



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 1:45pm.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Fred Fox, Councilman Frank Grady. *Quorum established.*

I. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

- 4/21/2016 Health Committee meeting minutes
- 5/19/2016 Health Committee meeting minutes
- 6/16/2016 Health Committee meeting minutes
- 7/21/2016 Health Committee meeting minutes
- 8/17/2016 Health Committee meeting minutes
- 9/13/2016 Health Committee meeting minutes
- 9/19/2016 Health Committee meeting minutes
- 11/3/2016 Health Committee meeting minutes
- 11/16/2016 Health Committee meeting minutes
- 12/19/2016 Health Committee meeting minutes

Item deferred.

III. HEALTH:

A. NEW BUSINESS:

1) Life and Limb - Kevin D Johnson Jr.

Seeking \$8000 for Kevin Johnson Jr. and additional medical assistance for Helena Mahsetky.

Motion: Councilman Fred Fox moved to approve an additional funding of \$8000 for Kevin Johnson, Jr., and \$3,500 for the grandmother, Helena Mahsetky. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

2) Life and Limb-Jay James Request - Ashley Thorton

Was diagnosed with congestive heart failure. He will be put on the transplant organ (heart) list. His primary care provider is Dr. Rising Sun, whom he saw him in November and is on a referral basis with Elbowoods Clinic. He has Medicaid that will pay the majority of the cost. TAT would give him \$2000 when he went to his appointments every four to six weeks.



Also has complications from renal failure. Seeking \$8000 in assistance for travel expenses to and from Minneapolis for medical appointments.

Motion: Councilwoman Monica Mayer moved to approve the maximum assistance in the amount of \$8000 in \$2000 increments. Councilman Fred Fox seconded the motion. Vote: 3-0. Motion carried.

3) Life and Limb - Esther Noreen Baca

Item deferred.

4) Life and Limb - Bryon Brady – Florence Brady

Mrs. Brady noted that the CEO was supposed to work with the Grants and Donations Office to set up on-going assistance for cancer or dialysis patients and those requiring reoccurring appointments that tend to exceed their approved assistance rather quickly to prevent breaks in assistance when funds are expended and they have to wait for the next Health Committee meeting. Councilman Frank Grady has other patients in the same situation but takes it out of the segments budget. Councilman Fred Fox stated that they transferred the funding over to Grants and Donations.

Motion: Councilman Fred Fox moved to approve \$3,500 from the Life & Limb Grant and a change to the Life Limb policy to establish the grant as on-going for dialysis patients until the \$25,000 ceiling has been reach within the fiscal year at which time the Department staff will return to the Tribal Business Council to seek additional funding for those requesting assistance. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

5) Life and Limb- Jody Lynn Dean & Gertrude Gonzales Torres (baby) - Patricia Big Crow

Seeking on going assistance for on-going Life & Limb Assistance in the amount of \$8,000.

Motion: Councilwoman Monica Mayer moved to approve on-going assistance for \$25,000 annually in \$8000 increments from Life and Limb. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: If the baby has been seen at EMHC then Elbowoods could be reimbursed as a CHEF case and Dr. Taylor will research.

6) Life and Limb - Joni Ann Foote

Travels to Bismarck once a month for her stage four renal disease. Ms. Foote is on the transplant list at Mayo Clinic in Rochester. She is seeking approval of assistance for on-going assistance. North Segment will assist Ms. Foote from their budget.



Motion: Councilwoman Monica Mayer moved to approve assistance on an on-going basis for Life and Limb and additional assistance from the North Segment budget. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

7) Life and Limb - Kasia Dawn Vondal

Will be traveling a number of times to the Mayo Clinic in Rochester and also being seen by Dr. Baker in Bismarck. The North Segment will be providing assistance to travel to Bismarck and working with Elbowoods Clinic through the referral process. Resides in Fargo, ND. and has not been assisted through Life and Limb to date. Has exhausted the \$500 medical grant for the year. Councilwoman Monica Mayer recommended that she be seen by EMHC for referral services and sign up for Boon Insurance. It was noted that Boon Insurance was not accepted at Mayo Clinic and that it will be looked into.

8) Richard Everette Hosie

Item deferred.

9) Life and Limb - Benny Eugene Howling Wolf - Jessica Naomi Howling Wolf

Contracted West Nile and is going through physical therapy. Child has exceeded the \$3,500 grant limit.

Motion: Councilman Fred Fox moved to approve on-going Life and Limb support. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

10) Fort Berthold Native American Church Chapter - Florence Brady

Requesting the \$4000 for the FY-17. Recommended to submit resolution (14-093-VJB), Letter of Request or Purchase Order, and Budget.

11) Lane Vocu Medical Bills - Kelly Hosie

Item deferred.

12) Charlene Knight Small Loan

Requesting waiver of her \$2,500 small loan.

Motion: Councilman Fred Fox moved to forward waiving the Charlene Knight Small Loan balance to the January 11th, 2017 Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

13) Hunter Street Dental Request – B.J. Brady

Seeking financial assistance for child's braces in the amount of \$2,769. BC/BS paid at 75%

Motion: Councilman Fred Fox moved to forward to the January 11th, 2017 Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

B. REPORTS/PROGRAM UPDATES:



- 1) **Acupuncture Treatment & Massage Therapy Clinics/Safe Haven Homes -Marilyn Young**
Bird
Item deferred.
- 2) **Home Health – Gabbi Petri**
Item deferred.
- 3) **Elbowoods Clinic - Dr. Kathy Eagle**
Item deferred.
- 4) **Recreation and Fitness - Kevin Finley**
Item deferred.
- 5) **Awatii Wellness Center**
Item deferred.
- 6) **KDU - Callie Baker, Director**
Presented a list of staff, hired new Social Worker. \$188,000 for Third Party Billing. Reviewing current third party billing consultant services. Presented program budget. Seeking another driver & nurse. The program has 15 total staff and 2 vacancies. Federally funded at 100%.
- 7) **Funding For Grant writer Proposal - Bruce Gillette/Ty Thompson**
The proposed two Grant Writing seminars at \$2,500 now and the next at the compensation. Discussion of reporting software and the inability to administer the grant. In 2016 the Tribal Business Council flat lined the Circle of Life budget when the need for services is so astronomical. Mr. Gillette informed the committee of the high demand for Licensed Addiction Councilors (LAC's) and his struggle in getting one come to Fort Berthold. The Governor gave the green light to go ahead to host a health summit at UTTC. Ty Thompson and Bruce Gillette will meet with Dr. Mayer to begin planning for the event.

Motion: Councilwoman Monica Mayer moved to forward grant proposal to the January 11th, 2017 Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.
- 8) **CHR**
Item deferred.
- 9) **LIHEAP - Charmaine Driver**
Item deferred.
- 10) **Tribal Insurance Update - Daryl Bearstail**
Organizational structure discussed and to return to the next Tribal Business Council meeting with an organizational chart. \$14 million paid out in the last 30 days. 4,690 cases to date. \$5.9 million in third party billing since October 31st. Native American Connections treatment services was recently contracted for drug rehabilitation.



Motion: Councilwoman Monica Mayer moved to forward the Report & Organizational Plan to the January 11th, 2017 Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

11) Vocational Rehabilitation - Jamie Hall

Item deferred.

12) White Shield Safe Haven Update - Kelsey Peltier

Item deferred.

IV. HUMAN RESOURCES: [Closed Session]

A. NEW BUSINESS:

1) Child Protection Services

Item deferred.

2) Renita Howling Wolf

3. Joy Bear

4. Lila Wells

B. Report/Program Updates:

1) Social Services - Kathy Felix

2) Aging Services - Polly Chase

V. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 4:14 pm.



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 9th day of January 2017; 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 6th day of March, 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



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE MEETING
JANUARY 9th, 2017 MINUTES

CERTIFICATION

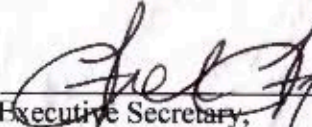
I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members 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 9th day of January 2017; 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 6th day of March, 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