



**I. CALL TO ORDER:**

Meeting called to order at 2:29 pm.

**II. ROLL CALL:**

**Present:** Councilman Fred Fox, Councilman Randy Phelan, Councilman Frank Grady. *Quorum established.*

**III. PRAYER:**

**IV. APPROVAL OF AGENDA:**

**Motion:** Councilman Randy Phelan moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**V. APPROVAL OF MINUTES:**

*Item deferred.*

**VI. HEALTH:**

**A. Old Business**

*No Items*

**B. New Business**

**1. Life and Limb**

**a) Jay James - Closed Session**

**b) Alvie Jake Harrison**

**Motion:** Councilman Fred Fox moved to forward the item to the March 30<sup>th</sup>, 2016 Tribal Business Council meeting Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

**c) Melda Lambert**

**Motion:** Councilman Randy Phelan moved to forward the item to the March 30<sup>th</sup>, 2016 Tribal Business Council meeting Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**2. Medical Needs - Karen Simmons**

*Item deferred.*

**3. Medical Bills - Marylyn Sorenson**



**Motion:** Councilman Fred Fox moved to approve EMHC payment from the tribal supplement for 991. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

**4. Medical Bills - Delsey Davis**

**Motion:** Councilman Fred Fox moved to approve EMHC payment from the tribal supplement for 991. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

**5. Terry Stevenson**

**Motion:** Councilman Randy Phelan moved to forward the item to the March 30<sup>th</sup>, 2016 Tribal Business Council meeting Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**C. KDU - Lovetta Fox/Clarice Whitehorse**  
*Item deferred.*

**D. Elbowoods Clinic - Kathy Eagle**

Introduced the new EMHC Psychiatrist, Dr. Taylor-Desier. Discussed Hepatitis C tracking. Update on Medicus Group. Provided staffing update and are currently staffed at 80%. Discussed complaint tracking system, unpaid bills & 638 P&P, payment for 911 services in New Town for Juvenile Detention & tribal members in the community. The need for a new contract and payment source (previously Tribal Supplement to EMHC). \$318,975 owed to New Town Ambulance Service. Safety & Risk Management Report. Discussion of high radon in the EMHC housing. Madonna Azure provided a written update and would like to present report before the Tribal Business Council in April

**Motion:** Councilman Fred Fox moved to forward the New Town Ambulance Agreement & Detention Center Agreement to the March 30<sup>th</sup>, 2016 Tribal Business Council meeting. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

**E. Recreation and Fitness - Kevin Finley**

Cash Pourier presented a report of activities.

**F. Home Health - Deb Thompson/Dr. Monica Mayer/Gabrielle Pietri**

Introduction of staff. Completed certification for third party billing. Development of policies & procedures, researching software, deploying RN's to each community, organizational chart developed, office space needs, equipment ordering and training.

**G. Awatii Wellness Center**

*Item deferred.*

**H. Circle of Life - Bruce Gillette**



*Item deferred.*

**I. CHR**

*Item deferred.*

**VII. CLOSED SESSION**

**A. Benefits Issue – Dr. Cathy Eagle**

**B. Dr. Biron Baker**

**VIII. HUMAN RESOURCE:**

**A. New Business**

**B. Evangeline R. Conklin**

*Item deferred.*

**IX. ADJOURNMENT**

**Motion:** Councilman Randy Phelan moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 4:20pm.



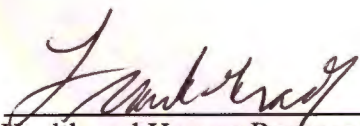


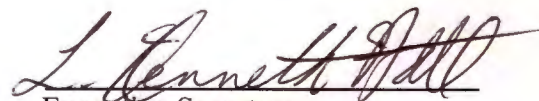
### CERTIFICATION

I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members of whom [2 ] constitute a quorum; 3 were present at the Health and Human Resource Meeting thereof duly called, noticed, convened and held on the 17<sup>th</sup> day of March 2016; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 21<sup>st</sup> day of April, 2016.

ATTEST:

  
\_\_\_\_\_  
Health and Human Resource Committee Chairman,  
Councilman Frank Grady  
Tribal Business Council  
Three Affiliated Tribes

  
\_\_\_\_\_  
Executive Secretary,  
Councilman L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes