



**THREE AFFILIATED TRIBES:  
HEALTH AND HUMAN SERVICES COMMITTEE  
MEETING 14-01-FG  
November 20, 2014 10:00 A.M.**

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**CALL TO ORDER:**

Committee Chairman Frank Grady called the meeting to order at 10:05 am.

**ROLL CALL:**

**PRESENT:** Committee Chairman Frank Grady, Councilman Ken Hall, Councilman Cory Spotted Bear.

**01. APPROVAL OF THE AGENDA:**

Councilman Ken Hall moved to approve the agenda as amended. Councilman Cory Spotted Bear seconded the motion.

Vote 3 Ayes. Motion carried.

**02. HLC UPDATE *Dr. Twyla Baker-Demaray***

Twyla gave an update to the committee of the status of the FBCC. The accreditation of the College is now placed on a “on notice” level. This level is higher than a “probation” level. The “on notice” level shows that the college is moving in the right direction and completing its standard requirements.

**03. CIRCLE OF LIFE: *Bruce Gillette***

Bruce presented a Treatment center in Hardin Montana that would be good to utilize for our people who are in need of long term treatment.

**04. AIR AMBULANCE *Jon Warden***

Jon Warden presented his proposal for “AIR MANDATARA”. An aircraft designed for small air line flights. This model is used by various tribes for multi purpose use including medical flights and business.

The committee would like to see more research done as far as a medical staff team that would be required for medical flights. This research would include the cost of the team and the requirements that medical staff may have to have in place before purchasing the aircraft.

Councilman Ken Hall moved to forward the item to the next business council meeting as well as the upcoming budget meeting. Councilman Cory Spotted Bear seconded the motion.

Vote 3 Ayes. Motion Carried.

**05. Elbowoods-Kanace Eagle**

Councilman Ken Hall moved to forward Elbowood's proposed resolution for protocol for ambulance payments to the next Tribal Business Council. Councilman Cory Spotted Bear seconded the motion.

Vote 3 Ayes. Motion carried.

Councilman Ken Hall moved to approve the proposed resolution for care of Veterans at the Elbowoods Health Center. Councilman Cory Spotted Bear seconded the motion.

Vote 3 Ayes. Motion carried.

Councilman Cory Spotted Bear moved to approve the resolution for payment to Mountrail County to the next Tribal Business Council. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried.

Councilman Cory Spotted Bear moved to forward the resolution to allow Elbowoods to pay debt collectors directly to the next Tribal Business Council meeting. Councilman Ken Hall seconded

d the motion.

Vote 3 Ayes. Motion Carried.

**06. HOME HEALTH PROGRAM: Lindsey Smith**

Councilman Ken Hall moved to forward the Home Health program proposal as well as the appointment of Lindsey Smith as the director of the program to the next Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion.

Vote 3 Ayes. Motion carried.

**07. HEALTH DESIGN SUMMIT Ed Hall**

Ed gave an update on the upcoming health summit. The Wilson Health Planning Cooperative will host a Health Care system Design Summit on December 8-10, 2014 in New Town.

**08. AGING SERVICES: Polly Chase**

Councilman Ken Hall moved to include an increase in wages of \$3.00 to each employee in the Aging Services Financial Budget that will be approved with the 2015 budget. Councilman Cory Spotted Bear seconded the motion.

VOTE: 3 Ayes. Motion carried.

Councilman Cory Spotted Bear moved to approve Aging Services to include the cost of a new van into the 2015 budget. Councilman Ken Hall seconded the motion.

VOTE: 3 Ayes. Motion carried.

**09. GTFJC ADULT DIV *Titus White Body***  
Deferred

**10. ELBOWOODS HOUSING AND CLINIC EXPANSION –*James Foote***  
James gave an update on the Elbowoods project.

**11. DRUG TASK FORCE UPDATE *Maralyn Young Bird***  
A little difficulty with the program finding a facility that meets privacy standards.

**12. FITNESS: KEVIN FINLEY**  
The Parks and Recreation budget ready for approval and Kevin will touch base with community boards with update about the programs for the kids.

**13. CALEB DOG EAGLE**  
Resolution entitled, “Authorization for and directive to the Three Affiliated Tribes to make available funds for withdrawal from the Three Affiliated Tribes.” presented to the committee.

Councilman Ken Hall moved to forward the resolution to the next Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion.

Vote 3 Ayes. Motion carried.

**14. HUMAN RESOURCES:**  
Barlow will be handling all of the Tribal Programs and Kandace Sanchez will be handling the Federal Programs.

**Adjournment:**

Councilman Ken Hall moved to adjourn at 1:55 pm. Councilman Cory Spotted Bear seconded the motion.

Vote 3 Ayes. Motion Carried.