



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE MEETING
FEBRUARY 2nd, 2023 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

I. CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 11:03 AM.

II. PRAYER:

Charity Yesslith

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA:

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

V. APPROVAL OF MINUTES:

- **1/5/2023 Health Committee Minutes**

Motion: Councilman Fred Fox moved to approve the 1/5/2023 Health Committee minutes subject to minor corrections. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

VI. NEW BUSINESS:

Next meeting date: Judicial Committee, 22nd, NRC Mar. 1st. Health & Education Feb 28th.

A. Dental Bill – S. H. [HIPAA SENSITIVE]

[XXXXXX] dental bill for \$4,627. On Employee insurance. Balance of 2,627. Councilwoman Monica Mayer noted medically necessary.

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

B. Medical Request – M. B.

Item deferred.

C. Medical Request – R. M. [HIPAA SENSITIVE]

[XXXXXX] requesting \$3,500 eye bill for \$5,510 balance to for cataract surgery. Upgraded lens that Medicare won't cover. Lives off reservation



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

D. Medical Bill Collections – J. F. [HIPAA SENSITIVE]

J.F. [XXXXXX] sent bill to EMHC but went to collections for \$3,553 at Sanford for daughter (Feb-Sept 2019). Jared Eagle will follow-up.

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

E. Dental Lab Fee – Z.DW. [HIPAA SENSITIVE]

Z.DW. [XXXXXX] request to assistance with 900 dental lab fees. Councilwoman Monica Mayer recommended Four Bears Segment Community Fund pay. Caesar to process.

F. Medical Request – V. H. [HIPAA SENSITIVE]

V. H. [XXXXXX] ambulance bill for \$355 with Mandan Ambulance. Tribal Insurance to vet out by Monday.

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

G. Issue – Infant & Toddler (CLOSED SESSION)

H. Tribal Health Director Report (CLOSED SESSION)

I. Elbowoods Memorial Health Center (EMHC) – Dr. Kathy Eagle, CEO

Awarded ambulatory care grant for FY22.

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

Dental Lab Costs (1500) resolution for enrolled TAT to be present on Monday. Salary Matrix for all staff (192) to be completed for the next Health meeting. Councilman Fred Fox noted the importance of letting staff know this happening to retain staff. Preparing to move from the old White Shield Clinic.

- **Northland Service Agreement.**

Motion: Councilman Robert White moved to approve Northland Service Agreement subject to Legal review. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.



- **Onestaff Service Agreement**

For radiology staff recruitment.

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

- **Medical +Link**

Motion: Councilman Fred Fox moved to forward Medical +Link to Executive Committee subject to Legal review. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

- **Zoom Invoice**

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

- **Bruan Intertec Addendum to Contract for Geotechnical**

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

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

Item deferred.

K. Circle of Life – Nellie Boyd, Director

Item deferred.

L. Good Road Recovery – Dr. Joy Froelich, Executive Director

Report submitted for the record. New Town Sober Living opened this week for a total of 9 facilities. Working with UND for program review for efficiency in the next month. Insert report. Strategic planning has meet twice and working with Attorney April Wilkinson. 2-5-10 year plans. Councilwoman Monica Mayer stress the importance of getting clients back to work too as the ultimate goal. Working with HR on background checks policies.

- **Multi-Agency ROI (Release of Information)**

Includes training.



Motion: Councilman Fred Fox moved to approve Multi-Agency ROI (Release of Information). Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

M. Fitness & Recreation – Russel Young Bird, Director

Item deferred.

N. Vocational Rehabilitation – Jamie Hall, Director

Item deferred.

O. Aging Services – Polly Chase, Director

Item deferred.

P. LIHEAP – Rose Crow Flies High, Director

Item deferred.

Q. Grants & Donations/Life & Limb Request – Felicia Jimenez, Director

Item deferred.

R. Tribal Health – Jared Eagle, Administrator

Legislative session HB1261 does not look promising at this time after speaking with a member. Ask the TBC to reach out. Community Health Worker (CHW) Bill is being tracked also for increased CHR funding is progressing well,

- **Diabetes Supplemental Budget**
Haven't received yet

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

- **Secondary Water Source for the KDU.**

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

Discussion: FBRW will install water meter.

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



Item deferred.

T. Veterans Services – Robert Hunter, Director

Item deferred.

U. Tribal Insurance Department – Charity Yessilth, Director

Item deferred.

V. Food Distribution Program – Lionel Chase, Director

Item deferred.

W. Child Safety Center

Item deferred.

X. Social Services – Nicole Poitra, MSW, Director

Item deferred.

Y. Human Resources – Melissa Brady, Director

Provided a copy of the HR Manual that is under Legal review. Metlife Dental plan is an open access plan for reimbursement.

VIII. CLOSED SESSION:

- A. Nicole Poitra
- B. Issue – Infant & Toddler
- C. Tribal Health Director Report

VIII. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Robert White seconded the motion. Meeting adjourned at 2:47 PM. Vote: 3-0-0.



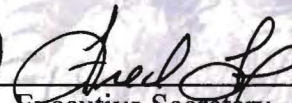
CERTIFICATION

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 28th 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.
28th 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