



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE MEETING
NOVEMBER 3rd, 2021 MINUTES
[NO CLOSED SESSION CONTENT]

CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 11:41 AM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

- **8/4/2021 Health & Human Resource Committee Minutes.**

Item deferred.

- **October 5th, 2020 Health & Human Resources Minutes.**

Motion: Councilman Fred Fox moved to approve the October 5th, 2021 Health & Human Resource Committee Minutes. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Dawn Erickson

Hospital bill \$1,793.70 from July 21. Insurance covered \$6,714. The Segments will cover the remainder, North Segment office will route the paperwork.

B. Lewis Vigen

Lewis has a \$10,790.13 medical bill.

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear 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
See Tribal Health**



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

Item deferred.

C. Circle of Life – Nelly Boyd, Director

Nelly bid for office building. Selected Charging Project Management & Consulting. Their bid was \$195,615. Will be putting in bids for trailer, stairs, deck, fence and storm doors soon.

Motion: Councilman Fred Fox moved to accept bids for Charging Project Management. Forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Collective carry over monies from master fund.

Discussion: it is in the budget with carryover from last FY. Pat Wilkinson is the Federal programs manager she will pull out to the master Fund.

D. Good Road Recovery Center (GRRC) – Dr. Joy Frolich, 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/Trudy OldCrane

Item deferred.



J. Tribal Health – Jared Eagle

- **Letter for TAC Authorizing Representative Nomination.**

Motion: Councilman Fred Fox moved for Councilwoman Monica Mayer. Forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- **Grant Application.** For Funding. Resolution for TAT Health Administration to apply for grant for funding available through the FY 21/22. Pending legal review.

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

- **Russell Peterson Contract.** Recommendation from April Wilkinson to transfer of Federal projects. 105 lease agreement, will get funding back from this, we still upkeep these.

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

- **Pre-Construction Contract.** Construction company & design. Pre-Construction Contract reviewed, it's in the budget. Would like this forwarded to TBC, will be ready for TBC.

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

K. Home Health – Jared Eagle, Administrator

Councilwoman Monica Mayer wants to make sure these policy and procedures are in place for Home Health.

L. Kidney Dialysis Unit (KDU) – Elizabeth Bluestone

Item deferred.

M. Child Safety Center - Vincent Roehr, Director

Item deferred.

N. Tribal-Care

Item deferred.



O. Tribal Safety Regulatory – Harriet Good Iron

Item deferred.

P. Social Service – Nicole Poitra, LSW, Director

There will be an issue with Judge Christianson with background checks and continually going back to court. He wants legal guardianship. Social Services has the ability to do background checks and ICP's. NP's proposal is a budget increase. NP would like to move forward to TBC for a budget increase. Councilwoman Monica Mayer suggest to present this at Judicial Committee meeting on Monday. Councilman Cory Spotted Bear states they should just go to CFO for budget increase.

Motion: Councilman Fred Fox moved to forward budget increase to TBC. Also forward budget Christianson's request. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Q. Human Resources (HR) – Melissa Brady, Director

Item deferred.

R. Tribal Insurance - Charity Yesslith

Bill for balance, the individual does not have the money to pay. Tribal health paid their part. \$1,618 for therapy services. Segment offices will cover the remaining

- **Agreement EMD Service Agreement.** CBids for Sanford health care. In legal.

Motion: Councilman Fred Fox moved to forward for Chairman's authority to sign. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- **Mobil app for Enrolled Members.**

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

- **Dental and vision.** Would need motion to get them together and submit.

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

- **HIPPA disclosure Portal.**
Update provided.



VI. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 12:33 PM.





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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 2nd day of December, 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 2nd day of December, 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