



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 10:57am.

PRAYER:

Prayer by Councilman Cory Spotted Bear

ROLL CALL:

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

I. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried,

II. APPROVAL OF MINUTES:

Item deferred.

III. HEALTH:

A. New Business:

1) Unpaid Hospital Bills -Thomas Nagel Sr.

Was referred by Crow Agency IHS and subsequent bills went to collection for medical treatment.

Motion: Councilman Fred Fox moved to forward to the 8/3/2016 Tribal Business Council if not resolved administratively. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: To work with Dr. Kathy Eagle help resolve and also Grants & Donations (Life & Limb)

FTR: Committee recessed from 11:25AM – 12:47pm

2) Clarence E. Sun Sr. Medical Sanford Bill - Mary Ellen Sun

Motion: Councilman Fred Fox moved to forward to the 8/3/2016 Tribal Business Council. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

3) Medical/Building of Wheel Chair Ramp - Candice Carpenter

Motion: Councilman Randy Phelan moved to forward to the 8/3/2016 Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

4) Rochelle McKenzie Medical Bills - Debbie Chase



Motion: Councilman Randy Phelan moved forward request to the 8/3/2016 Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

5) Medical Request – Sutheree Lovell

Motion: Councilman Fred Fox moved to forward request to the 8/3/2016 Tribal Business Council meeting. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

B. Reports/Program Updates:

1) **KDU - Lovetta Fox/Clarice Whitehorse**
Item deferred.

2) **Home Health – Monica Mayer**
Licensure submitted for third party billing. Currently about 13 patients.

3) **Elbowoods Clinic - Kathy Eagle**
Presented an oral report on upcoming activities such as Oversight Hearing, recruitment activities, New hires, IT systems updates, Public Heal Nursing program will be receiving an award. Notified the Committee of recent Policy changes, PowerPay is needing additional action by the Finance Department.

Motion: Councilman Fred Fox moved to forward Support for an IPA for clinical from Federal funding. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

4) **Recreation and Fitness - Kevin Finley**
Item deferred.

5) **Awatii Wellness Center**
Item deferred.

6) **Circle of Life - Bruce Gillette**
Item deferred.

7) **CHR**
Item deferred.

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

9) **Health Insurance – Anita Gegleman**



Provided an update on efforts to provide supplemental insurance for the Twin Buttes members and the effort to get people signed up for Affordable Care. Conducting a community survey.

IV. HUMAN RESOURCE:

A. Change of Enrollment Status - Ann Solano

Forwarded at the July 21st, 2016 Judicial Committee meeting.

B. TERO Kitchen Lease - Marla Little Light

Item deferred.

C. Elbowoods Housing - Joe Whitetail Eagle

Item deferred.

D. Warrior's Circle Proposal - Joe Donnell

Item deferred.

E. Report/Program Updates:

No items.

VII. CLOSED SESSION

A. KDU Resignations and Update – Al Nygard, CEO & Barlow Wells, HR Director

B. Deb Thompson Employment Status as Health Director – Al Nygard, Barlow Wells, Prairie Rose Chapin, Cheryl Abe

FTR: *Councilman Cory Spotted Bear left the meeting at 1:34pm and Councilman Randy Phelan joined the meeting.*

C. Elbowoods Memorial Health Clinic (EMHC) - Dr. Kathy Eagle, CEO

VIII. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Randy Phelan seconded the motion. Meeting adjourned at 2:13PM

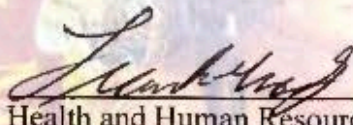


CERTIFICATION

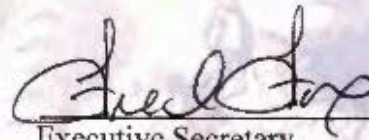
I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members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