



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH COMMITTEE MEETING  
JULY 17, 2013**

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**CALL TO ORDER:**

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

**INVOCATION:** Councilwoman V. Judy Brugh gave the invocation.

**ROLL CALL:**

Chairman Ken Hall Councilwoman Brugh and Councilman Randy Phelan are present. A quorum is established with three members 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:**

Councilman Phelan moved for approval of the minutes, subject to correction of typos. Councilwoman Benson seconded the motion.

VOTE: 3 Ayes. Motion carried unanimous.

**03. CIRCLE OF LIFE:**

Bruce Gillette gave an updated report on the Circle of Life.

**04. KDU CENTER:**

Councilman Phelan moved to include the Kidney Dialysis Unit in Phase Two of the Elbowoods Memorial Health Center. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

**05. PUBLIC HEALTH UPDATE/STRATEGIC PLANNING:**

**06. SCHITAAPAT CONSULTING, MADONNA AZURE:**

Councilman Phelan moved to approve a contract with Madonna Azure to work with the Three Affiliated Tribes on Councilman Brugh seconded the motion.

NOTES: To refer to the TBC Meeting on August 8, 2013.

**07. SANITATION CODE: MERRY BRUNELLE**

Councilman Phelan moved to direct Legal to draft an updated Sanitation Code initiated by Verlee Saylor, and to discuss with Merry Brunelle, who replaced Verlee Saylor as Sanitation. Councilwoman Brugh seconded the motion.



VOTE: 3 Ayes. Motion carried.

**PROGRAM UPDATES:**

**09. PROHIBITTING MAN CAMPS ON FORT BERTHOLD RESERVATION:**

Councilman Phelan moved to stop the construction of a man camp on Rose Crow Flies High home site located close to drain field of Lovette Veach home until they show proof of proper process. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

**10. ELBOWOODS MEMORIAL HEALTH CENTER:**

Deb Thompson and Lavita Fox will be contacting Sandford Medical Center to negotiate the possibly of them contracting KDU; and direct the Elbowoods Memorial Health Center to include the Kidney Dialysis Unit in Phase Two of the Elbowoods Memorial Health Center. Jim Foote passed out certification from Leed Building rate.

**11. CHR UPDATE: JODY SIMPSON:**

- . RPMS System
- . New Orleans, La CHR Conference
- . Head checks in schools controlled at the end of school year
- . Hand washing –Skit Amber
- . Car Seat Check
- . Jessica leaving in August going to Nursing school this fall
- . Pow-wow took blood sugars busy

**12. SOCIAL SERVICES:**

Court Orders not getting them in timely manner affect funding of Foster Care Payments

IIM Guardianship Court Orders not getting processed timely manner

- . 78 Children in Tribal Custody
- . Child Protection Meetings
- . Case Management
- . Parenting classes
- . 14 Licensed Foster Homes

**FOSTER PARENT RECRUITMENT BOOTH AT THE LITTLE SHELL POW-WOW:**

Councilman Phelan moved to approve \$100 donation from each Segment <sup>1</sup> Four Bears, <sup>2</sup> Mandaree Representative and, <sup>3</sup> North Segment Representative to subsidize the Social Services Recruitment Booth at the Little Shell Pow-wow Councilwoman Brugh seconded the motion.



- VOTE: 3 Ayes. Motion carried.
- . **NEW IIM SPECIALIST JULIE BESTON-SAGE**
  - . GRPA and State Grants approved
  - . New budgets for next year
  - . Federal funding cuts will affect FY-14 will need additional funds
  - . Need new vehicles and want to trade in the others
  - . Security cameras in both Child Welfare and Social Services
  - . Attorney requesting Social Service to pay for parental capacity no funding available Case Management

**COMPENSATION FOR ADDITIONAL DUTIES KATHY FELIX:**

Councilwoman Brugh moves to forward a request for compensate Kathy Felix for additional duties while acting Director. Councilman Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried.

**13. AGING SERVICES:** Polly Chase

**14. COMMODITIES:** Lionel Chase

- . Food package for month
- . Guidelines

**15. WIC: MADELINE GRINNELL** 4:25:45 Nutrition Officer gave a report.

**16. TRIBAL RECREATION – Rose Bear:**

**17. VOC. REHABILITATION:** No one present at meeting.

**18. ACUPUNCTURE AND MASSAGE CLINIC CONSULTANT: MARILYN YOUNG BIRD:** Councilman Phelan moved to direct Marilyn Young Bird to set up a clinic in each community— every segment and come back in September-White Shield 2 days November.4 days New Town/North Segment/Four Bears. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

**19. POLICY REVIEW BOARD COMMITTEE:**

- Three Contract Health Specialists –
- Fair assessments of wages Not asked to the table on what your needs are employees — makes more empowered to do our jobs. Guidance to do her job.
- They will go after assets and should have written off and way before Mrs. Fredericks Internal Problems “Policy Review Board” Outside



the working force not being able to do jobs making shorter staffed. Need more people in Contract Help outside Solicitor. Our micro managing needs to be readdressed.

Councilman Phelan moved to establish internally a Policy Review Board to fill in the gaps and set policy to Indian Health Service and come with a recommendation of possibly paying old bills. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

**20. ADJOURNMENT:**

Councilwoman Brugh moved to adjourn the meeting at 6:47 pm. Councilman Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried.

**NOTE: ECONOMIC COMMITTEE.**

The Health Committee will schedule a meeting on August 28, 2013 10:00 am.



### **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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HEALTH COMMITTEE NO. 13-0-LKH  
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**Member, TAT Health Committee  
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THREE AFFILIATED TRIBES**