



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 11:00AM.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Chairman Mark N. Fox, Committee Chairman Frank Grady. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Chairman Mark N. Fox seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

Item deferred.

IV. OLD BUSINESS:

A. Life & Limb – Kelly Hosie

Request for Life & Limb. Daughter sustained injury from an accident that occurred at the Earth Lodge Village on September 16th, 2016. 1.3 million bill. Received \$500 from grants and donations, and other segments helped out. All together about \$1,200. My daughter has to go to therapy every 2 weeks. I am currently behind on my bills and have to travel to Rapid City to see an eye specialist. Medicaid covered everything so far. Valor Insurance is involved but haven't received anything from them yet. They can go back 6 months from the day that the claim was approved. Ms. Hosie is in arrears for her rent by a couple thousand dollars.

Motion: Chairman Mark N. Fox moved to direct Grants & Donations to assist with \$300.00. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Amended Motion: Chairman Mark N. Fox moved to amend to Life & Limb. Councilwoman Monica Mayer seconded the motion. Vote: 3-0.

V. NEW BUSINESS:

A. Dental – Maya Plainfeather/Cabbrina Plainfeather (Conference Call)

Item deferred.

B. Dental – Debbie Painte (Conference Call)

Item deferred.

C. Drug Abuse – Dawn Yeahquo

Item deferred.

D. Group Home Bill for Sonja Berget – Renita Howling Wolf

E. Nursing Home Bill for Melda Lambert – Renita Howling Wolf



Mom doesn't qualify for Medicaid. Once this is worked out I can pitch in after that. Need \$30,000.

Motion: Chairman Mark N. Fox moved to forward assistance of \$25,000 to the next TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0. Motion carried.

Discussion: Councilwoman Monica Mayer recommends contacting Daryl Bearstail and Jerry Fozzer to get her under Boon Insurance. Directed Al Nygard to get Melda and Sonja situated for insurance.

Amended Motion: Chairman Mark N. Fox moved to amend motion to include both Sonja and Melda through policy. Councilwoman Monica Mayer seconded the motion. Vote: 3-0. Motion carried.

F. Medical Chelsey Howling Wolf – Renita Howling Wolf
Item deferred.

G. Medical – Shelly Harvey
Al Nygard is still reviewing the claims and will continue to work with Mrs. Harvey.

H. Medical – Alfred Morsette Jr. [See Closed Session]

I. Mental Health – Rebecca Cronis
Item deferred.

J. Hospitality House Contract for Ruth Meiers – Steve Neu
Item deferred.

K. Contract Edit – Marilyn Youngbird
Contract renewal. There was no one in legal to review the contract, will be brought back.

VI. REPORTS/PROGRAM UPDATES:

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

Update and report on Acupuncture and Safe Haven Homes. Currently working with Councilman Cory Spotted Bear to have a Safe Haven Home in the Twin Buttes Community.

FTR: Tribal Health needs to be added as a standing agenda item.

B. Home Health – Gabriell Petri
Item deferred.

C. Elbowoods Clinic – Dr. Kathy Eagle, EMHC CEO
Closing out fiscal year 2017. Drafting an RFP for Coding Company due to inflated cost and lack of Dt-Trak to set a meeting time to discuss contract. Have made multiple attempts to review



Service Agreement to no avail. Have included Tribal Attorney Jennifer Cross. Attachments: 1. PRC Excel Spreadsheets, 2. 2016 H 2017 DPS Reports, 3. End of year expenditures Great Plains Indian Health Service Facilities Inspections -Site visit October 23-26. 2017 (report to come) -on going plumbing issues in Mandaree and Parshall Coding company is backlogged, we are looking for one that is not backlogged. Hoping to have one started in the next two weeks. 38 people participated in Acupuncture. Written report submitted to TBC.

1. MOU between Tribal insurance and EMHC.

Item deferred

Discussion: If its need to know basis it's not a violation according to Councilwoman Monica Mayer. Daryl Bearstail would like to have documentation for back up on this too.

2. Approval of Accutheapy Policy and Procedure

Motion: Chairman Mark N. Fox moved to approve with Legal review. Councilwoman Monica Mayer seconded the motion. Vote: 3-0. Motion carried.

3. Use PRC dollars to pay Premiums for Part D for tribal members who have Medicare A and B, and those who just have A.

Delay until further investigation.

Item deferred.

Create 2 part time positons with one nursing position (no benefits).
Committee suggest to do 90-day temporary.

Motion: Chairman Mark N. Fox moved for 90 day temporary. Councilwoman Monica Mayer seconded the motion. Vote: 3-0. Motion carried.

D. Recreation and Fitness – Kevin Finley

Item deferred.

E. Awatii Wellness Center

Item deferred.

F. Circle of Life – Royce Irwin

Al Nygard stated that the Circle of Life Director Royce Irwin has rendered his resignation as of yesterday. Will put in his 2 weeks' notice as of today. He wants to stay on as staff at the Circle of Life as an Addition Councilor, but not as a Director. Chairman Mark N. Fox recommends Red Fox Sanchez (Tribal Health Director) should have a work session in the next 30 days. Mid December is the accreditation deadline.

G. KDU - Callie Baker

Item deferred.



H. CHR – Red Fox Sanchez
Item deferred.

I. LIHEAP - Charmaine Driver
Item deferred.

J. Tribal Insurance Update - Daryl Bearstail
Jerry Fozzer states Daryl couldn't be here today. Shandell is Daryl's Assistant Director. She will be setting up elders under Medicare. January 1st – March 1st is the deadline to sign up for part A & B.

K. Vocational Rehabilitation - Jamie Hall
Item deferred.

L. White Shield Safe Haven Update – Kelsey Peltier
Item deferred.

M. Grants and Donations – Judith Danks
Item deferred.

VIII. HUMAN RESOURCE:
No Items

IX. Report/Program Updates:

A. Social Services - Kathy Felix
Item deferred.

B. Aging Services – Polly Chase
Item deferred.

C. Infant and Toddler Program – Tana Fox
Item deferred.

XII. CLOSED SESSION:

FTR: Lost quorum at 1:13PM, Chairman Mark N. Fox stepped out. Recessed until Chairman Mark N. Fox returns. Committee will continue with a working session until Chairman Mark N. Fox returns between 2:30 and 3:00PM. /

- A. Pat Dubois [Working Session]**
- B. Charles Fox**
- C. Delphine Baker – Jessie Baker [Working Session]**
- D. Alfred Morsette Jr. Request**



FTR: Quorum didn't re-established.

XIV. ADJOURNMENT:

FTR: Turned the recorder off at 4:24PM.

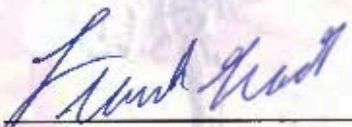


CERTIFICATION


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 26th day of October 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 13th day of November, 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