



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 1:40pm.

PRAYER:

Prayer by Darlene Perkins.

ROLL CALL:

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

I. APPROVAL OF AGENDA:

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

II. APPROVAL OF MINUTES:

- 3/6/2017 Health/HR Committee Minutes.

Item deferred.

III. HEALTH:

A. New Business:

TAT_20170329-1238_01d2a889647ae486.mp3

1) Life and Limb - Anita Howard-Deane

Request for Byron Sidney Howard who is seeking medical assistance for travel to Mayo Clinic to see a specialist and surgery. April 10th-14th Specialist. All the proper paperwork has been submitted. Total amount of request is for \$3,534 for the initial visit, and returning to committee for additional visits.

Motion: Councilman Fred Fox moved to approve Life & Limb Assistance for Byron Sidney Howard. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Grants & Donations will present future requests to the TBC for subsequent visits related to this issue.

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2) Trauma Informed Community – Tami DeCoteau

Addressed.

TAT_20170329-1243_01d2a88a17c81bf8.mp3

3) Dental Bill - Destiny V. Fox-Deane

Seeking assistance with the remainder of her daughter's dental bill of \$1,742.73 at Prairie Rose Family Dentist. They won't see any of my other children until this is paid. Pediatric surgery is to remove teeth, place caps and fillings. The total outstanding bill was \$4,760.



Councilman Fred Fox recommended \$283 a piece from each segment so she could get it tomorrow.

Motion: Councilman Fred Fox moved to approve assistance in the amount of \$283 from each segment. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilwoman Monica Mayer said to go to I.H.S. Dental Clinic to get a referral.

4) **Past Medical Bills - Ryan Dusenberry¹**
Item deferred.

5) **Insurance Reimbursement - Nelson Heart**

Seeking reimbursement for COBRA insurance that he paid \$8,245.80 for during November or December of 2016. Was notified that he had Boone Insurance from the Tribe and was not notified that he had it or sent an insurance card.

Motion: Councilwoman Monica Mayer moved to forward to the April Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

6) **Sadie Lone Bear's Medical Bills - Angie Lone Bear**

Seeking assistance with her daughters' ACL knee surgery bill in the amount \$5,492.

Motion: Councilman Fred Fox moved to forward to the April Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

7) **Medical Bills - Justin Heminger¹**
Item deferred.

8) **Medical Bills - Lane Vocu**

Seeking \$24,666.22 in financial assistance to pay for hospital bills not covered by his Boone Insurance. Boone Insurance only covered \$2000 in 2016. I went thru Tribal Business Council before. Lane Vocu submitted a letter from Boone Insurance verifying that his coverage had reached the maximum amount. He had a total of \$29,000 in medical bills and still owes \$24,666.22 for the critical care services between a hospital, 2 clinics and the ambulance ride. He was off the reservation and was found unconscious so didn't go thru I.H.S. Councilwoman Monica Mayer noted that he had 72 hours by policy to submit this to I.H.S. Councilman Frank Grady recommendation is to assist with \$25,000. Councilwoman Monica Mayer recommended Life and Limb for the maximum amount \$25,000.

Motion: Councilwoman Monica Mayer moved to forward the request to the April Tribal Business Council under Life and Limb \$25,000. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.



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9) Dental Bills - Barbara Little Swallow

Seeking assistance for dental bills in the amounts of \$1,189.20 and \$2,100. The children are all enrolled and were referred from I.H.S. and Councilman Frank Grady recommend that we do the same for #3 on the agenda. The mother has been making payments. Councilwoman Monica Mayer noted that the Clinic does provide pediatric dental services under the 638 Contract and should have been come under Preferred Referral Services since they were referred by EMHC for Dental services. You should also take this to the clinic for Dr. Mellon to present to CHS.

Motion: Councilwoman Monica Mayer moved to forward to the April Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

10) Dental Bill - Brandi Fox¹

Item deferred.

11) Nursing Home Request – Lawrence Lockwood

Seeking nursing home assistance for his wife June Lockwood. I need help with a second payer for nursing home, and want to move her to Stanley. Her Case Worker has sent out applications to nursing homes in the area and found the New Baptist Nursing Home in Bismarck, ND, but it all boils down to money. Would need a second payer and was told to get additional insurance. They are covered under Boone Insurance. Wouldn't Boone Insurance be the second payer? First she broke her leg then used up the insurance then she got sick again. Councilwoman Monica Mayer noted that nursing homes can be a complicated situation and I don't like to see our elder's go off the reservation; I want to have a nursing home here. $\frac{3}{4}$ of our people can't afford to pay a monthly nursing home bill. I couldn't afford to place my mother on my own pay. She should be under Medicaid, then get on Boone Insurance, then turn her assets over to a family member or the nursing home will seize it. Kathy Felix at Social Services will assist June on this (assets).

