



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 11:00 AM.

**I. ROLL CALL:**

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

**II. APPROVAL OF AGENDA:**

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

**III. APPROVAL OF MINUTES:**

- **February 23<sup>rd</sup>, 2022 Health & Human Resource Committee Minutes.**

*Motion:* Councilman Cory Spotted Bear moved to approve the February 23<sup>rd</sup>, 2022 Health & Human Resource Committee Minutes subject to minor corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

**IV. NEW BUSINESS:**

**A. Next Health Committee Meeting**

April 27<sup>th</sup>, 2022 next Health & Human Resource Committee Meeting.

**B. Dental – Kaylen Fox**

Needs dental work, appointment is April 26<sup>th</sup>. The number they have on file is Boon and was transferred to Sanford. She is wondering if she could ask, if she was a previous employee could she keep her employer insurance, she states she works under the Chairman's budget. Charity Yessilth noted that it is a \$1,330 dental bill. He is under the Sanford tribal insurance. \$679.50 from insurance and she will owe \$339 left over to pay out of pocket. North Segment will help cover the final cost since she lives in North Segment. Charity Yessilth will assist Kaylen and her family with insurance and will send a check to the vendor.

**C. Dental – Brandee Brugh**

Councilwoman Monica Mayer spoke about the dental work session (hand out). Dental requests are bombarding the Council, this has been down streamed.

She went to two dental places for implants. She has a partial currently. She needs a crown and three teeth that needs to be fixed and will be going through dental surgery. She priced out a couple dental places. She needs \$12,428.65 for a dental place in Minot. Partial implant. \$15,660. Balance of \$10,928, she could go through Grants and



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Donations and that would cover half, according to Charity. \$5,464 request will go to TBC.

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

**D. Dental – Lewis Gwin**

He is requesting assistance for dental work. Currently working with 2 dental offices out of Bismarck for some reconstruction work and implants. \$61,777 according to Councilwoman Monica Mayer. Councilwoman Monica Mayer asked Charity Yessilth to recalculate. Charity noted Grants & Dentations will cover 75% on the \$61,777. His remaining balance to pay out of pocket would be \$15,444.25. Councilwoman Monica Mayer suggests Charity work with him, put under Health & Human Resource Committee at TBC.

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

**E. Concern – Evangeline Conklin**

*See Closed Session.*

**F. Dental – Cindy Deegan**

Councilman Fred Fox recommended Tribal Insurance review and present to TBC.

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

**Discussion:** Kathy Eagle states that EMHC refers these out. Charity Yessilth will reach out to Kathy Eagle to see Tribal Dental first and follow up. Councilwoman Monica Mayer recommended more working sessions on dental requests. Councilwoman Monica Mayer asked Kathy Eagle to work with Grants & Donations, Charity and the Segments staff on requests. POR PHB was sent, IHS has to approve and needs Chairman's signature and then back to IHS for final approval.

**V. PROGRAM REPORTS:**

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

• **Izuchukwu Emejulu Contract.**

Contract for Izuchukwu Emejulu. Izuchukwu has been here for 6 months. He is negotiating at a significantly higher rate than previously so Dr. Martin is working back and forth with him. If he agrees, Kathy will present a final contract to the Executive Committee. He has filled the gap working with mental health and psychiatric patients.



**Motion:** Councilman Cory Spotted Bear moved to forward Izuchukwu Emejulu Contract to Executive Committee. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

- **Paul McCormack Counseling Services Contract.**

He is currently employed at North Central Human Services, but would like to do some work for us to provide counseling services for 10-15 hours per week at \$45 per session. We would like to do this through telemedicine. Contract would be pending Legal review for the Behavioral Health Contract.

**Motion:** Councilman Fred Fox moved to forward Paul McCormack Contract to Executive Committee. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

Contract for Paul McCormack for Counseling Services to help Elbowoods establish a Mental Health Emergency/Crisis Response Team throughout the Reservation. Councilwoman Monica Mayer states to bring this to Executive Committee also.

- **Nephrology Contract for Dr. Saline.** Pending legal review.

**Motion:** Councilman Cory Spotted Bear moved to forward contract to Executive Committee. Councilman Fred Fox seconded the motion. Vote: 3-0-0. (STLF-NV). Motion carried.

- **Joe La Paz Contract.**

Services for Clinical Applications. Will train Elbowoods Clinic staff.

**Motion:** Councilman Fred Fox moved to forward to Executive Committee. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. (STLF-NV). Motion carried.

