



**CALL TO ORDER:**

Committee Chairman Frank Grady called the meeting to order at 1:00PM

**I. ROLL CALL:**

***Present:*** Councilwoman Monica Mayer, Councilman Cory Spotted Bear, Committee Chairman Frank Grady. *Quorum established.*

**II. APPROVAL OF AGENDA:**

***Motion:*** Councilwoman Monica Mayer moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**III. APPROVAL OF MINUTES:**

- October 6<sup>th</sup>, 2017 Health & Human Resources Committee Meeting Minutes.
- October 26<sup>th</sup>, 2017 Health & Human Resources Committee Meeting Minutes.

***Motion:*** Councilwoman Monica Mayer moved to a blanket approval of October 6<sup>th</sup> and October 26<sup>th</sup> minutes subject to corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**IV. OLD BUSINESS:**

**V. NEW BUSINESS:**

**A. Medical – Connie Azure**  
*Item deferred.*

**B. Medical – Tracy Halvorson (See Closed Session)**

**C. Dental – Jessica Starr**

Dental request due to an injury in College Basketball game. Request is for \$1,819.

***Motion:*** Councilwoman Monica Mayer moved to forward to next Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**D. Dental – Yvette Young Bird**  
*Item deferred.*

**E. Contract Edit – Marilyn Young Bird**

Email from Caleb Dogeagle requesting to move to the next Tribal Business Council Meeting.

***Motion:*** Councilman Cory Spotted Bear moved to forward to the next Tribal Business Council Meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.



**F. Veterans Affairs Department – Bill Hale / Bruce Nagel**

The program has a Highly Rural Transportation Grant and vehicle through the ND Department of Veterans Affairs to transport Veterans to documented medical appointments. Also requesting that Veterans notify their department two weeks prior to their appointments and submit their notification letters. Request for a credit card for gas on a Dodge caravan the Veterans Program uses. Provided a schedule of upcoming TAT Veterans Affairs Out Reach days/places to assist Veterans with applying for Health Benefits, Filing Claims, VA Home Loan, Medical Transports and will have information on other VA Programs that are available for eligible Veterans.

**Motion:** Councilwoman Monica Mayer moved to have the Veterans Program go to the CFO to obtain a credit card for the program. If the card cannot be obtained through the CFO, forward to Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**VI. REPORTS/PROGRAM UPDATES:**

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

*Item deferred.*

**B. Home Health – Gabriell Petri**

Red Fox Sanchez provided a Program update.

**C. CHR – Jodi Simpson**

Jodi gave update on CHR Program. Have 4 employees current rate \$9.00 per hour some may transfer out due to the low rate of pay. Worked with Al Nygard and adjusted budget to get the rate to \$15.00 per hour. No tribal budget supplement, all federally supplemented. Councilwoman Monica Mayer noted that the program would need about \$135,000 per year, Al Nygard disagreed and recommended remapping the contract because the dollars are there. Councilwoman Monica Mayer gave a directive to Jodi Simpson work with Red Fox Sanchez, Iva Gillies and the CEO to find the monies.

**D. Elbowoods Clinic (EMHC) – Dr. Kathy Eagle**

Melissa Brady provided an update on Elbowoods. Kathy Eagle is on annual leave. Executive items on page 12 on monthly report. Draft Resolution, “Approval of Corporate Credit Card for the Fort Berthold Diabetes Program from the Cornerstone Bank”. Would not require a resolution. To see the CFO like the Veterans Program was directed to. Jared Eagle states it will fall on him thru federal funds.

**Motion:** Councilwoman Monica Mayer moved to direct to go through the CFO and the CEO for the credit card process. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried

Resolution, tribal sponsorship of Medicare Part B and Part D premiums.





**Motion:** Councilman Cory Spotted Bear moved to forward to next Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** There are 450 members that are eligible that are not signed up.

Will hold off on a MOU request until next committee meeting.

*No Motion, Item deferred.*

**E. Awatii Wellness Center – Jared Eagle**

Jared Eagle gave report.

**F. Circle of Life – Royce Irwin**

Royce gave update. Working on getting billing caught up. Councilwoman Monica Mayer suggest to start doing more evaluations. Royce states eventually we would like to have four LAC's (licensed Addiction Councilors). Councilwoman Monica Mayer suggests to have Royce to work with Al Nygard to look at budget and work on hiring more LAC's.

**G. KDU - Callie Baker**

Callie Baker is short staffed and cannot make the meeting, Sanchez gave update. Will open up on Christmas Eve on Sunday, families want to be close to home. Sanchez also gave update on Tribal Health. Bathrooms are backed up at the MHA Complex building. Al Nygard states the problem should be fixed within the next seven days, and will deal with getting reimbursed by the State later. Working on getting Orthodontist and Podiatrist.

