

**Three Affiliated Tribes
Health Committee
August 2014
Meeting No. 14-003-KLH**

CALL TO ORDER: Committee Chairman Ken Hall called meeting to order at 3:00 P.M.

PRAYER: Marilyn Young Bird

ROLL CALL: Present: Committee Chairman Ken Hall, Councilwoman Judy Brugh, Councilman Fred Fox

I. APPROVAL OF AGENDA:

Motion to approve the agenda made by Councilwoman Judy Brugh, seconded by Councilman Fred Fox .

Vote 3 ayes. Motion Carried.

II. APPROVAL OF MINUTES:

Deferred

III. New Business:

Elbowood-Kathy Eagle

Motion made by Councilman Fred Fox to forward the proposed Payne West Resolution to the next TBC on September 11th, 2014. Motion seconded by Councilwoman Judy Brugh.

Vote 3 Ayes. Motion carried.

Motion made by Councilwoman Judy Brugh to approve the Provider Bonus Resolution with adjustments. Motion seconded by Councilman Fred Fox.

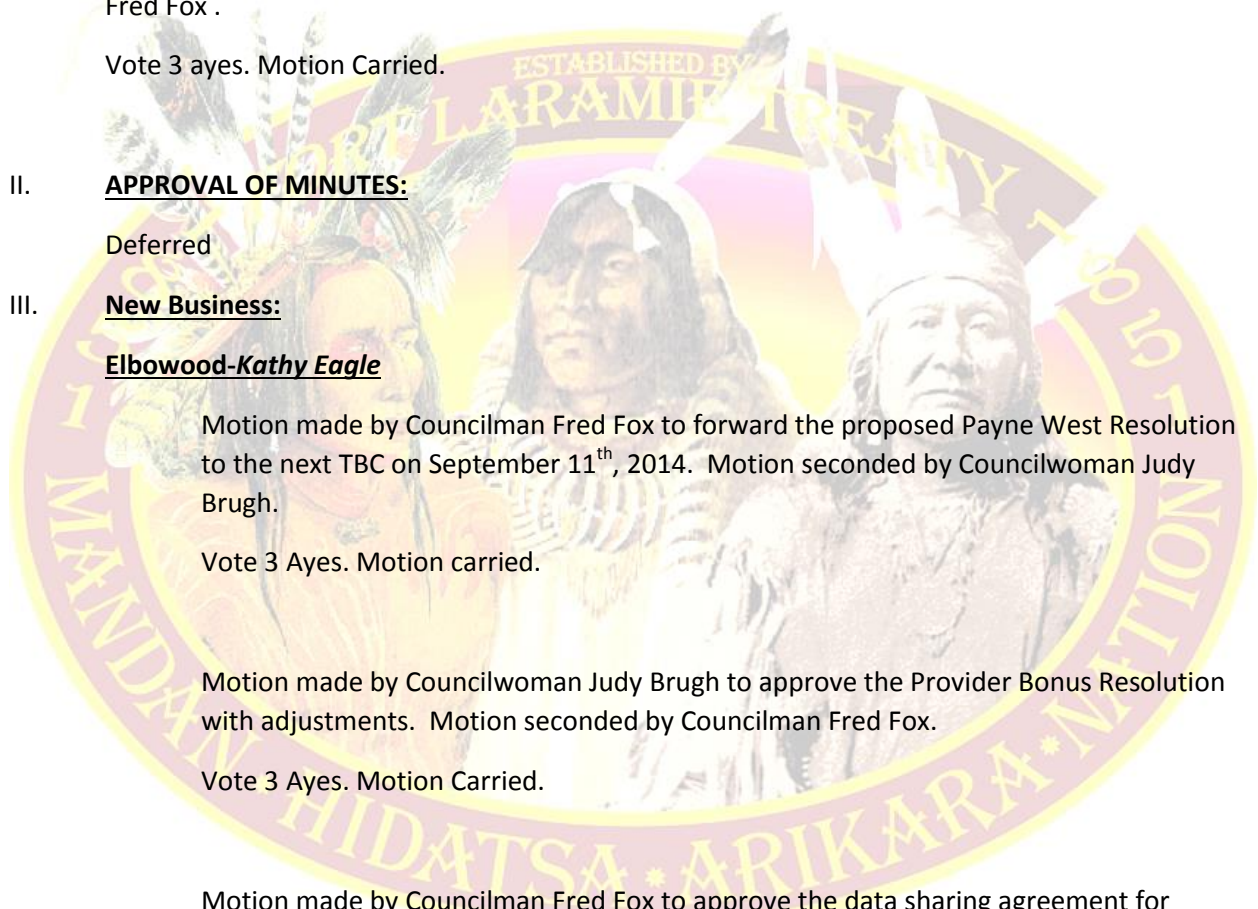
Vote 3 Ayes. Motion Carried.

Motion made by Councilman Fred Fox to approve the data sharing agreement for immunization between contract Tribes TISA and TAT and NDDOH. Motion seconded by Councilwoman Judy Brugh.

Vote 3 Ayes. Motion carried.

Motion made by Councilwoman Judy Brugh to assist with tribal enrolled members.....motion seconded by Councilman Fred Fox.

Vote 3 Ayes. Motion Carried.



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Social Services- Kathy Felix

Motion made by Councilwoman Brugh to move the agenda item of medical insurance for foster care to the next TBC on September 11th, 2014. Motion seconded by Councilman Fred Fox.

Vote 3 Ayes Motion Carried.

Safe Haven Home-Marilyn Young Bird

September 12h, 2014 is the expected final date of development. Marilyn also presented an update on the acupuncture and message program.

Circle of Life-Bruce Gillette

Bruce provided an update given to the committee on current project as well as staff amount, cases, and current project seeking a treatment facility.

IV. **Approval of minutes**

Councilman Fred Fox moved to approve the March 26th, 2014 Health Committee meeting minutes. Councilwoman Judy Brugh seconded the motion.

Vote 3 Ayes. Motion Carried.

IX. **ADJOURNMENT:**

Councilwoman Judy Brugh moved to adjourn at 4:23 P.M. Motion Seconded by Councilman Fred Fox.

Vote 3 Ayes. Motion Carried.

