



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 9:29AM.

PRAYER:

Prayer by Darin Mason.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Cory Spotted Bear, Councilman 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:

• **November 13th, 2017**

Motion: Councilwoman Monica Mayer moved to approve the November 13th Health Committee minutes subject to corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

• **December 4th, 2017**

Motion: Councilwoman Monica Mayer moved to approve the December 4th Health Committee minutes subject to corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

IV. OLD BUSINESS:

Item deferred.

V. NEW BUSINESS:

A. Dental Bill – Lynette Foote (Conference Call)

Item deferred.

B. Medical Issue – Ardel Jean Baker

Due to the lack of Doctors at Elbowoods (EMHC) and KDU her companion was sick at the end of December and couldn't be seen. Requesting that Dr. LeBeau be returned to service due to the need for more providers and nurses. Councilman Frank Grady makes a recommendation to forward to next TBC.

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



Discussion: Ardel Jean Baker will present.

C. Medical – Claudia Mason

Requesting medical assistance for her liver transplant. Her liver is at 10% and kidneys are at 50%. An appointment was scheduled for Jan. 2nd, but was moved to Jan. 15th. There is a referral to Bismarck & Elbowoods said they will pay for the visits but not for transplants. Claudia Mason is on Medicare. Councilwoman Monica Mayer stated that Elbowoods should cover her appointments and the ongoing care and recommends forwarding a motion to the TBC for Life & Limb at \$25,000/year with a denial letter and return.

Motion: Councilwoman Monica Mayer moved to forward Life & Limb Request to the Tribal Business Council Meeting for \$25,000. Vote: 3-0-0. Motion carried.

Discussion: Claudia has a Doctor appointment today.

Motion Amended: Councilman Cory Spotted Bear moved to forward to Tribal Business Council Meeting for the \$25,000 Life and Limb. Committee approves \$3,500 for Life & Limb for appointments. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

D. Medical – Roberta Krueger
Item deferred.

E. Medical Bill – Beatrice Fettig
Item deferred.

F. Medical Bill – Tara Williams

Child was born at 20 weeks with optical and other medical issues. Currently sees doctors in Fargo and Minneapolis. Request is to be placed Life and Limb, and assistance with some past medical/ambulance bills. Councilwoman Monica Mayer asked if she did her prenatal at Elbowoods, and Ms. Williams stated that she went to Trinity instead. The child is on Medicaid. Ms. Williams will work with Dr. Kathy Eagle (EMHC) negotiating with the providers on prior bills.

Motion: Councilwoman Monica Mayer moved to forward to Tribal Business Council for Life and Limb for \$25,000. Vote: 3-0-0. Motion carried.

G. Surgery Bills – Leonard Good Bird (Conference Call)

Request for assistance in the amount of \$16,800 to pay for upcoming cataract surgical appointments. Councilman Frank Grady phoned Leonard Good Bird who resides in Rapid City. It was determined that Mr. Good Bird has no insurance and has not used EMHC. Darryl Bears Tail (Tribal Insurance) will assist Mr. Good Bird to sign up for BOON insurance. Councilman Frank Grady will not be taking any conferences any more for Health Committee meetings. A family member or friend can present for them if they can't attend the meetings.



H. Medicine – Chelsey Howling Wolf
Item deferred.

I. Interdisciplinary Breast Center Conference – Lila Wells

Request for assistance with conference expenses in the amount of \$2,497. Councilwoman Monica Mayer and Councilman Frank Grady will go half on the expense. Councilwoman Monica Mayer will pay for the full amount now and will have to journal the other half out of Four Bears Segment funds at a later time.

Motion: Councilman Cory Spotted Bear moved to approve assistance from North Segment and Four Bears funding. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Another item is to do outreach to communities & request the communities supply snacks and support.

J. Life & Limb – Chelsey Snyder
Item deferred.

K. Life & Limb – Clarence John Starr
Item deferred.

L. Life & Limb – Tiffany L. Auclair

Tiffany's child was born 12-14 weeks prematurely and is still in the hospital at Fargo after surgery. The child is expected to be in the hospital for another 14 weeks. Councilman Frank Grady recommended Life and Limb for \$3,500.