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

*Report submitted.*

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

*Report submitted.*

**D. Good Road Recovery – Dr. Joy Frolich, Director**

*Report submitted.*



**E. Fitness & Recreation** – *Russell Young Bird, Director*

Request is to authorize the purchase bouncy houses for Fitness and Recreation and discussed various available packages. These would be for community events. Would like to purchase for multiple events. Councilman Cory Spotted Bear noted that there would need a storage plan for the bouncy houses. The Director noted that he has storage next to their office. The Director informed the committee of the need of alternative office space due to water issues. Recommended \$53,000 increase to budget with inclusion of the cost of a pod for storage. Committee asked the Director to put together and add to the FY budget along with a service agreement for maintenance. The Director would like to collaborate with the schools to use their facilities for events and develop better communications with other entities. Councilwoman Monica Mayer informed the Director that there has not been a Fitness & Recreation person working in the North Segment Community in the past 5 1/2 years.

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

**F. Vocational Rehabilitation** – *Jamie Hall, Director*

*Report submitted*

**G. Aging Services** – *Polly Chase, Director*

*Report submitted*

**H. LIHEAP** – *Rose Crow Flies High, Director*

*Report submitted*

**I. Grants & Donations / Life & Limb** – *Trudy Old Crane Interim Director.*

Councilwoman Monica Mayer asked the Director to make sure each council member has a copy of their Policy & Procedure Manual. Councilwoman Monica Mayer would also like to be able to review applicants before the meetings. Councilwoman Monica Mayer suggest Trudy work with Charity Yessilth and Pam Lewis and bring back to Executive Committee meeting.

**Motion:** Councilman Cory Spotted Bear moved to forward the presented Life & Limb to Executive Committee. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

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



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The current medical headquarters plan and building information, what programs will provide in the plan. Councilwoman Monica Mayer asked for a motion that the medical headquarters that all the tribal health programs need to be on board when they unify. All programs are required to comply. Councilwoman Monica Mayer asked for a motion that the Community Health Center, the medical headquarters that we have, that all of our tribal health programs must mandatorily join and unify with relocation into our new Headquarters building. Councilman Cory Spotted Bear asked what the motion is again. Councilwoman Monica Mayer states, the new medical headquarters community health building, the tribal health program directors and staff must mandatorily comply by moving in and unifying with all other health care services.

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

In July of 2021 a contract was approved from NDSU for a health assessment. It is a fully Federally funded Health Assessment. Comprehensive Community Health Assessment for the tribe to use as data. This will be a two-year process and will not be completed until 2024. The main thing we need now initially is to unify all the steak holders and make sure we have all the right people at the table when we create the actual assessment. Just informational. Meeting on April 26<sup>th</sup>, should have a member from each segment for input. Update on status on the IMD waiver for the tribe, submitting letters through the Great Plains area. Will be on the agenda for Region 8. A letter is being drafted by Sharon Thompson. The other is eligibility status, another letter will be sent for this. Availability status letter signed by the Chairman for Medicaid eligibility. Designate Elbowoods and Good Road Recovery to be an entity and start from there.

Construction of KDU building need resolution for waiver of TERO fees. Councilman Fred Fox reminds Committee there is a resolution, work with Dennis Fox with this and bring to Executive Committee.

**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**

Unfunded Boon claim, would like to redefine the resolution done for this. There is a change in the numbers. Have outstanding claims for 2016-2018. Have 9.5 million in claims with Boon. Councilwoman Monica Mayer would like to discuss this more in



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Executive Committee. Committee asked Charity to figure out the numbers and more information to the meeting. Charity posted on email the information, call numbers for mental health over the phone with no co-pay. Having issues with the Sanford payment, due to agreement conditions. Councilwoman Monica Mayer suggests to work with CEO, Treasure, CFO and Chairman regarding payment.

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

Neo Natal Code. Will have another working session on neo natal code. Over the last few months have had need to place children, child safety center has been closed down and have no way to contact them. Councilwoman Monica Mayer asked the CEO office to look into the Child Safety Center, find out what their hours are and what vacancies there are. This will be brought up in Executive Committee under Health Committee – Under discussion. Social Service vehicles have high miles and need to be maintained. The vehicles they have were purchased under the Federal budget. Do not have the funds to purchase 6 new vehicles.

**Motion:** Councilman Cory Spotted Bear moved to forward vehicle request to Executive and bring up the Safety Center. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

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

*Item deferred.*

**VI. CLOSED SESSION**

**A. Immediate Hire for Veterans Services Officer** – *Robert Hunter, Director*

**B. Concern** – *Evangeline Conklin*

**VII. ADJOURNMENT**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 1:37 PM.

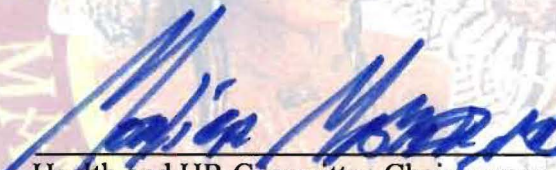


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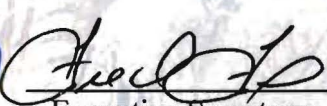
**CERTIFICATION**

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 27<sup>th</sup> day of April, 2022 ; 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.  
27<sup>th</sup> day of April, 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