD. (5) AND (6). PHYSICIAN HIRE:
Podiatrist Specialist on board
Family Practitioner Dr. Smith at St. A's clinic Public Health extends the contract to the Casino.

09. PLANNING GRANT: SIGNIFICANT EXPERIENCE with the grant process. 10 years experience working would like to spearhead. We would have to serve all patients "Planning Grant."

February 26-27, 2013: Concerned about why we don't teleconference with AAO. We are going to have to see what. Like we did before and visited before. Health Authority, Health Clinic.

10. NATURAL RESOURCES COMMITTEE FEBRUARY 11, 2013:

Kelly McGrady will try to set up a teleconference with other members and depending how long the meeting takes.

11. PHYLLIS HOWARD HOME:

Tribal Elder is requesting assistance for house renovations. The basement in her home flooded (raw sewage) with mold growing in her home and basement. They've had to clean and refurbish it three times. She went to FBHA and the City of New Town and both said they were not responsible for any costs. The flooding came from the street curb stop.

Councilman Phelan motioned to invite the City Council to the Health Committee on March 4, 2013. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

12. ADJOURNMENT:

Councilman Phelan moved to adjournment. Councilwoman Brugh seconded the motion. The meeting adjourned at .

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.

Committee Chairman, Ken Hall
Three Affiliated Tribes - Health Committee

ATTEST:

Member, TAT Health Committee
Tribal Business Council
THREE AFFILIATED TRIBES

Member, TAT Health Committee
Tribal Business Council
THREE AFFILIATED TRIBES