



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE MEETING
FEBRUARY 23rd, 2022 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 10:37 AM.

I. ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilman Fred Fox, Councilwoman V. Judy Brugh, & 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: 4-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **February 2nd, 2022 Health & Human Resource Committee Minutes.**

Motion: Councilman Fred Fox moved to approve the February 2nd, 2022 Health & Human Resource Committee Minutes subject to minor corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Health Committee Meeting

March 23rd, 2022 Wednesday will be the next Health & Human Resource Committee Meeting.

B. Medical S.D.

See Closed Session

V. PROGRAM REPORTS:

A. Elbowoods Memorial Health Clinic (EMHC) – Dr. Kathy Eagle, CEO

Report submitted for the record. Shared some discussion. Should have a tentative opening the end of April or beginning of May. Making sure to everything is ready for the White Shield Field Clinic to move into their new building. Would like to open the White Shield Clinic to open to non-tribal members, this was done before by resolution. Questioned whether council support will be required? Tentative Twin Buttes Field Clinic opening on June 1st, 2022. Home survey to condemn a home? Is there a policy or code within the tribe for homes or business sites? Councilwoman Monica Mayer states, it should be the call of the Representative to have an Inspector look at it to see if it needs to be condemned. There is a grandmother with two children living in the house. Councilwoman Monica Mayer will have somebody to look at have it condemned. North Segment will do the demolition. The CEO doesn't need to do anything on Elbowoods behalf. Action item is RML – Pre design Letter of



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Agreement for the Community Health building. Working out the details of where all the funding will come from.

Motion: Councilman Fred Fox moved to forward RML – Pre-design letter of Agreement to TBC. Councilman Cory Spotted Bear seconded the motion.
Vote: 4-0-0. Motion carried.

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

Report submitted for the record. Transportation Policy for all CHR Clients. Draft MHA Nation CHR Program Pay Scale. State-wide wage comparison for CHR positions in preparation for TAT CHR Pay Scale. The Transportation Policy is ready for TBC. Looking for a tribal vehicle that is DSA handicap accessible.

Motion: Councilman Cory Spotted Bear moved to forward the CHR Hourly Wage Scale and Transportation Policy to TBC. Councilman Fred Fox seconded the motion.
Vote: 4-0-0. Motion carried.

C. Circle of Life – Nelly Boyd, Director

Report submitted for the record.

D. Good Road Recovery – 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 – Trudy Old Crane Interim Director.

A. Grants & Donations Policies & Procedures.



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

Discussion: Program to send copy to council.

B. E.D. [XXXXXXX]

Deceased tribal elder was on Life & Limb but isn't on any minutes and needs some nursing home bills paid. Bills that are over \$10,000.

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

J. Tribal Health – Jared Eagle, Administrator

Provided verbal report. Have completed the Home Program health care. Identified 1-4 projected goals. KDU building construction is still on tract. Construction costs are extremely high right now & working on getting the numbers down. Diabetes Program is planning on moving in on the 7th or 8th and will scheduled a grand opening for the new building. Still need to have a health care services working session. Councilwoman Monica Mayer suggests, should have a work session, Councilman Fred Fox mentioned they pay some over costs for health services and has not been in the master plans, could change that. Councilwoman Monica Mayer will schedule a health care working session. Discussion of the Drone Project to deliver medications & lab samples by drone to Twin Buttes over the lake. Councilwoman Monica Mayer discussed developing virtual mental health services and would like to have Jared and Dr. LeBeau work on getting this started. Jared states part of this program was discussed before, looking for 25,000 square footage base building. Org. chart is still not finalized, CEO and CFO are working on where Tribal Health & Home Health will be located on the org. chart.

K. Kidney Dialysis Unit (KDU) – Elizabeth Lone Bear, Director

Item deferred.

L. Child Safety Center - Vincent Roehr, Director

Item deferred.

M. Tribal Insurance Department – Charity Yessilth, Director

Item deferred.

N. Social Service – Nicole Poitra, LSW, Director



Item deferred.