**H. LIHEAP - Charmaine Driver**

*Item deferred.*

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

Shandell gave update. Work with Kathy Eagle and get more people enrolled on health insurance.

**J. Vocational Rehabilitation - Jamie Hall**

*Item deferred.*

**K. White Shield Safe Haven Update – Kelsey Peltier**

Kelsey gave update. Updated policy. Do not have a vehicle, we rely on Sadie for transportation. Have life skills and basic living at the home, and are certified to do this. Average age is around 27-30, mostly moms with children. Councilwoman Monica Mayer suggested on the last page should have approval of Policy and Procedures.

**L. Grants and Donations – Judith Danks**

*Item deferred.*

**M. Diabetes Program – Jared Eagle**

Jared gave update.



**VIII. HUMAN RESOURCE:**

**VII. New Business:**

**A. Emergency Housing- Lorraine Davis**

Coalition, serve on the board currently. Men's shelter has been closed down in Bismarck on 24<sup>th</sup> street. Need assistance with Winter Budget (150 days). Councilman Frank Grady states we have homeless people here on Fort Berthold.

**Motion:** Councilwoman Monica Mayer moved to forward to Tribal Business Council Meeting. Councilman Cory Spotted Bear seconded the motion seconded the motion. Vote: 2-0-1 Councilman Frank Grady abstained. Motion carried.

**Discussion:** Maybe we can send homeless people on Fort Berthold to Bismarck. Lawrence Baker asked what happened to the money that TAT gave to the Ruth Meyers shelter that shut down.

**B. FBHA- Gravel Purchase**

*Item deferred.*

**C. TAT Roads- Bonnie Red Fox, Stoney Williams, Al Nygard [See Closed Session]**

**D. TAT Housing Improvement Program- Lawrence Baker, Lenny Abrams, Cheryl Bruce, Al Nygard [See Closed Session]**

**IX. Report/Program Updates:**

**A. Social Services - Kathy Felix, Director**

Valerie Hogan gave update in the Director's absence. Provided information concerning staffing (1-open position). Quarterly Parenting Classes offered to families we are working with in Child Welfare. The current parenting class is Nov 2017. The next classes will be offered Feb. 2018. One CPS staff has completed 3 of the 4 sessions needed for CW Certification. We are having a Time Study training tomorrow Nov. 14 for our CW Staff who complete quarterly time studies. One staff person attended training on drug exposed babies and the effects in Las Vegas, while also doing a needed home study in the Arizona area. 1.) Weekly CW case management meetings and staffing at Child Welfare conference room, Monthly CPT meetings held at Social Services conference room. Quarterly MDT (Multi-Disciplinary Team) meetings with staff & PO staff and Justice Center staff. Director Kathy attends the monthly Health & Human Services Committee meetings. Director also attends quarterly STEPS meetings with other tribal social service directors and the state human services people. CPS has monthly Child Protection Team CPT meeting which involves various other agencies, such as law enforcement, school staff, clinic staff as well as social services staff. Purchased 3 office vehicles with some carry over funds in the BIA budget. And we signed an MOU with LSS (Lutheran Social Services) to provide Tele-therapy for children & families here at Social Services. The IVE agreement will need the States approval and signature hopefully in 2017 with TBC approval and signature by end of 2017 or Into 2018. Councilwoman Monica Mayer asked that the Director re-evaluate the proposed





organizational chart. Councilwoman Monica Mayer expressed concern as to why Sterling Reed is supervising when he hasn't been there as long as a licensed social worker and that it needs to be brought before the TBC under Closed Session.

**B. Aging Services – Polly Chase**  
*Item deferred.*

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

**XII. CLOSED SESSION**

**A. Sarah Solis**

**B. Medical – Tracy Halvorson**

**C. TAT Roads – Bonnie Red Fox, Stoney Williams, Al Nygard**

**D. TAT Housing Improvement Program – Lawrence Baker, Lenny Abrams, Chery Bruce, Al Nygard**

**XIV. ADJOURNMENT:**

Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting Adjourned at 4:44PM.



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH & HUMAN RESOURCE COMMITTEE MEETING  
NOVEMBER 13<sup>th</sup>. 2017 MINUTES

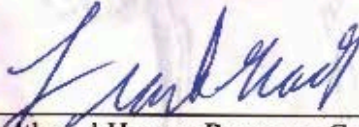
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**CERTIFICATION**

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 18<sup>th</sup> 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 18<sup>th</sup> day of January, 2018.

**ATTEST:**

  
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Health and Human Resource Committee Chairman,  
Councilman Frank Grady  
Tribal Business Council  
Three Affiliated Tribes

  
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Executive Secretary,  
Councilman Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes