



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 3:02pm.

ROLL CALL:

Present: Councilman Fred Fox, Councilman Mervin Packineau, Councilman Frank Grady. **Quorum established.**

PRAYER:

Marilyn Young Bird

I. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

- **April 21st, 2016 Health & Human Resource Committee Minutes.**
Item deferred.

III. HEALTH:

A. Old Business

B. New Business

C. KDU – Lovetta Fox/Clarice White Horse

D. Elbowoods Clinic – Dr. Kathy Eagle

Completed Master's Degree as directed. Discussion of staff marketing/recruiting efforts. Summarized progress in recouping non-payment. Will be seeking a medical legal position for Elbowoods and seeking and interim on retainer. Does have a Monson in mind. EMHC can expand into the Parshall Clinic and some upcoming addiction. Dr. Arcelay has become Lab Director certified. Dr. Monica Taylor is also taking the Lab Director Licensure exams. Powerpay and Pharmacy software for electronic payment but need paperwork from the CFO. Summary of Account Payable by Laurel Olson. Discussion of the Resource and Patient Management System (RPMS). Upcoming Insurance Fair at the Northern Lights.

Motion: Councilman Fred Fox moved to forward to the June Tribal Business Committee. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward the Dr. Giago Part-Time (1040 hours - \$119,000/yr.) Contract to the June Tribal Business Committee. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.



Motion: Councilman Fred Fox moved to forward the Bernice Dubois Contract to the June 2016 Tribal Business Committee for the Parshall Clinic. Councilman Mervin Packineau seconded the motion. Vote 3-0-0. Motion carried.

Motion: Councilman Mervin Packineau moved to forward authorization for PowerPay & Pharmacy to the June 2016 Tribal Business Committee. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward to the June Tribal Business Committee approval for Dr. Kathy Eagle to teach part-time at U of Arizona. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward approval to the Pieran Native Health Connections Phone App Software application. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to approve bonuses for the EMHC staff that were critical to getting the back bills paid. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

E. Recreation and Fitness – Kevin Finley
Submitted a written report for May 2016.

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. Marilyn Young Bird – Updates
Discussion of construction contractor that will not finish work hired to do.

Motion: Councilman Fred Fox moved to have legal investigate contractor hired to do work on the Safe Haven Homes for failure to complete. If no resolution than forward to the Tribal Business Committee. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

K. Ruth Meyers - Update
Submitted a report concern homeless services in Bismarck for tribal members.



Motion: Councilman Fred Fox moved to forward report to the June 2016 Tribal Business Committee. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward the Social Media item to the June 2016 Tribal Business Committee. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

IV. HUMAN RESOURCES:

A. New Business

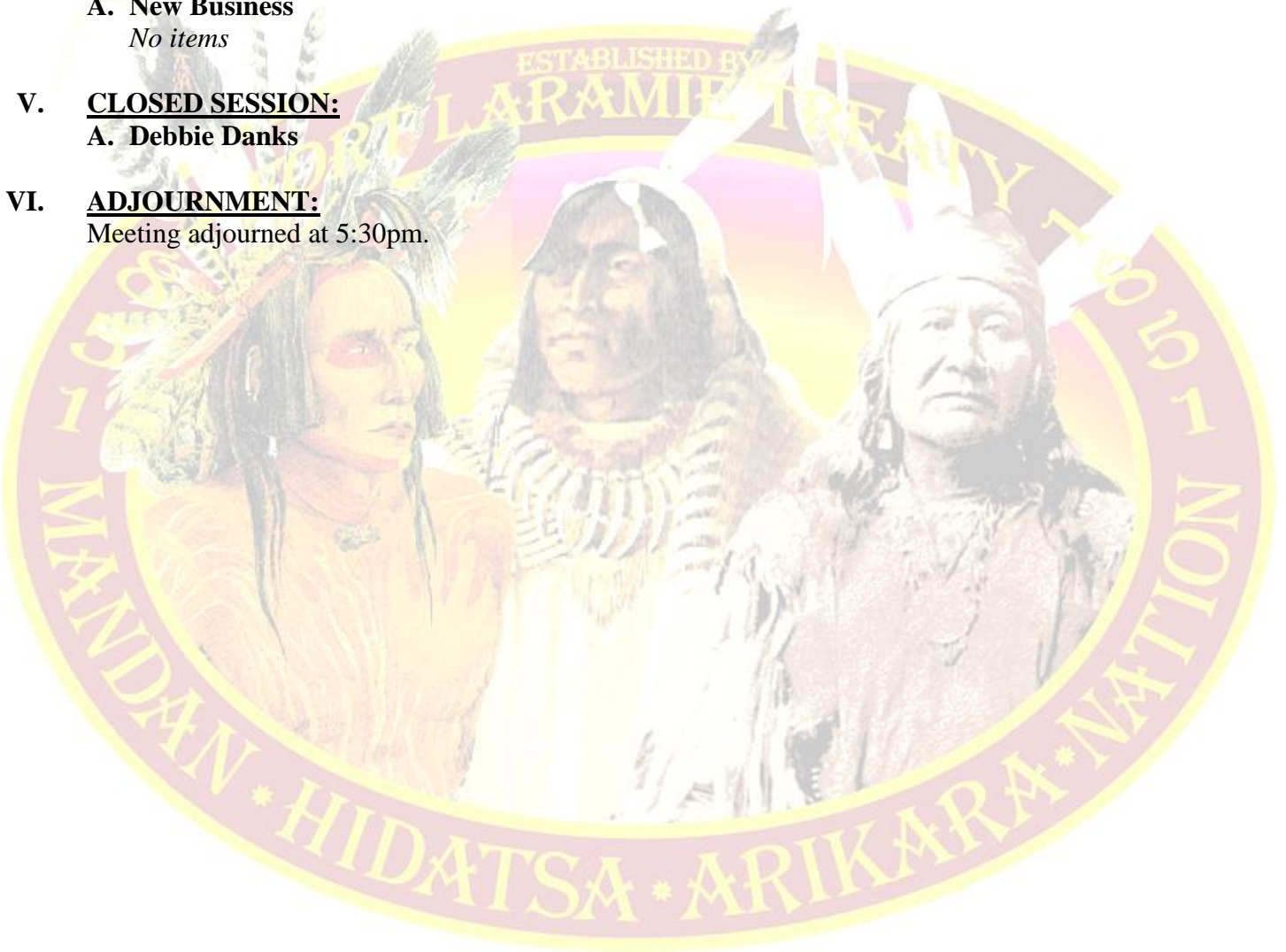
No items

V. CLOSED SESSION:

A. Debbie Danks

VI. ADJOURNMENT:

Meeting adjourned at 5:30pm.



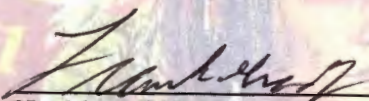


CERTIFICATION

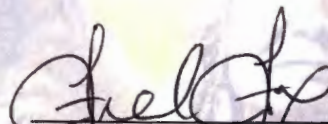
I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members 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 19st day of May 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