



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 11:15AM.

PRAYER:

Darlene Perkins

ROLL CALL:

Present: Councilman L. Kenneth Hall, Councilman Fred Fox (for Councilman Cory Spotted Bear), Councilman Frank Grady. *Quorum established.*

I. APPROVAL OF AGENDA:

Motion: Councilman L. Kenneth Hall moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

Item deferred.

HEALTH:

III. OLD BUSINESS:

IV. NEW BUSINESS:

A. Payment of Hospital Bills - Mark Little Owl (Clarine G. Packineau)

Requesting assistance to pay a bill of \$2,048.99 for air ambulance services to MN and \$1,713.39 from hospital to airport. Clarine G. Packineau of 2091 Silver Bell Road, Unit 3, Saint Paul, MN

Motion: Councilman Fred Fox moved to forward under Life and Limb for the July 13th, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

B. Insurance Deductible - Donna White

Item deferred.

C. 3. Rochelle McKenzie's Unpaid Bills - Debbie Chase

Item deferred.

D. Sponsorship request for Diabetes Documentary- Darlene Perkins

Ms. Perkins is seeking financial assistance for gastric by-pass surgery. Ms. Perkins denied assistance for at the procedure at Elbowoods Health Center. Dr. Mayer recommended that the primary physician send letter to Aberdeen to request funding. Ms. Perkins is also seeking financial assistance for a documentary concerning diabetes that is currently being produced.



Motion: Councilman Fred Fox moved to forward to the Tribal Business Council with recommendation for Dr. Rising Sun to write a letter requesting surgery. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward request for financial assistance to the Tribal Business Council with recommendation for the same previous amount. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

V. REPORTS/PROGRAM UPDATES:

A. KDU-Lovetta Fox/Clarice Whitehorse

Discussion of federal budget concerns

FTR: Councilman Randy Phelan joined the meeting at 12pm.

B. Home Health – Dr. Monica Mayer

Discussion of the Benefits program and provided a recommendation of the Benefits Team. Madonna Azure described programs in place at Elbowoods and the need for more coordination between the different entities to ensure that all members are enrolled in health benefit coverage. Discussion of the rodent infestation in the MHA Office Complex building. Requesting an immediate letter to the Area Office to secure a solution to the infestation and sealing structural openings on the outside of the building. The building is currently having the air vents cleaned and sealed with perimeter traps.

FTR: Councilman Cory Spotted Bear joined the meeting at 12:27pm

Motion: Councilman Randy Phelan moved to approve a letter to the Service Unit Director with pictures to hand carry from the CEO office concerning the infestation problem and request to address. Bruce Benson is to be the point person and will also request remodel. Alternative temporary housing to be found. Councilman L. Kenneth Hall seconded the motion. Vote: 5-0-0. Motion carried.

Discussion: Elder audience member Joanne Mathews discussed housing problems with mold, meth, mice and other issues in HUD homes on the reservation.

FTR: Recess at 12:40pm

C. Elbowoods Clinic- Dr. Kathy Eagle

Item deferred.

D. Recreation and Fitness - Kevin Finley

Item deferred.

E. Awatii Wellness Center –

Item deferred.



F. Circle of Life- Bruce Gillette
Item deferred.

G. CHR –
Item deferred.

H. Acupuncture Treatment & Massage Therapy Clinics/Safe Haven Homes -Marilyn YoungBird
Item deferred.

HUMAN RESOURCES:

VI. NEW BUSINESS:

A. Ramona Pond (See Closed Session)

B. Tara Lockwood- Annual Leave

VII. REPORT/PROGRAMS UPDATES:

No Items

VIII. CLOSED SESSION:

FTR: *Meeting resumed at 2:07PM*

A. Ramona Pond

B. Rebecca Cronis

C. Annual Leave - Tara Lockwood

FTR: *Councilman Fred Fox joined the meeting at 3:55pm*

D. Valorie Burbank

No action.

E. Sale of 15 Trustland furnished 3-Bedroom Homes – Steve Kelly

IX. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned the meeting at 4:02pm.

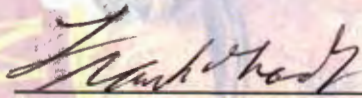


CERTIFICATION

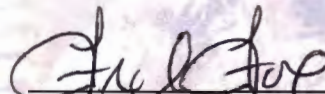
I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members 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 6th day of June 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