



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 12:06PM.

PRAYER:

Prayer by Al Nygard.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

- **April 27th, 2018 Health & Human Resources Committee Minutes**

Motion: Councilwoman Monica Mayer moved to approve the April 27th, 2018 Health & Human Resource Committee minutes subject to corrections. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. K. & R. M.

Item deferred.

B. S. A.

Received a kidney transplant on July 25, 2018 at the Sanford USD Medical Center in Sioux Falls, SD. The facility requires newly transplanted patients to remain in Sioux Falls for a period of 4 to 6 weeks after their discharge from the hospital, along with a support person. They keep them there until their kidney and immunosuppression are stable before sending them home. The support person began using a Transplant Apartment on July 25th, 2018 and will be discharged from the hospital to join her most likely on 07/31/2018. She is asking for financial support for the cost of the apartment at \$20/day and seeking assistance with groceries as well. Four Bears Segment Office will look into this.

C. J. D. [See Closed Session]

Addressed.

D. P. W. – R. M.

Addressed

E. M. D.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE MEETING
JULY 31st, 2018 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Unpaid medical bills, still need to be paid. Have Boon Insurance look into it. Left over 20% will go to Elbowoods. Edward Danks has a \$2,134.67 bill that went to collections.

F. L. Y. W.

Frank Yellow Wolf. Requesting money to travel to dialysis on Tuesdays and Saturdays. Four Bears previously assisted with \$500 every week for him to travel to dialysis. Should be a Life & Limb issue. Red Fox Sanchez will follow up with Mr. Yellow Wolf. CHR also used to provide transportation.

G. T. F.

Item deferred.

H. A. W. M.

Dental bill \$5,014. Might not be enrolled in TAT. Committee suggests that Mr. Mandan go to Small Loans.

I. G. M.

Item deferred.

J. R. J.

Seeking assistance for dental surgery in the amount of \$2,743. Doesn't qualify for Boon Insurance. Councilman Frank Grady doesn't understand why dental doesn't refer out. Councilwoman Monica Mayer states that the dental program is not providing services and they are not paying their bills. Suggests CEO has a working session with the dental staff, Kathy Eagle (Chief Medical Officer) and represent back to the Health Committee. Committee feels some action should be taken if the EMHC CEO doesn't take care of this. Suspension was suggested. Red Fox Sanchez states a dentist was going to come to Fort Berthold but after the dentist saw the dental building and the equipment, he backed out. Councilwoman Monica Mayer asked if we could check to see if we could sent people to him.

Motion: Councilwoman Monica Mayer moved to forward to the Tribal Business Council meeting. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

K. T. E.-Az

Requesting assistance \$6,000 for a surgery and would need \$1,000 up front before starting any dental work. Child spent most of his life getting dental work done due to the genetic disorder dysplasia. The top half first of the surgeries would cost \$5,795. Phase II will cost an additional \$6,000. The doctor at Face and Jaw will not even start the procedure unless we have \$1,000 up front. He has also applied to Shriners Hospital have not received a response. EMHC states it is cosmetic surgery and will not pay for under their policy

Motion: Councilwoman Monica Mayer moved to forward to the Tribal Business Council meeting. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

L. R. H. W.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE MEETING
JULY 31st, 2018 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Melda Lambert has an outstanding bill with Mountrail Bethel Home. CEO states an Executive Action was done for Sonja Berget. The family has some oil royalty coming in and the family was going to see what they can cover. And possibly make a loan with any extra cost. Balance due is \$25,000 which was already paid for the fiscal year. Will have to wait till next fiscal year to take care of the rest.

M. D. P. – D. H. W.

Financial request for assistance to pay co-payment of \$2,848.40 of bill for medical services from Altru Hospital/Clinic in Grand Forks ND.

Motion: Councilman Mervin Packineau moved to forward to the Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

N. B. F.

Medical bills not being paid.

O. KDU concerns and complaints

Item deferred.

V. PROGRAM UPDATES:

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

Item deferred.

B. Fitness & Recreation – Kevin Finley, Director

Kevin gave update. Buses were recalled, waiting until mid-August before we can get them from Minot. Have some new hires.

C. Home Health – Gabriell Petri, Director

Item deferred.

D. Elbowoods Memorial Health Center (EMHC) – Dr. Kathy Eagle, CEO

Item deferred

E. Awatii Wellness Center/Diabetes Program – Jared Baker, Director

Item deferred.

F. Circle of Life

Item deferred.

G. Kidney Dialysis Unit (KDU) – Callie Baker, Director

KDU has 3 drivers and with the 3rd shift we will need additional drivers. 2 more patients in August which will bring us up to 25 patients. 2 more in September and should have 4 slots open, with the 3 shifts working.



H. LIHEAP – *Charmaine Driver*
Item deferred.

I. Tribal Insurance
Item deferred.

J. Vocational Rehabilitation – *Jamie Hall, Director*
Item deferred.

K. White Shield Safe Haven Update
Item deferred.

L. Grants & Donations – *Stacey Red Fox [See Closed Session]*
Item deferred.

M. Social Services – *Kathy Felix, Director*
Item deferred.

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

O. Community Health Representative (CHR) – *Jodi Simpson, Director*
Emailed report to the CEO.

P. Tribal Health - *Red Fox Sanchez, Director*
Hand out. Will have a training which will come out of her budget. Asking for approval to forward to TBC.

Motion: Councilwoman Monica Mayer moved to forward to the Tribal Business Council meeting. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

Wellness coalition charter, want to stream line our process to get this started. Coalition will report to HHR Committee.

Motion: Councilwoman Monica Mayer moved to forward to the Tribal Business Council meeting. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

VI. NEW BUSINESS

A. Personal Handbook Adjustments – *Barlow Wells, Director*
Item deferred.

B. Personal (Hire Issue) – *Emily Connor*
Item deferred.

VII. CLOSED SESSION:



- A. Daryl Bearstail
- B. Grants & Donations/Life & Limb – *Stacey Red Fox*
- C. Concerns with TAT Roads

XIV. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 2:05 PM.



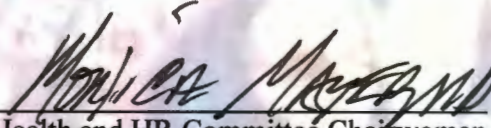


CERTIFICATION


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 16th day of January, 2019 ; 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 16th day of January, 2019.

ATTEST:



Health and HR Committee Chairwoman,
Councilwoman Monica Mayer, M.D.
Tribal Business Council
Three Affiliated Tribes



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