



**CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 10:19 AM.

**I. ROLL CALL:**

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

**II. APPROVAL OF AGENDA:**

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

**III. APPROVAL OF MINUTES:**

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

*Motion:* Councilwoman Sherry Turner-Lone Fight moved to approve the August 23<sup>rd</sup>, 2022 Health & Human Resource Committee Minutes subject to minor corrections. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**IV. NEW BUSINESS:**

**A. Next Meeting Date**

October 19<sup>th</sup>, 2022.

**B. Medical K.P.S.C [HIPAA SENSITIVE]**

K.P.S.C. [XXXXXX] medical issues over the past 3-4 years and as result has a large outstanding medical bill. This bill reflects medical services between 6/8/2018 to 7/11/2019. It has been very difficult to get this resolved and I have tried many times to address this situation with Boon Group. \$25,000 in medical debts that was negotiated down to \$19,000. This was an unclaimed bill Boon had. Councilwoman Monica Mayer suggested K.P.S.C. to speak to Charity Yessilth or Pam Lewis for any future insurance questions. Councilwoman Monica Mayer motions to forward to Executive Committee for full payment.

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

**C. Spotted Woman LLC – Melvin Hale**

Spotted Woman LLC Mission, Vision, Values, Tagline, Boilerplate, Descriptions 2021. Provided an update and seeking clarification concerning project dedicated to healing addicted North Dakota MHA Nation members. Building is located in



Richardton and has not had an inspection but could turn into a sober lodge or a teen center. Lowered the price of the building for drug issues. Melvin states the building has asbestos and will remove it for free. Councilwoman Monica Mayer states, to Melvin, not sure what the ask is, need to sell it better, it's jumbled the way it's being presented. Councilwoman Monica Mayer asked for a well-defined package. Councilwoman Monica Mayer states, we need a facility that is not so isolated/remote. The best route to take is to take it to Joy or Jared to look at the building. Need to set up a meeting with Jared, Joy, Kathy, Councilwoman Monica Mayer, CEO and Melvin.

**D. Dental – M.T.F. [HIPAA SENSITIVE]**

M.T.F. [XXXXXX] has a balance of \$2,118.59. He exhausted all the available dental benefits and has an outstanding balance. Councilwoman Monica Mayer can ask all Segments to match North Segment with \$500 for this dental bill. North Segment will route the match and submit it to Garrison Dental.

**E. Dental – A. B. (CLOSED SESSION)**

**V. PROGRAM REPORTS:**

**A. Elbowoods Memorial Health Center (EMHC) - Dr. Kathy Eagle, CEO & Dr. Anita Martin, CMO**

Report submitted for the record.

**1) Dental/Optomety Build Resolution**

Resolution presented for Joint Venture Dental/Optomety Building at \$11,409,863.00. Councilwoman Monica Mayer states, this has been in the works for the past 6 years.

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to forward A Resolution Entitled: "Acceptance of AIA A-133 Exhibit A, Guaranteed Maximum Price (GMP) Amendment and Standard Form Construction Manager Agreement (Amendment), with Total Project Costs for the Joint Venture Dental/Optomety Building in the amount of \$10,528,328.00 (construction cost) and estimated Total Cost Of the project \$11,409,863.00." pending legal review and valued engineering to Executive Committee. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**2) Contract for JoAnn Lee, MD for Family Medicine Physician.**

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to forward the Dr. JoAnn Lee Family Practice Renewal contract to Executive Committee. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.





Request to allow the EMHC CEO day to day operations signature authority for upcoming changes. Councilwoman Monica Mayer states, it will be the Chairman to sign any 638 anything. Councilwoman Monica Mayer suggests to have more discussion regarding this.

Twin Buttes Clinic furniture cost is \$23,945. Councilwoman Monica Mayer suggests to talk to Councilman Cory Spotted Bear about what fund this will come out of first.

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

*Item deferred.*

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

An LAC has resigned at Circle of Life, her last day is next Thursday. Nelly has a contract that is still under legal review. Request to forward Sherice Schalesky Contract. Will work 16 hours per week. Would like a Contract for a person to do evaluations.

**Motion:** Councilwoman V. Judy Brugh moved to forward Sherice Schalesky contract to Executive Committee. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**D. Good Road Recovery Center – 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 – Felisha Jimenez, Director.**



*See Closed Session.*

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

Shelby gave report for Jared.

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

Report submitted for the record. KDU currently has 20 patients. New Town Segment: 9 Patients, Four Bears Segment: 3 Patients, Parshall Segment: 1 Patient, White Shield: 1 Patient, Mandaree: 6 Patients. Kidney Dialysis Unit currently dialysis 20 patients on three shifts every Monday, Wednesday, and Friday 2 Patients are in Bismarck, ND receiving treatment at a SNF and/or Bismarck Sanford dialysis center. Looking for a 3<sup>rd</sup> KDU driver to hire. Have patients that come from or go to Dickinson KDU. Councilwoman Monica Mayer suggest to meet with Jared Eagle and set up for a 3<sup>rd</sup> driver, and check the budget.

**FTR:** *Recess at 11:25 AM for Councilwoman V. Judy Brugh to join the meeting.*

**Motion:** Councilman Fred Fox moved to recess until 1:00 PM until Councilwoman V. Judy Brugh joins the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to reconvene at 1:32 PM. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

**Roll Call:** Councilwoman V. Judy Brugh, Councilwoman Sherry Turner-Lone Fight, Councilwoman Monica Mayer. *Quorum established.*

**L. Veterans Services** – *Robert Hunter Sr., Director*

*Item deferred.*

**M. Tribal Insurance Department** – *Charity Yessilth, Director*

Report submitted for the record.

**N. Food Distribution Program** – *Lionel Chase, Director*

*Item deferred.*

**O. MEIP** – *Lisa Yellow Bird-Chase, Director*

*Item deferred.*



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

*Item deferred.*

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

*Item deferred.*

**R. Human Resources (HR)** – *Melissa Brady, Director*

*Item deferred*

**VI. CLOSED SESSION:**

**A. Dental** – A.B. [HIPAA SENSITIVE]

**B. Grants & Donations / Life & Limb** – *Felisha Jimenez, Director* [HIPAA SENSITIVE]

**VII. ADJOURNMENT**

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to adjourn the meeting.  
Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 2:08 PM.





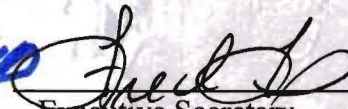
### CERTIFICATION

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; 3 were present at the Health and Human Resource Meeting thereof duly called, noticed, convened and held on the 26<sup>th</sup> day of October, 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.  
26<sup>th</sup> day of October, 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