



**THREE AFFILIATED TRIBES
JUDICIAL COMMITTEE MEETING 11-04-JRP
OCTOBER 08, 2014**

CALL TO ORDER:

Committee Chairman Randy Phelan called the meeting to order at 2:45 p.m.

ROLL CALL: Present: Committee Chairman Randy Phelan, Councilman Ken Hall and Councilwoman Judy Brugh. A quorum was established with three members present. The Chief Executive Officer, Chief Financial Officer, New Town Ambulatory Services, Bonnie Red Fox.

01. APPROVAL OF AGENDA:

Councilwoman Judy Brugh moved to approve the Special Judicial Meeting, October 08, 2014. Councilman Ken Hall seconded the motion.
VOTE: 3 Ayes. Motion carried.

02. NEW TOWN AMBULATORY PAYMENTS:

Letter attached and she did have an employee turnover and we can't control that.

Whitney Bell: Comments and every couple of years tribe owes a lot of money look at 2 contracts, 1 Justice Center. How much is Justice Center, Area contract, and how much are you willing to accept three areas so we can make good on the contracts?

Whitney Bell) thought the accounts should be cross referenced and the contract would be on-going.

Bonnie Red Fox) On-going issues haven't seen an agreement for the Justice Center unallowable cost from the BIA.

Kathy Eagle) Fee not substantiated claims and called and never got a response. No treatment and then we get a \$1200 bill. One person is doing it. Saying we owe you almost 1/2 Million dollars. Recommending no longer has services.

Bonnie Red Fox) Some bills were paid and it's a lot of effort on the Tribes side. Don't want to put our enrolled members in back burner. In the past before when we worked on issues. Suggest today: We would call Ambulance Services and see what the bill was wasn't going to agree with full payment. If you would consider another partial payment should not be Welcome to join our meeting tomorrow and just received the checks by 5:30 pm.

Sending us another bill nowhere in the US

- 03. Whitney Bell)** Received payment apply to whatever contracts invoices and come and tell how much we owe and how much they are claiming we owe from BIA Contract Services.
Sounds like the committee is going to have Negotiated Amount Get info and give time for staff to look at it. Has some work to do. Do homework and want a report next Council Meeting. Willing to redo another agreement and the Ambulance staff will need a disc from the enrollment to give Dee Wolf for verification. Put this on the agenda for October 16, 201.

Councilman Ken Hall: Authorize temporary appointment authority to the Justice Center for week-end nurse to eliminate ambulatory calls and work together to get some nurses at that time. Bonnie Red Fox said nurses will be employees of Tribal Dr. as well and the Dr. will be there once a week. Councilwoman Judy Brugh seconded the motion.
VOTE: 3 Ayes. Motion carried

- 04. ADJOURNMENT:** 3:23 pm.
Councilman Ken Hall moved to adjourn the meeting at 3:23 pm.
Councilman Judy Brugh seconded the motion
VOTE: 3 Ayes. Motion carried.

CERTIFICATION

I, the undersigned, as Secretary of Health Committee of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Judicial 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 _____, 2014 that the foregoing Minutes were amended and duly adopted at such meeting and voted by a affirmative vote of ____ members; ____ members opposed; ____ members abstained; ____ Members not voting.

Dated this ____ day of _____, 2014.

ATTEST:

Councilman Randy Phelan, Chairman
Tribal Judicial Committee
Three Affiliated Tribes

Councilwoman Judy Brugh, Member
Tribal Judicial Committee
Three Affiliated Tribes

(Seal)

