



I. CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 11:08 AM.

II. ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilman Fred Fox, and Councilwoman Monica Mayer. *Quorum established.*

III. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

IV. APPROVAL OF MINUTES:

• **October 6th, 2020 Health & Human Resource Committee Minutes**

Motion: Councilman Fred Fox moved to approve the October 6th, 2020 Health & Human Resource Committee Minutes. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

V. NEW BUSINESS:

A. Medical Bill – Nancy Meyers

Nancy Meyers phone conferenced in from Colorado to request medical assistance with bills from 2020. Diagnosed with arthritis in hips and need right hip replaced following the left hip. Has been getting stem exosomes. She is 53 and feels too young to have these health issues. Had COVID and afterwards her hips started hurting. 85% recovery from the stem exosomes treatment. Hired a trainer to work on muscles to learn how to move right hip better. On December 10th she will go through another round of stem treatment. Seeking assistance in the amount of \$16,500 for the next round of stem cell treatment. Trainer cost \$320.00 per month, 2 months total. Will go to \$180.00 per month in December. Medicine cost \$321.00 for August and \$321.00 for October. Requesting \$21,000 total for all treatment, cell treatment, trainer and medicine. For the first round of stem cell treatment Tribal-Care paid for most of the bill & Nancy took care of the rest. Even if she could get the stem cell treatment covered she would even be willing to cover the rest. Boon is an insurance company that covers experimental treatment, Blue Cross Blue Shield does not. Will do the treatment at the Aspen Institute Ani-aging & Regenerative Medicine.

Motion: Councilman Fred Fox moved to forward (\$16,500 request) to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

B. Medical Bill – Richard Hosie

Mr. Hosie has an outstanding bill, he was referred out. He went to Stanford for the ACL surgery that cost \$28,496.02 from 2015-2016. The bill was turned into Contract Health and he was told



they would not pay since he lives off the reservation, but at the time of referral he lived in Mandaree. Fawn with Contract Health states it will get paid within about 2 weeks. Councilwoman Monica Mayer asked Richard Hosie to call her office when the bill is taken care of. Kathy Eagle states the patient has to apply for alternate sources such as Medicaid first. Councilwoman Monica Mayer thinks we should have a Tribal Health Committee/Department.

C. Medical Bill – Gilbert Packineau

Was looked at the last committee meeting, since the bill is older he can't be covered back. He filled out paperwork and was denied, Pam Lewis of Tribal-Care will negotiate the bill down. \$18,252.93 overdue bill. Gilbert fell and hit his head and lives off the reservation and went to another IHS and was denied since he did not live on their reservation. He is signed up with Tribal Care now.

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

VI. PROGRAM UPDATES

A. Elbowoods Memorial Health Center (EMHC) - Kathryn R. Eagle-Williams, MD MPH, CEO
Working on setting up COVID testing for TAT staff in December. 110 active COVID cases currently on Fort Berthold. There are two vaccines almost ready, Moderna and Pfizer. Will store whatever they send us. Could have the vaccine by mid to late December. The Grant was extended due to COVID. Councilwoman Monica Mayer if Mr. Packineau was denied at another tribe, they probably have a resolution to keep their PRC monies only to their tribal members. Kathy Eagle would like to have a meeting regarding PRC. PRC grant monies are spent down since the last two years.

Presented Draft Contract renewal for Davis Emmons, Nurse Practitioner.

Motion: Councilman Fred Fox moved to forward Draft Contract renewal for Davis Emmons to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Contract renewal for Dr. Slann Podiatrist. \$2,400.83 per day. The CEO would like him here two days a week. Contract not to exceed \$50,000.

Motion: Councilman Fred Fox moved to forward the Dr. Slann Podiatrist Contract to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

B. Community Health Representative (CHR) – Jodi Simpson, Director

Item deferred.

C. Circle of Life – Nelly Boyd, Director

Item deferred.



D. Good Road Recovery Center (GRRC) – Dashell Thunder, Interim Executive Director

Item deferred.

E. Fitness & Recreation – Russell Young Bird, Director

Item deferred.

F. Vocational Rehabilitation – Jamie Hall, Director

Item deferred.

G. Aging Services – Polly Chase, Director

Item deferred.

H. LIHEAP – Rose Crow Flies High, Director

Item deferred.

I. Grants & Donations. Life & Limb – Alva Irwin, Director

- 1) Female, 35 year old. Resides in Fort Totten. Diagnosed with breast cancer. Requesting to be placed on Life & Limb.

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 2) Male, 61 year old. Diagnosed with psoriasis. Requesting to be placed on Life & Limb.

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 3) Male, 36 year old. Has fracture with hardware to right fibula and will need continuous medical appointments would like to be placed on Life & Limb. Councilwoman Monica Mayer stated we can discuss this with full council. Temporary Life & Limb.

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 4) Female, 68 year old. Diagnosed with Edema of lower left leg and will require continuous medical appointments. Requesting to be placed on Life & Limb.



Motion: Councilman Fred Fox moved to forward (1-4) to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 5) Female, 63 year old. Resides in Crow Agency. Recently had a stroke and will have continuous medical appointments. Requesting to be placed on Life & Limb.

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 6) Male, 69 year old. Resides in Mandan. Requesting assistance for dental work \$234.00.

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 7) Male, 46 year old. Requesting assistance for dental work \$857.43.

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 8) Male, 36 year old. Residing in Fargo. Requesting assistance for denture replacements.

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 9) Male, 29 year old. Requesting assistance for dental work.

Motion: Councilman Fred Fox moved to forward (5-9) to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 10) Female, 75 year old. Resides in Kuna ID. Requesting assistance for some new glasses after eye surgery \$963.43

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

J. Tribal Health

Item deferred.

K. Home Health

Item deferred.

L. Kidney Dialysis Unit (KDU) – Elizabeth Lone Bear



Item deferred.

M. Child Safety Center – Vincent Roehr

Item deferred.

N. Tribal-Care

Item deferred.

O. Tribal Safety Regulatory Compliance Division (TSRC) – Harriet Good Iron

Item deferred.

P. Social Services – Nicole Poitra, LSW, Director

Item deferred.

VII. CLOSED SESSION:

A. 401K – Sal Beston

B. HR – Melissa Brady, Director

XIV. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 12:35 PM.




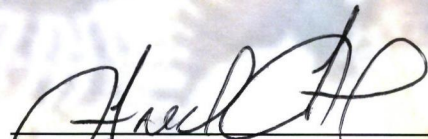
CERTIFICATION

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 22nd day of March, 2021 ; 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 22nd day of March, 2021.

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