



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 11:16 AM.

I. ROLL CALL:

Present: Councilman Robert White, Councilman Fred Fox, & Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Robert White moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **November 22nd, 2022 Health & Human Resource Committee Minutes.**

Motion: Councilman Fred Fox moved to approve the November 22nd, 2022 Health & Human Resource Committee Minutes subject minor corrections. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Meeting Date:

February 2nd, 2023.

B. Elder Issue – Michael Spotted Wolf

See Closed Session.

C. Recovering Elders Fund – Twin Buttes Elders Board

Tracy Burr is the Elders Board President. Requesting \$9,320 reimbursement to Twin Buttes Elders fund for transporting a dialysis patient. Request to recoup the cost. There is no CHR worker in Twin Buttes. Councilwoman Monica Mayer asked if Tracy talked to Councilman Cory Spotted Bear to see what he would like to do with it, this could be put it on the Executive agenda if need be. The dialysis patient is a South Segment community member, should come out of South Segment funds and not North Segment or any other Segment funds. Jarred states, should be enrolled in Life & Limb and it would cover the cost. Councilwoman Monica Mayer states, we need to do more investigating to see the big picture, make sure everything is right so there is no need to come back. There is a CHR driver just hired for Twin Buttes but she is in New Town right now. Tracy will bring to Executive Committee.

D. Elder Issue – Bobby Fox

See Closed Session.



E. Vehicle Repair

Holly Little Wind hit a deer, she is a dialysis patient/elder and needs her car. She received 2 quotes, \$10,219.89 & \$10,258.93. Councilwoman Monica Mayer states, we can't go over \$5,000, it needs Council action. Recommendation to forward to Executive Committee.

Motion: Councilman Fred Fox moved to forward to Executive Committee.
Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

F. Memorial – Discussion

Lexi Taft presented on behalf of the family for a request for Memorial and Pow Wow assistance. Councilwoman Monica Mayer states, we usually only assist with up to \$500.00 and do not assist with Memorial Pow Wows. Recommendation to forward to Executive Committee meeting for further discussion.

Motion: Councilman Robert White moved forward to Executive Committee.
Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

G. Health Insurance – Victoria Windy Boy

See Closed Session.

H. Dakota Boys Ranch Invoice - Memory Morsette

See Closed Session.

I. Dakota Eye Invoice – Richard Mayer

Lexi Driver presented on behalf of Mr. Mayer requesting assistance for cataract surgery. Estimate for cataract surgery, \$7,592.94. Councilwoman Monica Mayer asked Tribal Health insurance to use all other avenues first.

Motion: Councilman Fred Fox moved to forward to Executive Committee.
Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

J. Medical/Dental Request – Sherry Hall

Item deferred

V. PROGRAM REPORTS:

A. Elbowoods Memorial Health Center (EMHC) - Dr. Kathy Eagle, CEO

Smile Network International Oral Work Program, would like to share data with them and share cost. Councilwoman Monica Mayer does not like the idea of sharing our data with outside entities, and suggests to bring this to Executive Committee. Public



Health capacity. Public health care. Request to put together a packet to provide more data to get more help. Councilwoman Monica Mayer asked that the CMO look into this more to see if it is something that they want to be a part of.

Motion: Councilman Robert White moved to forward to Executive Committee. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Had a meeting with Neurosolution to assist with pain management and diabetes control, they would like to collaborate with us.

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

Item deferred.

C. Circle of Life – Nelly Boyd, Director

Report submitted for the record. In November services to clients were impacted by holidays, a day of staff training, and a clinical staff member being on several days of leave. However, individual client appointments for IOP and treatment planning were similar to the prior month, indicating clients are consistently involved with treatment. Individual client Aftercare sessions decreased by a little over half and program Intakes slightly dropped. Needs: Hire an on-site Supervisory LAC and an on-site LAC. Fill contract positions: Quality Assurance Coordinator, Mental Health Specialist, Coding/Billing Specialist, Housekeeper, and Maintenance: Scan old records into EMHC charts to finalize archiving. Purchase materials to provide a variety of services and groups. Purchase marketing materials. Purchase a small amount of office furniture.

D. Good Road Recovery Center (GRRC) – Dr. Joy Froelich, Executive 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 – Felicia Jimenez, Director.

Felicia submitted the budget. Still working on the funeral grant part. Councilwoman Monica Mayer would like to see what was spent in the past 5 years from G&D/L&L. 4 applicants, there are 3 that will be added, dialysis patients.

Motion: Councilman Robert White moved to forward A-G to TBC. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

J. Tribal Health – Jared Eagle, Administrator

Jared gave monthly report. No action items presented.

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

There are currently 22 dialysis patients. The Dialysis Unit is going to be needing 3 more housing units for the Sanford Clinical Staff to stay in when the new KDU Building opens up. Councilwoman Monica Mayer is working on building a new Hawk Estates apartments building, Housing is no help to North Segment.

L. Child Safety Center

Item deferred.

M. Tribal Insurance Department – Charity Yessilth, Director

Pam Lewis presented. Tab 1 request. Got an increase on the deductibles (stop loss), 4 million. Mitchell White horse, the tribe to pay his Medicare premiums he is an off-reservation member. Total \$2,160. Councilman Fred Fox was told at one of eye appointments his vision deductible will increase, it is a down grade from before, HR Director states it should be the same, Melissa will look into it. The new Sanford cards will be purple. Cards are going out, there will be 3 separate cards. Request for Medica for Elders, helps supplement Medicare. Kathy Eagle spoke about billing our own people.

N. Social Service – Nicole Poitra, LSW, Director

See Closed Session.

O. Human Resources – Melissa Brady, Director

Item deferred.

P. Education Leave Issue – Jennifer Whiteman



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE MEETING
JANUARY 5th, 2023 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Ms. Whiteman presented her issue of not receiving her educational leave. She was advised to work with HR and her Supervisor to get this straightened out. She is not getting 6 hours of leave, only 4/pp. Pay-roll is not honoring her leave. HR signed it and supervisor signed it. Can only be class time and not studying time, or transportation time according to Councilman Robert White.

VI. CLOSED SESSION:

- A. **Health Insurance** – *Victoria Windy Boy*
- B. **Elder Issue** – *Bobby Fox*
- C. **Dakota Boys Ranch Invoice**
- D. **Elder Issue** – *Michael Spotted Wolf*
- E. **Social Services** – *Nicole Poitra, MSW, Director*

VII. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn. Councilman Robert White seconded the motion. Meeting adjourned at 1:45 PM.



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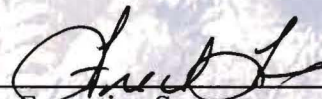
CERTIFICATION

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 February, 2023 ; 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.
2nd day of February, 2023.

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