



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 12:32 PM

**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:**

- **4/27/2021 Health & Human Resources Committee Minutes.**
- **6/3/2021 Health & Human Resources Committee Minutes.**
- **6/30/2021 Health & Human Resources Committee Minutes.**
- **8/4/2021 Health & Human Resources Committee Minutes.**

*Item deferred.*

**IV. NEW BUSINESS:**

**A. Medical Request – T. E.**

The individual was born with Dental issues and has acquired a \$2995.77 bill. Requesting assistance to pay bill. He has had multiple braces, surgeries, bridge and implants. The individual does not have Boon insurance, he has other insurance. He is not under Grants & Donations. Committee decided if each Segment could match, the bill can get paid. The bill needs to be paid by September 3<sup>rd</sup>. North Segment staff will route the paperwork.

**B. UND Tobacco Survey – UND Tribal Tobacco Control Project Coordinator**

Kalisi Uiuave called into the meeting, he is the UND Tribal Tobacco Control – Project Coordinator. An Independent Contract Services Agreement Between the Three Affiliated Tribes and Hawkvision Ecotherapy and Consulting, LLC was presented. UND is doing a tribal tobacco survey, everyone will receive \$20 to complete the survey. All surveys will be compiled for the state for budget purposes. Councilwoman Monica Mayer asked, “does this need an IRB”? Councilwoman Monica Mayer suggests to present to full council requesting to do a full survey. Will need to forward to TBC.

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



**C. Amy Mossett**

Amy turned in her report and was asked to come back after she compiled the Mitigation and Vaccination. There is a district wide mask mandate in White Shield, Mandaree and New Town. Total number of students K – 12 is about 1,700. Children 12 and older are eligible to get the vaccine. There are 730 students that are over the age of 12. Working with 2 budgets currently. Councilwoman Monica Mayer asked where is our ND Education department and Tribal Education Department sit with covid care act monies. Amy states their department has not received any funds. The schools are receiving monies. The spending plan was due last month. Amy feels her office would be able to receive covid monies. Councilwoman Monica there are no school nurses, it is important to test and treat covid students. Amy states the New Town schools have 3 nurses. Councilwoman Monica Mayer asked if the education department should help assist with getting nurses for the segments. North Segment and New Town schools are fogging down to keep covid cases down. 8 months after the vaccine you are eligible the booster, Dr. Martin states those with underlying health. The elder are not including in the booster shot. CDC has not put out the vaccine yet. There have been 16,000 testing done, 800 plus tested positive. Councilwoman Monica Mayer asked if Mandaree School can share their audits.

**D. Dental – Alkire**

The Parent to child has Boon Insurance. The procedure was done 6-19-2017. Lexi turned it over to Tribal-Care. Lexi shared the information with the committee. There was a hospital stay and it was coded under dental, they need permission to pay these bills to Trinity. \$5, 908.05 and \$7,289.15 are the amounts that need to get paid, it will go to collection soon. Need approval to pay these bills

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

**Discussion:** Send resolution over to get this paid.

**E. Robert Hunter**

His son is graduating and will be going to a college to check out the campus. He is home schooled. Request is for college trip for education. College trips is up to \$4,000 or \$1,800 per child

**Motion:** Councilman Fred Fox moved to forward to TBC for standing order. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**V. PROGRAM REPORTS:**

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

- **Contract Renewal for Lori Jepson, FNP (Mandaree Field Clinic).**



**Motion:** Councilman Fred Fox moved to forward contract renewal for Lori Jepson to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

- **Contract Renewal for Dr Joshi (Orthopedics) & Tomjack (Sports Medicine).**

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

- **DocStar Locums Provider-Pediatrics and Psychiatry.**

Still looking for a pediatric provider. It's hard to get an FTE according to Councilwoman Monica Mayer. More subject to Locoms.

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

- **Eaton & Associates Provider Services Agreement.**

Mary Solberg and Timothy Eaton always get denied. This contract was sent to Eaton. The agreement was for the referral. Paying with PRC dollars. Should be able to use PRC dollars.

**Motion:** Councilman Fred Fox moved to forward to TBC for further discussion. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

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

No report submitted.

*Item deferred.*

**C. Circle of Life Recovery Center – Nellie Boyd, Director**

No report submitted.

*Item deferred.*

**D. Good Road Recovery Center (GRR) – Dr. Joy Froelich, Director**

Shelby Works with Tribal Health Director Jared Eagle. A contract is pending Legal review. This will cover Telehealth, Behavioral Health, assessments and therapy. Contract for GRR they want to go with this one-year contract starting September 15, 2021. The rate for the services is \$175.00 for the therapist or \$285 for a psychologist

**Motion:** Councilman Fred Fox moved to forward contract to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. 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*

- **LIHEAP Grant Application Resolution**

Presented resolution entitled, “*Authorization of FY 2020 Community Services Block Grant Application Submission to the Office of Community Services, U.S. Department of Health and Human Services for Low Income Energy Assistance Program Grant*”

**Motion:** Councilman Fred Fox moved for the application package. Forward to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

- **Three Affiliated Tribes Low Income Home Energy Assistance Program 2022 Policy & Procedures Manual.**

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

- **Royalty Payment Exclusion from Gross Income Resolution**

Resolution entitled, “*Authorization for the Three Affiliated Tribes’ Low Income Home Energy Assistance Program to exclude income generated from royalty payments, bonuses from minerals rights or IIM account monies in the computation of gross income for purposes of qualifying for the LIHEAP Program for FY 2022*”

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

- **Chairman’s Authority**



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

**H. Grants & Donations / Life & Limb – Trudy Old Crane, Interim Director.**  
A-D Life & Limb requests. Still looking for a place for patient C to stay.