Motion: Councilwoman Monica Mayer moved to approve Tiffany for \$3,500 Life & Limb for appointments. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

M. Life & Limb – Bruce Freeman

Bruce Freeman is a veteran and requesting financial assistance for a liver transplant. Councilman Frank Grady recommended Life & Limb for \$3,500 & forwarding a request for Life and Limb at \$25,000 for the transplant.

Motion: Councilwoman Monica Mayer moved to forward to Tribal Business Council for Life & Limb at \$25,000. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Dr. Kathy Eagle (EMHC) will work with Mr. Freeman.

N. Good Samaritan Bill – Jennifer Wilkie



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In 2012, her brother, David Grinnell had a massive stroke, and the family didn't know if he was going to make it. He has an unpaid bill at Good Samaritan and is requesting \$591.18 to assist in the payment of the bill. Councilwoman Monica will assist on Mr. Grinnell's bill with North Segment funds.

O. Tri City Care/Van Purchase – Sarah Risman
Item deferred.

P. Medical Request – Wyatt Bruce

Dr. Kathy Eagle (EMHC) will look at the paper work from Coal Country in Beulah for a past medical bill for the daughter.

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

Q. Life & Limb – Edwin Hall
Request is for \$44,692.

Motion: Councilwoman Monica Mayer moved to forward to the Edwin Benson Life & Limb request to the Tribal Business Council Meeting for \$25,000. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

VII. REPORTS/PROGRAM UPDATES:

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

Establishment of a Twin Buttes Safe Haven Home continues. Requesting an appointment to pick out a Lot for the house in Twin Buttes. Working with Councilman Randy Phelan in Mandaree (5 Bedroom Home) on getting another safe haven home in Mandaree. Working with staff in Bismarck for a home for young women. Upcoming Acupuncture contract presented. Chairman Mark N. Fox had wanted them to do a clinic in Bismarck, and added Minot and Bismarck to this year's contract. Total budget is \$84,000. Councilwoman Monica Mayer questioned the hourly rate of pay.

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

B. Fitness and Recreation – Kevin Finley
Item deferred.

C. Home Health – Gabriell Petri

Gabriell gave update. Hiring a nurse. Councilman Frank Grady asked if the position is advertised. Gabriell states they don't advertise. Councilwoman Monica Mayer the budget comes



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first and then how many can they service for future revenue. CEO states they are trying to figure out where funding is coming from weather it will be federal or tribal. Councilwoman Monica Mayer directs CEO to do a review of the Home Health Program. Physician services fund code is sitting there, we need more physicians on Fort Berthold, just use it to hire more doctors. Kathy Eagle states the challenges we have now is Physicians don't want to work here because of the location. We have put out the advertisements out there. Committee recommends to find a Nephrologists, a family practitioner, and use the physicians' services to contract with Sanford to have a Cardiologist come here once a week. Committee directed the CEO to help them look into it.

D. CHR – Jodi Simpson
Submitted report.

E. Elbowoods Clinic – Dr. Kathy Eagle, CEO

Kathy gave update. A couple action items today. Providers Contracts in handout.

1. Leolani Ah Quin.
2. Dr. Jackson.
3. Consultant Agreement Dr. Tami DeCoteau.
4. Self-insurance Waiver.

Will wait on these contracts until the TBC meeting. #1, 2 and 3 need to be done right away at TBC on Thursday.

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

Motion: Councilman Cory Spotted Bear moved to forward the Resolution on Self-insurance Waiver to Tribal Business Council Meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

FTR: Remaining Committee reports were excused if there were no action items. Written reports can be submitted by e-mail.

