



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 3:16PM.

PRAYER:

Prayer by BJ Brady.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

Item deferred.

IV. NEW BUSINESS:

A. K. & R. M.

Purchase of a van that the tribe didn't help out with. CEO states Stella Berquest was working on it.

B. Medical Bills – M. D.

Councilman Frank Grady talked to Tribal Care and they were looking at a diabetic pump. Councilman Frank Grady recommends to forward to TBC.

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

C. T. F.

Item deferred.

D. G. M. – Pat Wilkinson

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

Discussion: Also G. M. requesting to be on Life and Limb. Will bring up at TBC.

E. Medical Bills – B. F.

Requesting assistance with some medical bills. Went to Elbowoods (EMHC) due to not feeling well, they would send me home stating there were no health issues. I went to Trinity and had



some CT scans done and was checked out there. I had BC/BS. Elbowoods did not give me any referrals. I have to go back every 3 months to Trinity for testing. I owe about \$3,000 in bills. Councilman Fred Fox recommends to forward to TBC. Councilwoman Monica Mayer suggests to have each Segment assist with \$500. Then go to Elbowoods for a referral for ongoing appointments.

Motion: Councilman Fred Fox moved to approve each segment match \$429. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

F. Medical Bills – N. B.

Seeking Life & Limb assistance for new born child in NICU at the Phoenix Children's Hospital since June 1 2018 for the cost of staying at the hospital and with her medical bills that have been presented.

Motion: Councilman Fred Fox moved to approve \$3,500 for Life & Limb and forward to TBC for additional Life & Limb. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

G. Life & Limb – Brianna Foote

K. R. is requesting to be put on Life & Limb.

Motion: Councilwoman Monica Mayer moved to forward to TBC for Life & Limb. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilwoman Monica Mayer moved to approve \$3,500 at Committee level. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

H. Medical Bills – A. T. I.

Item deferred.

I. Dental Issues – F. G.

Item deferred.

V. PROGRAM UPDATES:

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

B. Fitness & Recreation – Kevin Finley
Item deferred.

C. Home Health – Gabriell Petri, Director
Item deferred.

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



Training certification agreement.

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

- **IPA agreement. Holly Taft**

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

- **Contract to Hire Dr. Scott Mortensen as Chief Dentist. Dental has started doing referrals.**

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

- **Contract for Bernice DuBois**

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

- **Contract for Dr. Anita Martin**

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

- **Contract for Maxine Bosko**

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

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
Item deferred.

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, Director [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.

P. Tribal Health - Red Fox Sanchez

Item deferred.

VI. CLOSED SESSION:

A. Mandaree Ambulance

B. E. D.

C. B. N.

D. S. S.

E. IHS claims – Caleb Dogeagle

F. Dental Bill – K. K.

H Emily Conner Issue – Al Nygard, CEO

I Personal Handbook Adjustment – Barlow Wells, HR Director

XIV. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 4:47PM.

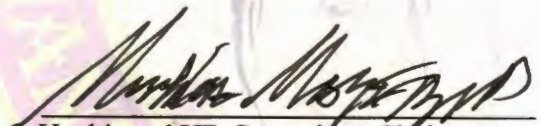


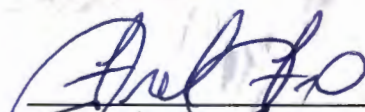
CERTIFICATION

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