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

*Discussion:* Already addressed D earlier in the meeting.

E-L are Financial requests

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

*Discussion:* E, F, G, I, K, L are dental.

**I. Tribal Health – Jared Eagle, Administrator**

*Item deferred.*

**J. Home Health – Jared Eagle, Tribal Health Administrator**

*Item deferred.*

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

*Item deferred.*

**L. Child Safety Center Vincent Roehr, Director**

*Item deferred.*

**M. Tribal-Care**

*Item deferred.*

**N. Tribal Safety Regulatory – Harriet Good Iron**

*Item deferred.*

**O. Social Service – Nicole Poitra, LSW, Director**



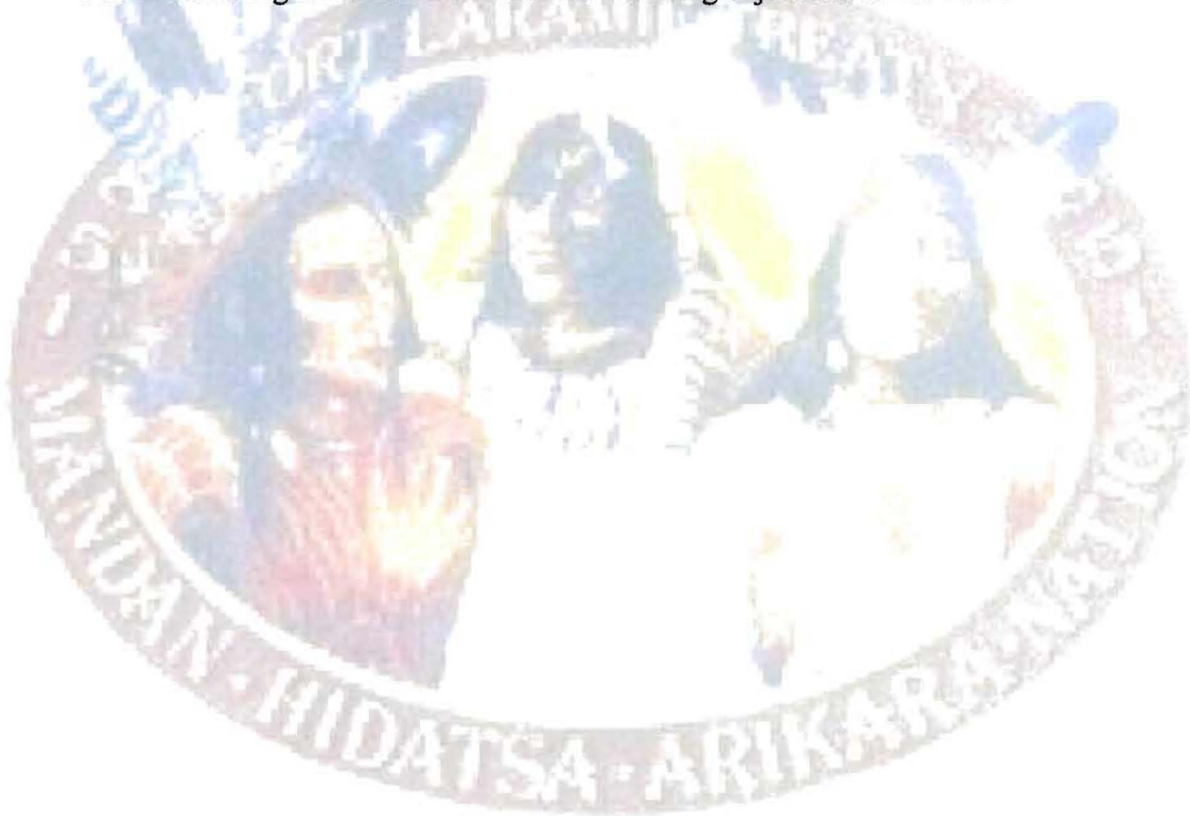
*Item deferred.*

**P. Human Resources** – *Melissa Brady, Director*

*Item deferred.*

**VI. ADJOURNMENT**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 1:54 PM.



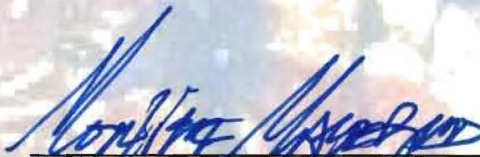



### CERTIFICATION

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; 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:**

  
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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