



**CALL TO ORDER:**

Councilman Frank Grady called the meeting to order at 11:14pm.

**PRAYER:**

Bruce Gillette

**ROLL CALL:**

***Present:*** Councilman Cory Spotted Bear, Councilman L. Kenneth Hall (via phone), Councilman Frank Grady. *Quorum established.*

**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 carried

**II. APPROVAL OF MINUTES:**

*Item deferred.*

**HEALTH:**

**III. Old Business:**

**1. Merlien Sorenson Medical Bills**

***Motion:*** Councilman Cory Spotted Bear moved to send to Grants and Donation and Dr. Kathy Eagle for review. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**IV. New Business:**

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

2 yr. renewed accreditation, roof work needed, New Director Ty Thompson, Lisa Yazzie in training, New Rehab facility update.

***Motion:*** Councilman Cory Spotted Bear moved to approve Circle of Life Policies and Procedures. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**B. Medical Expenses - Bridgette Clark**

Seeking assistance for sons braces for the amount of \$6,050.

***Motion:*** Councilman Cory Spotted Bear moved to forward to Grants and Donations and if they cannot help, then will forward to Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

***Discussion:*** Councilman Frank Grady will have Grants and Donations



**C. Life and Limb Savannah Dubois - Jodi Finley**

Seeking financial assistance surgery performed Daughter's ACL.

**Motion:** Councilman L. Kenneth Hall moved to forward to the August 30<sup>th</sup>, 2016 Tribal Business Council (or Executive Committee due to time constraints) with approval for assistance for on-going therapy. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**D. Warriors Circle Van Request - Diane Trevor**

*Item deferred to the Economic Committee*

**E. Medical Bills - Frank Benson**

Seeking financial assistance to pay hospital bills at St. Alexis.

**Motion:** Councilman Cory Spotted Bear moved to forward to EMHC to negotiate bill and Councilman Cory Spotted Bear will follow up and forward to the August 30<sup>th</sup>, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Councilman Cory Spotted Bear will present. Councilman L. Kenneth Hall asked that we receive an update as to Phase II of the EMHC.

**Reports/Program Updates:**

**A. KDU - Lovetta Fox/Clarice Whitehorse**

Seeking bids on recent roof damage from storm and leak in basement. Transportation issues discussed that included CHR, Director Jody Simpson and the changes to KDU scheduling clients to the afternoon. The Committee discussed how this would present a disturbance to treatment and wellbeing.

**Motion:** Councilman Cory Spotted Bear moved to retain the previous dialysis schedule and transportation options. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**B. Home Health – Dr. Monica Mayer**

*Item deferred.*

**C. Elbowoods Clinic – Dr. Kathy Eagle**

*Item deferred.*

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

Presented a written report of recent softball tournaments and upcoming football leagues.

**E. Awatii Wellness Center**

*Item deferred.*



**F. CHR – Jodi Simpson, Director**

Presented a written report that highlighted pow-wow outreach, preparing for winter, CPR classes and the car seat program.

**G. Acupuncture Treatment & Massage Therapy Clinics/Safe Haven Homes - Marilyn YoungBird**

**Human Resource:**

**V. Old Business:**

**VI. New Business:**

**1. Disbursement Concerns/ Child Care Issues - Kerry Hunts Along Report/Program Updates:**

**VII. ADJOURNMENT:**

**Motion:** Councilman Cory Spotted Bear moved to adjourn the meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Meeting adjourned at 12:38pm

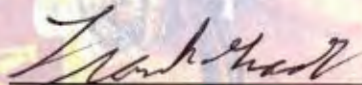


### CERTIFICATION

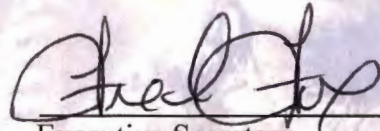
I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members 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 August 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 9<sup>th</sup> 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