



**CALL TO ORDER:**

Councilwoman Monica Mayer called to order at 10:48 AM

**I. ROLL CALL:**

*Present:* Councilman Fred Fox, Councilwoman Sherry Turner Lone-Fight, & Councilwoman Monica Mayer. *Quorum established.*

**II. APPROVAL OF AGENDA:**

*Motion:* Councilman Fred Fox moved to approve the agenda. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 3-0-0. Motion carried.

**III. APPROVAL OF MINUTES:**

- **April 15<sup>th</sup>, 2021 Health & Human Resources Committee Minutes.**

*Motion:* Councilman Fred Fox moved to approve the April 15<sup>th</sup>, 2021 Economic Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**IV. NEW BUSINESS:**

**A. Kathy Lone Fight**

Kathy requested assistance for treatment for a 33-year old wheel chair bound male living in a hotel in Bismarck for the past month. There are no facilities in North Dakota that take people in wheel chairs. Councilwoman Monica Mayer asked Joy to work with Kathy to get him into a treatment place and a living assistance place to live.

**B. Dawn Charging**

She is semi-retired and covered by Champ Insurance as a spouse. Included is dental and optical. She pays as she goes. Her insurance does not cover the basic services, only surgeries and major medical.

*Motion:* Councilman Fred Fox moved to forward to TBC to cover all services that Champ Insurance is not. Councilman Cory Spotted Bear seconded the motion. Forward to TBC. Vote: 4-0-0. Motion carried.

**V. PROGRAM REPORTS:**

**A. Elbowoods Memorial Health Center (EMHC) - Kathryn R. Eagle-Williams, MD MPH, CEO**

Report submitted for the record.

*FTR:* Councilman Cory Spotted Bear joined the meeting at 10:53 AM.



Received another modification through IHS Contract this mod dated 3/2/2021 # HHS-1-241-2020-00010 allows for construction in the amount of \$3,619,561.00 increase taking our overall award to \$23,416,363.00. \$2,682,793.00 (NR) Test related activities with \$936,768.00, Vaccine Funds require plan for allocation to be submit to IHS by June 30, 2021 Proposal to construct or renovate tribal property.

**1) Schull Construction Management Contract**

Schull Construction Management Contract submission in legal would like to contract to move forward and guidance on creation of a construction account specific to this project.

**Motion:** Councilman Fred Fox moved to forward Schull Construction Management Contract to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

**2) GoodHealth TV KAT Communications \$21,000.00 per annual.**

Renewal of GoodHealthTV® subscription services. The renewal subscription includes continued services for the daily broadcast of GoodHealthTV® programming into six facilities: Fort Berthold Diabetes Program, Twin Buttes Segment, Mandaree Health Station, MHA Boys and Girls Club, Parshall Clinic, White Shield Health Station.

**Motion:** Councilman Fred Fox moved to forward to GoodHealth TV KAT Communications \$21,000.00 per annual TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

**3) COVID Vaccination Update – Dr. Anita Martin, MD, CMO**

Total doses of Moderna: 9300 includes first and second doses. Total doses of Johnson & Johnson: 120 (Vaccination with Johnson & Johnson on hold from FDA/CDC). Vaccine Clinic Dates provided. Demographic report of vaccinated.

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

No report submitted.

*Item deferred.*

**C. Circle of Life – Nelly Boyd, Director**

*Item deferred.*

**D. Good Road Recovery Center (GRRC) – Dr. Joy Frolich, Director**

Tracy Burr presented a resolution entitled, “Establishing Policy for Drug and Alcohol Recovery Services Selection”. For recovery services. Councilman Fred Fox asked if



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH & HUMAN RESOURCE COMMITTEE MEETING  
APRIL 27<sup>th</sup>, 2021 MINUTES  
[NO CLOSED SESSION CONTENT]

there was a cap? Councilwoman Monica Mayer states, the family members' states where they wanted to go. Was sent a bill for \$2.2 million for 60 days. Multiple people were going on their own. Councilwoman Monica Mayer feels this should be handled by a medical professional. Boon Insurance was covering some bills for the tribe. Councilwoman Monica Mayer states, these should not go through the Chairman's office. This resolution takes it out of the Councils hands. Councilman Fred Fox asked about the resolution stating they are not allowed to go to other facilities. Councilman Cory Spotted Bear states, need to clarify at Executive Committee Meeting.

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

**E. Fitness & Recreation** – *Russell Young Bird, Director*  
No report submitted.

*Item deferred.*

**F. Vocational Rehabilitation** – *Jamie Hall, Director*  
No report submitted.

*Item deferred.*

**G. Aging Services** – *Polly Chase, Director*  
No report submitted.

*Item deferred.*

**H. LIHEAP** – *Rose Crow Flies High, Director*  
No report submitted.

*Item deferred.*

**I. Grants & Donations / Life & Limb** – *Alva Irwin, Director*  
No report submitted.

*Item deferred.*

**J. Tribal Health** – *Jared Eagle, Tribal Health Administrator*  
Jared informed the committee that they are working on the organizational chart. There is a meeting on Friday for PRC. April Wilkinson is coming in for this meeting. Councilwoman Monica Mayer noted that people are getting differed and they are having to pay and there is a need to stay connected to the PRC in Albuquerque. This session should be informational on referrals and process for medical emergencies. Kathy will inform people from PRC conference call into this meeting, just to make



sure we are in compliance. Councilwoman Monica Mayer states, it is 23 million 416, Kathy states they can negotiate and work on getting these down.

- K. Home Health** – *Jared Eagle, Tribal Health Administrator*  
No report submitted.

*Item deferred.*

- L. Kidney Dialysis Unit (KDU)** – *Jared Eagle, Tribal Health Administrator*

*Item deferred.*

- M. Child Safety Center** - *Vincent Roehr, Director*  
No report submitted.

*Item deferred.*

- N. Tribal-Care**  
No report submitted.

*Item deferred.*

- O. Tribal Safety Regulatory** – *Harriet Good Iron*  
No report submitted.

*Item deferred.*

- P. Social Service** – *Nicole Poitra, LSW, Director*  
No report submitted.

*Item deferred.*

- Q. Human Resources** – *Melissa Brady, Director*  
No report submitted.

*Item deferred.*

## **VI. ADJOURNMENT**

**Motion:** Councilman Cory Spotted Bear moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 11:42 AM.

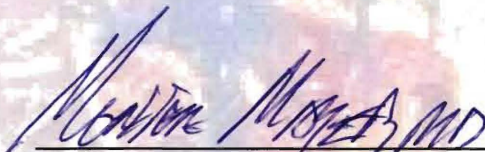



### CERTIFICATION

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; 4 were present at the Health and Human Resource Meeting thereof duly called, noticed, convened and held on the 5<sup>th</sup> day of October, 2021 ; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 5<sup>th</sup> day of October, 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