



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH COMMITTEE
MAY 15, 2013**

CALL TO ORDER:

Councilman Ken Hall presided over the meeting. He called the meeting to order at 12:25 p.m.

INVOCATION:

ROLL CALL:

Councilman Barry Benson, Councilman Randy Phelan, and Chairman Ken Hall are present.

01. APPROVAL OF AGENDA:

Councilman Phelan moved for approval of the agenda as presented.
Councilwoman Benson seconded the motion.

VOTE: 3 Ayes. Motion carried unanimous.

02. APPROVAL OF MINUTES

03. HEALTH BILL 2030

04. E'L PATRON BURRITO STAND-

A cease and desist order was executed by TAT Legal Dept. The Health Committee will put out a public announcement in the MHA times for public awareness.

01. COUNCIL HEALTH UPDATES

02. NEW BUSINESS

A. **SANFORD HEALTH**-Jacob Nesvig 11:50

Presentation: Description of Services in the Communities

B. **SITTING EAGLE "TRAILS FOR TRANSPLANT" AWARENESS**-Leo

Cummings

C. **CMS Medicare Transportation** Pilot Kauffman & Associates'-Kathy

Eagle 12:04

03. WILSON HEALTH PLANNING COOPERATIVE-Gen Smith & Bill Patrie

Tax Credit Program only services people who are a certain income level. Business Planning -investors to look at only Natives. Fort Yates Medicaid and Medicare certainly helps with the cash flow people admitted to trauma without income. Get to those numbers that is a problem. VJB) wonderful opportunities in this oil and gas. You have to start working with the Health Authority as responding policy as health providers. The board needs to take more rein on that what percent of the population good news similar trauma centers giving an option health care or higher wage. Require company Policy the second Thursday of every month. Possibility that we could met with him on his proposal. Full support from Health Committee.

D. Globe Life Insurance-Dave Walker

Dave Walker is to meet with James Grinnell in Human Resources.

E. **I.H.S ISSUE**-Adam Chase

04. PROGRAM UPDATES

A. **SOCIAL SERVICES-DIRECTOR RENEE MAYER**-They are looking at a cut. 51%. They are getting more and more children. Some are coming back from boarding school and will need placement. Babies need placement. A total of 7 need placement. Due to the drugs. Nobody is getting sober. Parental rights are getting terminated. Legally we will have to go there. Don't know what to do. They will lose their family connection and heritance. No stable contract officer —Nina Crows Breast resigned and no one told Social Services Director. Renee Mayer doesn't want to jeopardize their funding. She is guessing it is Amy Hosie that will be taking over Nina's position. Notice of delinquency in financial notices. CFO advises that notices are being sent out. Joan Fredericks does the federal money. Tribal supplement will be Whitney Bell.

LAW ENFORCEMENT not charging the parents. The police reports not getting done or into the system, and not charging the parents. Renee will come back to the Judicial Committee meeting. A public notice of the issues will be sent out in community newsletters. The Counties need to be utilized. Medicare pays for glasses for elders but yet the TAT Elders Programs are paying for the glasses.

B. **KIDNEY DIALYSIS**-Lavetta Fox, Director
Not present.

C. **AGING**-Polly Chase, Director
Stroke awareness, kitchen inspections from Aberdeen Area findings were in White Shield, The issues have been addressed. Four Bears Segment Cooler temp was a fixed. New Town 100% compliance.

A Survey will need to be presented to TBC by Resolution. June 13th next TBC. Forward to the Agenda.

Elder locator-WEB Nutritional Information Assistance. A lady in California Non Indian was helped by the information.

D. **CIRCLE OF LIFE**-Bruce Gillette, Director

- Sewer issue- will have Public Works look into it.
- Parshall Resource Center- BJ Brady, Acting Director-Short Staffed. Five clients from Standing Rock. Drug Task Force meeting May 28th. Follow-ups on clients are a 6page questionnaire. 4 Licensed addictions— Counselors-In Discussion with Mountrail County right now for funding.
- What are the solution-Evaluations, Treatment facility —a Minnesota counselor said the Treatment Facility could take the people. A Tribal treatment Facility is needed here. Counselors and aftercare are also needed.

E. **HEALTH CONSULTANT**-Marilyn Young Bird

F. **ELBOWOODS-DAWN BERG, CEO** (Closed Session)

- **Cynthia Fredericks**

- **MENTAL HEALTH COUNSELORS:**

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 of whom (3) constitute a quorum ____ were present at the Meeting thereof duly called, notice, convened and held on the ____ day of _____, 2013; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of ____ members; ____ members opposed; ____ members abstained; ____ Members not voting.

Chairman () Voting () Not Voting

Dated this ____ day of _____, 2013.

COUNCILMAN KEN HALL -CHAIRPERSON
THREE AFFILIATED TRIBES - HEALTH COMMITTEE

ATTEST:

MEMBER, TAT HEALTH COMMITTEE
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

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