O. Human Resources – Melissa Brady, Director

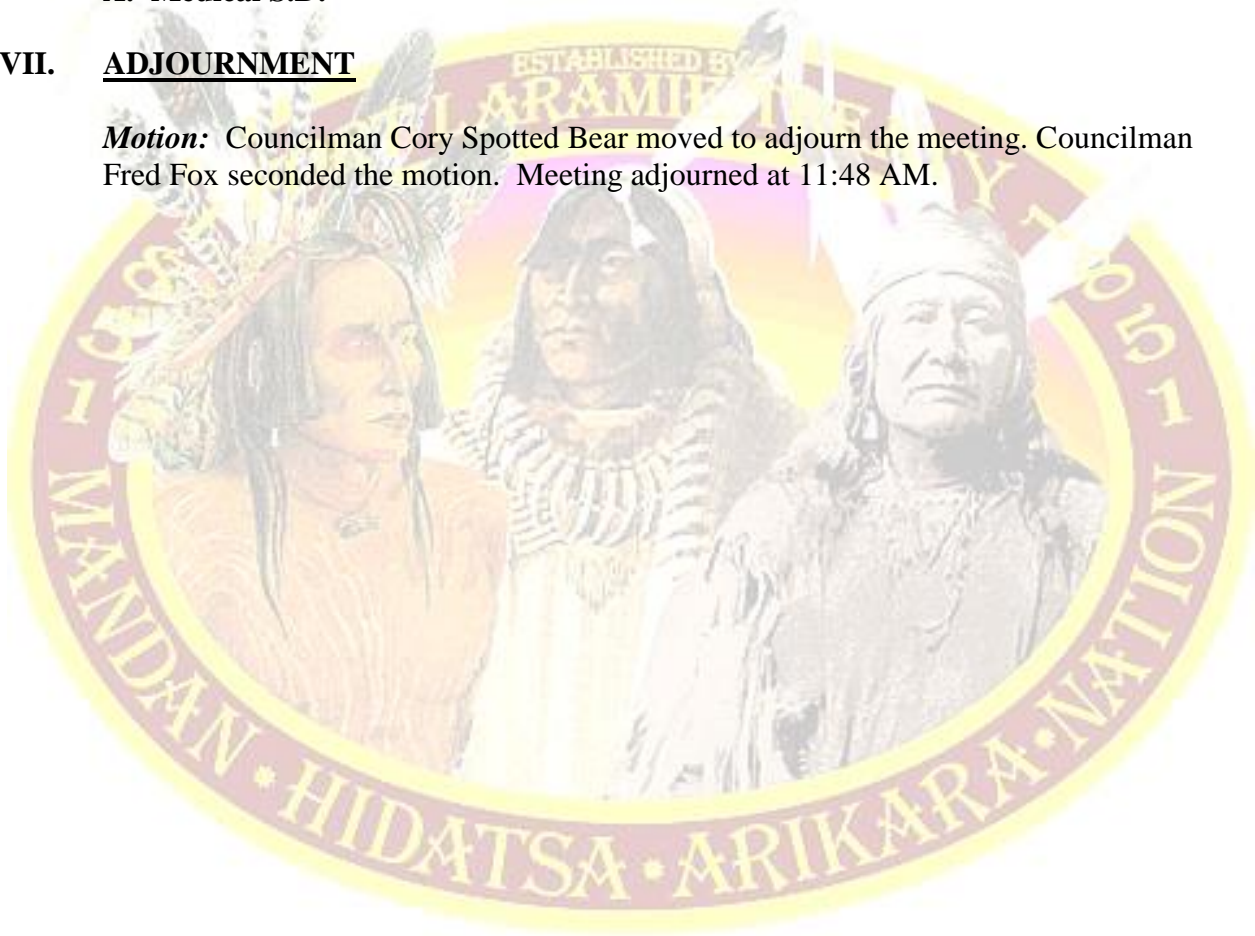
Item deferred.

VI. CLOSED SESSION

A. Medical S.D.

VII. ADJOURNMENT

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 11:48 AM.





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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; 4 were present at the Health and Human Resource Meeting thereof duly called, noticed, convened and held on the 23rd day of March, 2022 ; 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.
23rd day of March, 2022.

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