



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 10:50am.

ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilman L. Kenneth Hall, And Councilman Frank Grady.

Quorum established.

PRAYER:

Prayer by Councilman Cory Spotted Bear.

I. APPROVAL OF AGENDA:

Motion: Councilman L. Kenneth Hall moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion approved.

II. APPROVAL OF MINUTES:

• **January 25th, 2016 Health & Human Resource Committee Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve with corrections. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

• **March 17th, 2016 Health & Human Resource Committee Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the submitted minutes with corrections. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

III. HEALTH:

A. Old Business

No Items.

B. New Business

1) Francis Connors Medical Bill - Wendell White

\$1,800 & \$2,739 (4,539) bills from in Mid-Dakota clinic in Bismarck from a referral. Francis is a veteran. Wendell White paid the bill and would like to be reimbursed.

Motion: Councilman L. Kenneth Hall recommends working with Dr. Kathy Eagle to clarify amount determine eligibility for supplemental funds to reimburse this amount and forward to Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: CFO says that they need a DUNNS number to reimburse.



2) Life & Limb

a. Julie White Bear-Ortiz

Item deferred.

b. Evangeline Monogram

Chairman's Office to take care of.

3) Twin Buttes Medical and CHR Needs - Karen Smith

Item deferred.

4) Medical Bill – Georgia Leppell (Conference Call)

Motion: Councilman L. Kenneth Hall moved to forward request to the May 12th, 2016 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

5) Veteran Reimbursement – Wendell White

\$1,800 & \$2,739 (4,539) bills from in Mid-Dakota clinic in Bismarck from a referral. Francis is a veteran. Wendell White paid the bill and would like to be reimbursed.

Motion: Councilman L. Kenneth Hall recommends working with Dr. Kathy Eagle to clarify amount determine eligibility for supplemental funds to reimburse this amount and forward to Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: CFO stated that there needs to be a DUNNS number to reimburse.

Motion: Councilman Cory Spotted Bear moved to forward \$2000 reimbursement to Marvin Two Crow for the VFW to the May 12nd Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

C. KDU – Lovetta Fox/Clarice White Horse

Item deferred.

D. Elbowoods Clinic – Dr. Kathy Eagle

Provided a written report. All field clinic are zeroed out due to the budget. Working budgeting and 30 position to move within federal budget. Seeking a blanket motion to transfer about 30 employees to a different fund code. Dr. Raising Sun's contract has expired will need to pull him under the federal contract. Still experiencing some challenges with billing. Councilman Cory Spotted Bear summarized trip to Gila River to research after-care treatment organization called Native American Connections.



Motion: Councilman L. Kenneth Hall moved to forward the Dr. Raising Sun Contract to the May 12nd, 2016 Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

E. Recreation and Fitness – Kevin Finley

Presented a written and oral report to the committee. Seeking \$10,000/tournament for softball tournaments during the 4 pow-wow's for awards, jackets and shirts.

Motion: Councilman L. Kenneth Hall moved to forward a request for \$60,000 for softball tournaments the May 12th, Tribal Business Council. Councilman Cory Spotted Bear seconded the motion:

Discussion: to work with the CEO to see if White Horse Woman funds can help.

F. Home Health – Deb Thompson/Dr. Monica Mayer
Item deferred.

G. Awattii Wellness Center
Item deferred.

H. Circle of Life – Bruce Gillette
Item deferred.

I. CHR
Item deferred.

J. Aging Services Karen Walks – Elders Health Day
Item addressed.

IV. HUMAN RESOURCES:

A. New Business

- 1. Summer School Class Trip – Viola G. Lewis**
Forward to the Chairman's Office not exceed \$2,500 for class trip.
- 2. Northern Thunder Boys Basketball Request – Alfred Smith**
Have raised \$1500 raised.

Motion: Councilman Cory Spotted Bear moved to forward Northern Thunder Boys request for \$2,500 the May 12nd, 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

3. MSU Pow-Wow Request - Annette Mennem



Motion: Councilman Cory Spotted Bear moved to forward the request for \$5000 to the May 2nd, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

4. Fire Marshall – Cheryl Bruce

Marley Baker discussed the need to advertise the position to insure qualifications. Discussion of the structure fire needs. FG recommended a work session to determine job requirements and return to the Committee and work with CEO council members. Scott Baker recommended that the position not be an appointee. Prairie Rose Chapin raised the question of the budget. Could be under Public Safety Officer. Marley Baker, Scott Baker, and Tom Nash can represent are fire fighters on the committee. Discussion of responsibility of building codes and if this going to a reservation-wide responsibility. Dr. Kathy Eagle stated that the clinic utilizes the state codes. Fire Marshall are called in when there is a death in a fire. Marley Baker provided a wildland fire update; up to 20 fires already, personnel are down, training activities for Twin Buttes and Mandaree volunteers, Reviewing Fire Protection Plan, expecting a busy dry summer, budget concerns

Motion: Councilman Cory Spotted Bear moved to direct Marley Baker to oversee this work session. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion approved.

V. CLOSED SESSION

VI. ADJOURNMENT:

Motion: Councilman L. Kenneth Hall moved to adjourn. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Meeting adjourned at 1:45pm.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE
APRIL 21st, 2016 MINUTES (19-09-FCG)

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 21st day of April 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 9th day of January, 2017.

ATTEST:

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

Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes