



**CALL TO ORDER:**

Councilman Frank Grady called the meeting to order at 11:20AM.

**PRAYER:**

Councilman Cory Spotted Bear provided the prayer.

**ROLL CALL:**

*Present:* Councilman Cory Spotted Bear, Councilman Fred Fox and 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:**

- 4/21/2016 Health/HR Committee Minutes
- 5/19/2016 Health/HR Committee Minutes
- 6/16/2016 Health/HR Committee Minutes
- 7/21/2016 Health/HR Committee Minutes
- 8/17/2016 Health/HR Committee Minutes
- 9/13/2016 Health/HR Committee Minutes
- 9/19/2016 Health/HR Committee Minutes
- 11/3/2016 Health/HR Committee Minutes
- 11/16/2016 Health/HR Committee Minutes
- 12/19/2016 Health/HR Committee Minutes
- 1/9/2017 Health/HR Committee Minutes
- 1/31/2017 Health/HR Committee Minutes

***Motion:*** Councilman Fred Fox moved to approve the above minutes subject to corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**HEALTH:**

**III. NEW BUSINESS:**

**A. Past Medical Bills - Dorian Aho**  
*Item deferred.*

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**B. Funding for Grant Writer Proposal - Bruce Gillette, Acting Circle of Life Director**  
Report submitted and details of upcoming workshop. Of 166 service requests 62% were unemployed. In complete compliance with I.H.S. 638 contract requirements. Director position



is still being advertised and Mr. Gillette is serving as the Acting Circle of Life Director. There is a need for 3 Licensed Addition Councilors but one will not come here due to the working environment and politics. Noted that the Tribe pays better than anywhere in the State. We do have a LAC who has completed training, Lacy Yazzie. BOON representative expressed the need for after care services that could be added to the BOON plan. Bruce Gillette expressed that follow up is important, rehab is the first step, but recovery is a lifelong process. Jerry and Bruce will get together and work on the insurance side of it.

**C. Florence Brady**

*Item deferred.*

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**D. Past Medical Bills - Anthony Fox**

Seeking assistance to acquire a hospital bed. Kathy Eagle will assist to rent a bed and start payments.

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**E. Past Medical Bills - Alfred Morsette**

Kathy Eagle will assist.

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**F. Trauma Informed Community - Tami DeCoteau**

Dr. Kathy Eagle presented proposal to provide services for trauma impaired at EMHC. May be a Robert Woods site.

**Motion:** Councilman Fred Fox moved to forward to the March 8<sup>th</sup>/9<sup>th</sup> 2017 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**G. Life and Limb - Doris Packineau**

*Item deferred.*

**H. Nursing Home Placement Help - Lawrence Lockwood**

*Item deferred.*

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**I. Dental Surgery - Mike Smith**

Son is having surgery on the 22<sup>nd</sup> with the insurance covering \$687.00 but but fall short by \$1,681. Would not meet Grants and Donations requirements. Dr. Kathy Eagle will check and said if they go through I.H.S. Dental with Dr. Mellon they could possibly get a referral from EMHC.

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**J. Terry Beston**

Seeking medical assistance for the cost of Child Orthodontic treatment for her 2 children. She does have BC/BS and Ameritus insurance. \$6,245 for each child, insurance covers \$1,300 and the balance is \$4,500 per child. They see Dr. Mellon for regular checkups. Orthodontic care isn't covered by IHS due to it being considered cosmetic.



**Motion:** Councilman Cory Spotted Bear moved to forward to the March 8<sup>th</sup>/9<sup>th</sup> 2017 Tribal Business Council with approval for half of the bill. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**K. Dental Bill Payment - Barbara Little Swallow**  
*Item deferred.*

**L. Trinity Medical Center - Taylor Wilson**  
*Item deferred.*

**M. Darlene Perkins Request – Lila Wells**

Woman's Way Program – Diabetes Programs, Public Health, Cancer Awareness Program are all assisting to sponsor Fashion Show for her 5<sup>th</sup> show. There will be sponsorship tables at the show.

**Motion:** Councilman Cory Spotted Bear moved to forward to the March 8<sup>th</sup>/9<sup>th</sup> 2017 Tribal Business Council with budget. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

*Discussion:* To be addressed on Wednesday the 8<sup>th</sup>.

**N. Alize Good Bird**  
*Item deferred.*

#### IV. Reports/Program Updates:

**A. Acupuncture Treatment & Massage Therapy Clinics/Safe Haven Homes - Marilyn Young Bird**

Presented a proposal to contract services for the upcoming 2017 events at the segments. The group would bring 7 staff people to manage the training. Asked to renegotiate for 3 days instead of 2 days with the same rate. Fundraising has continued for the Safe Haven Homes and MRR has contributed for furniture. Four Bears is seeking a house to establish the program in their community. Also providing counseling at the Juvenile Justice Center. Will also return for a proposal for the Twin Buttes site.