F. Awatii Wellness Center
Item deferred

G. Circle of Life – Royce Irwin, Director
Item deferred.

H. Kidney Dialysis Unit (KDU) - Callie Baker

Callie Baker is requesting a meeting with the Council members and KDU staff. Councilman Frank Grady requested a summary of the questions before the meeting and for the Director. Recommended setting up meetings with the patients first for follow-up. Callie Baker also submitted a request for KDU staff incentives. Councilman Frank Grady noted that Item B would



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have a better chance for approval than Item A. Callie Baker will need to submit Item B to Barlow Wells (HR). The CEO stated that the contract officers need to review first and will assist the Director with this. It was also noted that patient transplants require two insurances. All dialysis patients should be BOON approved along with another type of insurance.

Motion: Councilwoman Monica Mayer moved to forward the requirement that dialysis patients require two insurance plans to Tribal Business Council Meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

The Director reminded the CEO that she needs a letter from the CFO (EFT letter), and been waiting for a long time to get the letter.

Motion: Councilwoman Monica Mayer moved to issue a directive to the CFO to explain reasons for the delay at the next Tribal Business Council Meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Red Fox Sanchez expressed the immediate need for nephrologists; and that KDU staff are ready to step down due the needed provider. Also expressed a need for a plan and support from our leaders. Councilwoman Monica Mayer recommended that Red Fox Sanchez set up a plan. Callie Baker stated that if there are any new KDU patients it will need to be in closed session at the Health and Human Committee Meeting due to HIPA requirements.

I. LIHEAP - Charmaine Driver, Director
Item deferred

J. Tribal Insurance Update - Daryl Bearstail, Director

The Director informed the Committee that elders are not getting dental and vision under their insurance and requested that these services be added. Can do it case by case, or approve all elders. It was estimated that the cost to add these services would be about \$50,000 per year.

Motion: Councilwoman Monica Mayer moved to forward to Tribal Business Council Meeting for further discussion to get elders dental and vision insurance coverage. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Dr. Kathy Eagle (EMHC CEO) stated that Boone Insurance would fill the gap for these people who need this insurance. Councilwoman Monica Mayer noted that EMHC was supposed to be already working on this and if their insurance doesn't cover, Boone Insurance is supposed to pick them up. Councilwoman Monica Mayer recommends that the Council have a special meeting with Boon, because there are too many questions. Councilman Frank Grady stated that they will have a Special HHR Committee to meet with Boone Insurance.

Motion: Councilwoman Monica Mayer moved to have all Life and Limb not addressed today forwarded to Tribal Business Council Meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.



K. Vocational Rehabilitation - Jamie Hall
Item deferred

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

M. Grants and Donations – Judith Danks
Stacy Red Fox provided the update and presented 4 requests for Life & Limb at \$3,500 each.

Motion: Councilwoman Monica Mayer move to approve all 4 request for \$3,500 Life & Limb. If more is needed then they will have to be forward to Tribal Business at a later time. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

N. Diabetes Program – Jared Eagle
Item deferred.

VIII. HUMAN RESOURCE:

IX. OLD BUSINESS:

X. NEW BUSINESS:

A. Retro Active Inquiry – Richard Moran
Item deferred

XI. Report/Program Updates:

A. Social Services - Kathy Felix, Director

Kathy Felix provided a program update and request of \$15,000 for a conference. Request for a Resolution. Request for MOU - Path wants to come onto the reservation to do reviews. Request for MHA Family Services.

Motion: Councilwoman Monica Mayer moved to forward all 4 requests to the next Tribal Business Council Meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

B. Aging Services – Polly Chase
Item deferred

C. Infant and Toddler Program – Tana Fox
Item deferred

D. Al Nygard
Proposal for health insurance program.

Motion: Councilwoman Monica Mayer moved to the share the information on proposal for health insurance program. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.



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XII. CLOSED SESSION:

A. Dr. Kathy Eagle, EMHC CEO

Elbowoods (EMHC) has an employee (Good Earth Woman) that is getting burnt out (PRC position). We need someone full time for recruitment that has been built into 3rd party billing. Would like to move her into this position. Committee does not need to take action. It has to go thru HR & Barlow Wells.

XIV. ADJOURNMENT:

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 12:30PM. Vote: 3-0-0. Motion carried.



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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 6th day of February, 2018; 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 February, 2018.

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