



**Three Affiliated Tribes  
Tribal Business Council  
Health & Human Committee Meeting  
October 2, 2013 1:00 p.m.**

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**CALL TO ORDER: 1:39pm.  
PRAYER: Councilman Brugh  
ROLL CALL:**

**I. APPROVAL OF AGENDA**

**II. Councilman Fox Councilwoman Brugh.**

**VOTE: 3 Ayes.**

**III. APPROVAL OF MINUTES: dEFER**

**IV. NEW BUSINESS:**

- a) Sanford Health -Director of Clinic Operations -Damian Schlinger (Call In)

**PROGRAM UPDATES:**

Tribal Recreation- Kevin Finley

- Sheds in @ segment
- Softball bases and bats
- 50 Yr. Lease
- Soccer/Baseball
- Hope we can have a Sports
- Football and Volleyball
- White Shield Great Team

Thank you for the meals

White Shield Seniors

Agreed to help with transportation??

Everything is going back to our kids

MIS Log on to Website

All youth activities

Need manpower

3rd phase

Interaction phase 2

Next administrator boys & Girls Club ratio

working is 1 adult w/6 kids.

Brady Bratfolt

Fancy Dancer

Lose our kids somewhere in New Town, ND

**ELBOWOODS-** Dawn Berg introduced Dr. Michael Melland, DDS.

**Mobile Dental Unit Proposal:** cost effective not having a dental clinic

Some of members' community for dental services in Twin Buttes. Nice to include our youth to fit up Dental Bus. Budget? Carry-over money could provide with

MOTION: Councilman Fred Fox moved to forward proposal to full TBC next week.

Councilwoman Brugh seconded the motion. ® <sup>10/10/13</sup>

ELBOWOODS CENTER MEMORIAL CENTER;

Agree to get Security. Access knowledge have own employee to give Security.

Budget Meeting should have a separate day.

Bring in Safety System. Know the floor

TRIBE FUNDING OUR SECURITY FOR THE EHMC 4 POSITIONS. LOOK AT CURRENT BUDGET- ADDED IN BUDGET.VJB/FF. budget meeting.

1. REFERALL MARIE ENNEY

CHS GO UNDER THE ALPHA BIG ISSUE OR PATIENTS ATTENDING PHONE CALL, GET ONE PERSON TO ANSWER CALLS. Being missed and having problem.

2. PATIENTS IN HOUSE SHELLY COOK

3. WALK THROUGH ON THE NEW HOUSES NEW CLINIC HAS HOLD-UP WALLK THROUGH GO THERE TOMORROW 4 PASSING OUT THE PUNCH LIST. HAVE AN OUTSIDE PERSON. Jeff Fox Inspector for the Tribe. How many how are we going to move

4. Heard: MOTION: vjb jeff fox be part of the inspection and future development plans and to do an inspection, plumbing homes built in a very manner. Councilman Fox seconded the motion.

VOTE: 3 Ayes. Motion carried.

CHR- Jodi Simpson Target Case Management Training in the State and Community Base Training.. In-depth Elder Case Management

Actually doing pcc staff knows how we can get it good review. National CHR or CAN – where we become model program. One of the mandates is to have October 10, 2013 come down send representatives 3 day workshop. High dosage of head lice

**PARSHALL RESOURCES CENTER:**

- 2 clients in the last month turn away they want enrollment
- 3 Mixed message eligibility  
Patient Handbook  
Want Mom or Dad there basically they aren't enrolled  
Need to work on that Medicaid or Medicare people will  
Kids are hurting themselves get a place

**MOTION:** Task Force Committee: VJB moved to have something in place by the November Meeting, Infrastructure Councilman Fox seconded the motion. Tear down the County Jail Karmen, Jerry Irwin and Bruce Gillette  
War on Drugs and Alcohol needs a structured environment  
In-patient and Medical  
Need support from the TBC

VOTE: 3 Ayes. Motion carried.

1. **TRIBAL HOUSING:**

ASSESSMENT LISTED 100 OUT OF THE HOUSES THAT WE PASSED. .ITS BEEN REMOVED..KB  
NONRESPONSIVE CLOSE TO THIS NUMBER BUT MAYBE DON'T KNOW RECHECK ALL WIRING SO  
THEY ARE UP TO CODE. PROPERTY GETS INSURANCE HOUSES ARE TRYING TO STOP THE  
FAIRS. THEY BURN THE METLAN AND MEGAWATTS AND BUILD A BIG PLANT HIGH FEASIBILITY.  
STUDY IS GOING TO BE VERY HIGH. THE HECK WITH MCKENZIE COUNTY THEY ARE TRYING TO  
SAY IS WE ARE ABLE TO BE OUR OWN ELECTRICAL COOP. NATURAL GAS 1/3 COST TO OPERATE  
FACILITIES. MOTION: HIRE SOMEONE TO DO ALL OF HIS HOMES. COUNCILMAN FRED FOX  
SECONDED THE MOTION

x. **ELBOWOODS HOUSING:**

PUT A PUSH ON THEM READY TO MOVE IN A WEEK OR SO.  
END TRAILERS RV NOT SPOKEN FOR. DO CAMPERS  
TRAILERS ARE VACATED. 14 WILL BE AVAILABLE.. Adhering to the Elbowoods Policies and  
Procedures.. As a Health Authority Board discuss it and set your priorities on for the Tribal  
Housing Councilman Fox seconded the motion.

PHASE THREE RFP: Might get a real good deal.. change order could move the first could put the  
basements in.

ADJOURNMENT: FF/VJB 3:38 PM.

~~Social Services—Renee Mayer~~

~~Health Authority Board~~

~~Aging Services—Polly Chase~~

~~a) Commodities—Lionel Chase~~

~~b) WIC—Madeline Grinnell~~

~~c) Voc Rehab—Jamie Hall~~

~~d) Consultant—Marilyn Young Bird~~