Motion: Councilman Fred Fox moved to forward to the April Tribal Business Council approval for payment for first half of the nursing home cost. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

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12) Health Issue – Garcia Walks

Seeking additional assistance with a medical bill in the amount of \$15,193.74. He has been under medical treatment since June of 2014 and they are unable to diagnose what's wrong. He has used up his Life and Limb assistance and is also requesting additional assistance for upcoming appointments and surgery. \$10,000 has been sent to collections already. Elbowoods has not paid for anything but was referred to Sanford. He has Boone Insurance that is almost exhausted with \$981 left. Councilwoman Monica Mayer stated that Mr. Walks has followed the I.H.S. process so they should have paid his bill through CHS because it's on-going.



Motion: Councilwoman Monica Mayer moved to forward to the April Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Frank Grady moved to approve Life and Limb assistance in the amount of \$3,500. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

13) Life and Limb for Gertrude Gonzales Torres – Judith Danks

Request is to renew Life & Limb assistance for \$8,000.

Motion: Councilman Fred Fox moved to forward to the April Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

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14) Life and Limb for Jay James – Judith Danks

Seeking renewal \$8,000. He is in the process of being put on a transplant list. He is not on one yet.

Motion: Councilman Fred Fox moved to extend assistance for another \$8000. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

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15) Life and Limb for Bennie Howling Wolf – Mary Ellen Sun

Seeking assistance to purchase standard Upsee equipment to aid the juvenile in rehabilitation. Previously approved for Life and Limb but need approval to purchase the equipment for a total of \$11,370 from United Seating and Mobility and \$499 to Jessica Howling Wolf.

Motion: Councilman Fred Fox moved to forward to the April Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

B. Reports/Program Updates:

TAT_20170329-1504_01d2a89db5e47954.mp3

1) Social Services - Kathy Felix

Hand out. Gave update for the month. Councilman Frank Grady what are the qualifications for your staff, 4 LSW, 3 CPS Specialists. Educational levels include; 2 - Associates, 2 - Bachelors, and 2 - Masters. Staff are under continued education through trainings and certifications. There is an ICWA position currently open. We are providing training in Segments for child abuse events. Councilman Fred Fox suggested that they have certified/licensed social workers teaching parenting classes. The prior child daycare house in North Segment will be turned over to Social services it can house up to 6-7 children. Child protection has applied for a grant. Developing our Children's Advocacy Center through the grant.

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2) **Infant and Toddler Program** – *Tana Fox, Director & Mara Lee Lawrence, Parent Family Resource Center.*

Provided a report and overview of the program concerning such items as Goals, screenings, funding for Red Door Pediatrics in Minot. 483 families & clients. Daily home visits for referrals and screenings. Assisted 30 clients that we have financially. Staff included 4 education technicians, seeking to modify contract to add more technicians. Work closely with Social Services, HeadStart, and Elbowoods Memorial Health Center. Federally funded.

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3) **Home Health** – *Gabriell Petri*

Presented a program report. Fully staffed at this time. Mrs. Bearstail will be working out of White Shield. We have active patients 15 as of this morning. Review of the Qualified Service Care for patients' policy and procedures. We should be active after the QEP. Federal state and local laws from Jennifer Cross letter. The next step is an application to the state.

Councilwoman Monica Mayer will work with the Tribal Health Director and make your own decision. Councilwoman Monica Mayer our concept is to provide our people with services, help the people first. NS has a health team, North Segment Health Services group. I am not intending to step on anyone's toes, we will collaborate and work with you. NS will also be helping out Four Bears also. I took a class out of Rapid City and they have a template and have them assist us through our transition. Councilwoman Monica Mayer told Gaby to get a hold of Boone Insurance and see what they can help with. I have gone to different planning committees and just started. I have attended different trainings. Councilwoman Monica Mayer RPMS you need this. Councilwoman Monica Mayer can we direct Red Fox Sanchez to meet with CEO.

Motion: Councilman Fred Fox moved to direct Red Fox Sanchez work with EMHC MIS to work with Tribal MIS to collaborate on RPMS. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilman Fred Fox we can get the worker in White Shield a vehicle.

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4) **Elbowoods Clinic-** *Dr. Kathy Eagle*

Motion: Councilman Fred Fox moved to forward the Dr. Rising Sun contract to the Tribal Business Council subject to Legal review. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Seeking Electronic screening tool for Behavioral Health pending Legal review and would like to go thru Tribal Business Council. Data Sharing Agreement paid for by Mountrail County Social Services.

Motion: Councilman Fred Fox moved to forward the Data Sharing Agreement to the April Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.



Asked for the Great Plains Tribal Chairman's Board proposal be forward to Tribal Business Council.