**Motion:** Councilman Fred Fox moved to forward Acupuncture & Massage Therapy Clinics to the April Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**B. Home Health – Deb Thompson**  
*Item deferred.*

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



Presented a monthly report that included items such as; PAC /Radiology System Proposals for coding/billing auditing, OPP Report, Behavioral Health, New Town School Agreement for Behavioral Health services, Disruptive Patient Policy change, proposals for the new Dental building.

**Motion:** Councilman Fred Fox moved to forward EMHC Disruptive Patient Policy change to the Tribal Business Council subject to Legal review. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**Motion:** Councilman Fred Fox moved to forward 3 proposals for new Dental building. to the March 8<sup>th</sup>/9<sup>th</sup> 2017 Tribal Business Council subject to Legal review. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Goal is to break ground August 2017.

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

Director presented a monthly update. Key points included White Horse Construction donation of bikes, Co-Ed Volleyball Leagues, Horseshoe Leagues, T-Ball and Fast-pitch starting soon.

**E. Awatii Wellness Center**

*Item deferred.*

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

*Addressed Above.*

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**G. KDU - Callie Baker**

Provided a report of new hires, the need for a new nurse and housing for them. Also Dialysis needs 3 houses for their new staff. We have a Social Worker taking their boards that we hope to bring on soon, also. Work on KDU roof is finished and just awaiting payment to allow the start of work on the basement. We are working on getting the ability to bill Medicaid. Boon is helping out with \$550.00/patient/treatment due to inaccurate reporting.

**H. CHR**

*Item deferred.*

**I. LIHEAP- Charmaine Driver/Rebecca Cronis**

*Item deferred.*

**J. Tribal Insurance Update - Daryl Bearstail**

Boon insurance provided an update. Discussed MyHealthPass for over the phone prescription refills and seeking permission to run a radio PSA get the information out.



**Motion:** Councilman Fred Fox moved to approve the MyHealthPass public service announcement. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** We have people call and we follow the TAT chain of command. Councilman Fred Fox asked why they are moving out of the office in Bismarck. CEO. Al Nygard will follow up. 1. Confirm Eligibility guidelines for 2017 and Grandfathered plans (distinguishing as a new plan after leaving). A request for Gastric Bypass that the insurance doesn't cover. Kathy Eagle informed the Committee that these surgeries run about \$40,000 and are not covered by I.H.S. Boon would need Tribal Business Council approval to cover this type of procedure and add it to the plan. Deferred to the next Committee meeting. Kathy Eagle discussed the risk and after care costs that patients incur after the surgery.

**K. Vocational Rehabilitation - Jamie Hall (See Closed Session)**

**L. White Shield Safe Haven Update - Kelsey Peltier**  
*Item deferred.*

**IV. HUMAN RESOURCES:**

**A. Contract Issue - Nick Lewis Hall (See Closed Session)**

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**B. Elders Fair Donations - Karen Walks**

This month is "Older Americans Month". Seeking financial assistance for the Elders Fair in the amount of \$7,000.

**Motion:** Councilman Fred Fox moved to forward the Elders Fair request to the March 8<sup>th</sup>/9<sup>th</sup>, 2017 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

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**C. Research Study: Cultural Protective Factors Among Fort Berthold Youth - Myra Parker, University of Washington.**

Research proposal with draft resolution concerning health behavior for substance abuse among Native college students with the data turned over to the Tribe.

**Motion:** Councilman Fred Fox moved to forward research study to the March 8<sup>th</sup>/9<sup>th</sup>, 2017 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** To be placed under Special Guest for the agenda for Wednesday.

**D. Warriors of the 21<sup>st</sup> Century – Diane Johnson**



**Motion:** Councilman Fred Fox moved to forward Warriors of the 21<sup>st</sup> Century grant to the March 8<sup>th</sup>/9<sup>th</sup>, 2017 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**I. CLOSED SESSION**

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- A. **Contract Issue** – *Nick Lewis*
- B. **Vocational Rehabilitation** - *Jamie L Hall*
- C. **Social Services** - *Katherine Felix*
- D. **Ty A Hall SR Life and Limb** – *Kasey Hall*
- E. **Teddi Johnson**
- F. **Rob Porter Agreement**
- G. **Melissa Veach Life & Limb Request**
- H. **Martha Phelan**
- I. **Kermit Heart**
- J. **Josie Chase**
- K. **Catherine Fox**
- L. **Carolyn Bird Bear**

**Report/Program Updates:**

- 1. **Social Services** - *Kathy Felix*
- 2. **Aging Services** - *Polly Chase*

**IV. ADJOURNMENT:**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 3:21PM. Vote: 3-0-0. Motion carried.



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH & HUMAN RESOURCE COMMITTEE MEETING  
MARCH 6<sup>th</sup>, 2017 MINUTES

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**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 6<sup>th</sup> day of March 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 8<sup>th</sup> day of May, 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