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5) Recreation and Fitness - Kevin Finley

Hand out. Gave update on Rec and Fitness, and upcoming April events.

FTR: Councilman Frank Grady stepped out of the meeting.

6) Awatii Wellness Center⁵

Item deferred.

7) Circle of Life - Bruce Gillette¹

Item deferred.

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8) KDU - Callie Baker

Hand out submitted and provided a program update with key points being; White Shield Driver is out but they are adjusting schedules of the other drivers. I submitted an invoice for our basement. I thought that I submitted one for the roof so it's in this report.

Motion: Councilman Fred Fox moved to forward basement repair contract to the April Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Callie Baker asked about the housing, Councilman Frank Grady is working on that. Councilwoman Monica Mayer do you have a plan for the patients we the tribe is paying for to go to dialysis. Do we have a plan to decrease, and it is climbing. We want our people to use this KDU here. Councilman Fred Fox we are proposing a plan to have a dialysis in WS and Mandaree. We have 22 patients now at the KDU here. Councilwoman Monica Mayer my suggestion to the committee to work on the preventative now. We should work on getting on this now (KDU building and patients). Callie said I need one more nurse, I can then help up to 30 patients. The housing is an issue, Councilwoman Monica Mayer said we are trying to look into Dakota Acres due to Red Hawk estates issues.

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9) CHR

Report emailed to the Committee. Working on securing grant for car seats. We will start with our spring activities. Councilwoman Monica Mayer how is it that the CHR got Handicap stickers? We went thru the state, with our elders.

10) LIHEAP - Charmaine Driver⁵

Item deferred.

11) Tribal Insurance Update - Daryl Bearstail¹



Item deferred.

12) Vocational Rehabilitation - Jamie Hall¹

Item deferred.

13) White Shield Safe Haven Update - Kelsey Peltier⁴

Item deferred.

14) Dialysis Patient Update – Grants and Donations

Addressed.

15) Tribal Health Director – Red Fox Sanchez

Councilman Frank Grady directed that Tribal Health be a standing agenda item. Housing is an issue. A student wants to learn more on cancer, and other issues on the tribe.

Councilwoman Monica Mayer noted that these issues can be done in the schools too. I think there are other issues such as providers for Elbowoods. The Circle of Life needs a Therapist. Councilman Fred Fox will look back and find the minutes.

IV. HUMAN RESOURCES:

A. New Business:

1) Missing Grant Money for Women’s Way - Darlene Perkins

Seeking reimbursement for funds deposited with the Tribe from fundraising efforts. We are looking for funds from the 2012-2013 grant. I contacted Chairman Fox and he helped with the \$3,000 needed. Jarred Eagle was getting funds for his stuff and he can’t get a copy of the check from finance.

Motion: Councilman Fred Fox moved to forward a \$4,500 reimbursement for Breast Cancer and Awareness to the April Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: A cahiers check was done in Nov 2012 & 2013, and Oct 2014. Check was made out to Ft. Berthold Diabetes and Woman’s Way. Red Lightning Couture was the company that gave the money. Lenny Abrahams was asked to look into it. Councilman Fred Fox called Whitney Bell and has him looking into it.

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Darlene also wanted to address a request, a \$10,000 small loan for the benefit.

Motion: Councilman Fred Fox moved to forward to the April Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

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2) Aging Services Resolution for Title IV Funding - Denaye Agneau/Madeline Chase



Renew a resolution for meal sites and services we provide. I sent the draft to Caleb Dogeagle. 3 year operational grant.

Motion: Councilman Fred Fox moved to forward to the April Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Madeline (Polly) provided a program report. Elders Fair is coming up and the elders are excited. Councilwoman Monica Mayer wants her to bring her budget and see what supplements may be needed. Glenda is a grandmother raising a disabled grandson and need a van to go to school.

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Motion: Councilwoman Monica Mayer moved to forward van request to the April Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

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3) West Segment Minot Satellite Office – Marva Little Light/DonYeahquo

Aging Services wants to move into one of the spots. There is a 4 year lease and a 2 year lease. Caleb Dog Eagle will review the leases.

Motion: Councilman Fred Fox moved to forward to the April Tribal Business Council subject to Legal. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

I looked at a building (apt. complex) that has a kitchen and living quarters, in Minot.

Motion: Councilman Fred Fox moved to forward the Lease to the April Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

I've been working with the Minot City Council, Mark Schafer is the contact person. Work with the Tribal Health Director.

V. CLOSED SESSION:

A. Judicial Issue – Vance GoodIron

B. Job Clarification – Claïresse White Horse

IV. ADJOURNMENT:

Motion: Councilman Fred Fox moved to 5:20PM. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.



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 29th 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 8th 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