



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 11:20AM.

PRAYER:

Councilman Fred Fox

ROLL CALL:

Present: Councilman Fred Fox, Councilman Frank Grady, Councilman L. Kenneth Hall (via telephone).
Quorum established.

I. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

- 4/21/2016 Health Committee meeting minutes
- 5/19/2016 Health Committee meeting minutes
- 6/16/2016 Health Committee meeting minutes
- 7/21/2016 Health Committee meeting minutes
- 8/17/2016 Health Committee meeting minutes
- 9/13/2016 Health Committee meeting minutes

Item deferred.

III. HEALTH:

A. New Business:

- 1) **Peoples Fund Disbursements/Child Joint Custody - Kerry Hunts Along**
Item deferred.
- 2) **Continued Medical Assistance for Brian Brady Sr.**
Addressed.
- 3) **Nelson Heart Sr. Unpaid Medical Bills - Diane Primeaux [Closed Session]**
- 4) **Assistance for Remainder of Dental Bill - Byron Brady**
Item removed.
- 5) **Medical Life & Limb Request for Jay James - Ashley James**
Item deferred.



- 6) **Keith Mandan Medical Bills - Lovette Bruer**
- 7) **Teresa Charging Benedictine Nursing Home Bill: Karen Gillis or Macroy Charging**
Item deferred.
- 8) **Jay James Life and Limb Request - Ashley James**
Item deferred.
- 9) **Marvin TwoCrow Sr. Bill - Noreen TwoCrow [Closed Session]**
- 10) **Continued Medical Assistance - Mary Alice Lohnes [Closed Session]**
- 11) **Life and Limb Request for Sheila Sitting Crow - Lynette Chapin**
Item deferred.
- 12) **Tracy's Sanctuary House - Mark LittleOwl/Bruce Rittle**
Bruce Rittle presented background information on the Tracy's Sanctuary House/ Blue Cedar lodge. Purchasing the house in Bismarck near the hospital for people in of a need a place to stay and has helped 3,400 families. Expenses to run the Christian based non-profit home average about \$92,000 a year that operates on good will donations. 75% of the clients that have stayed at Tracy's Sanctuary House are Native American. Cost for Blue Cedar lodge, \$25 per room per bed for 3 days. Tracy's people are allowed to stay up to 6 weeks in the 5 bedroom house. The organization is seeking financial assistance to help augment their funding.

Motion: Councilman Fred Fox moved to forward Tracy's Sanctuary House/ Blue Cedar request to the September 22nd 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.
- 13) **Sheldon J Houle Venous Surgery - Mark LittleOwl/Bruce Rittle [Closed Session]**
- 14) **LIHEAP - Caleb Dogeagle**
Presented 3 resolutions for LIHEAP, Authorization for community block grant, and exclusion of mineral taxes and policy manual to be forwarded to Tribal Business Council. Also need to meet with state agencies on this problem.

Motion: Councilman Fred Fox moved to forward to the September 22nd 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

B. Reports/Program Updates:

- 1) **Acupuncture Treatment & Massage Therapy Clinics/Safe Haven Homes - Marilyn Young Bird**
230 patients have been treated with acupuncture and 140 for massage therapy during recent events. We would like to bring them back. Councilman Mervin Packineau would like to pay for the clinic in his segment. The White Shield Safe Haven is almost complete. Mandaree



had some difficulty, the contractor that ran off with the money and the site has no furnace, no water heater, and no electricity. Councilman Randy Phelan agreed to help with the costs to finish the project in Mandaree. Calvin Lawrence was mentioned as the contractor with Dakota Territory housing that won't contact their office. Councilman Fred Fox stated the White Shield site is operating and has a single mother currently living in it. North Segment turned it over to Child care, new furniture was purchased at \$17,000 and put into a home for storage. Now the furniture has to be purchased.

2) Home Health – Dr. Monica Mayer

Provided an update on the program. Currently have some needs. Director gave 2 weeks to leave position, Monica hopes Holly Taft can fill that position with Council's recommendation. \$156,000 cost annually according to Kathy Eagle. The only 2 people who have IPA's; Holly Taft and Jaret Eagle. Kathy Eagle recommended if Holly Taft is going to be put in the position that she have the time to transfer over.

Motion: Councilman Fred Fox moved to forward to the September 22nd 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

3) Elbowoods Clinic - Kathy Eagle

Provided update and hand out. We are fully staffed (Field Clinics): Item 4 in hand out would like to be discussed in closed session. The 2 positions that are still available are Internal Medicine and Family Practitioner. Additional housing needed. What are HUD housing standards?

Motion: Councilman Fred Fox moved to forward rent adjustment of Elbowoods housing policy to the September 22nd 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward the Women's Public Health Assessment and Energy Development to the September 22nd 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0, Motion carried.

Motion: Councilman Fred Fox moved to forward Aubry Maurry Contract to the September 22nd 2016 Tribal Business Council Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Seeking start Oct 11th, 2016 as Pediatric Nurse Practitioner.

4) Recreation and Fitness - Kevin Finley

Item deferred.

5) Awatii Wellness Center

Item deferred.

6) Circle of Life - Bruce Gillette



Item deferred.

- 7) **KDU - Callie Baker**
Item deferred.

- 8) **CHR**
Provided a brief update.

- 9) **LIHEAP - Charmaine Driver/Rebecca Cronis**
Rebecca will email Caleb Dog Eagle any changes on the resolution being presented at next Tribal Business Council

- 10) **Tribal Insurance Update - Daryl Bearstail**
Daryl- Al Nygard wanted me to give an update re: Boon and Tribal care. We had a conference call with Elbowoods. Over the past 2 weeks there were claims out. Other issues we talked about the tribal members were having trouble getting a hold of them. Now they have hired more people and answering service to leave a name and # you can leave with them. If they don't provide a service they said they will pay a service. BOON and I will visit all the major Hospitals and clinics in the state with any concerns. Cards have been mailed out, some people have already received them. It is suspected that Trinity is over charging, we should find out more in a few days.

Motion: Councilman Fred Fox moved to forward to the September 22nd 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

- 11) **Vocational Rehabilitation Funding - Jamie Hall [Closed Session]**

VII. HUMAN RESOURCES:

A. New Business:

- 1) **Grievances With HR - Monica Treviro [Closed Session]**
- 2) **Small Loans - Diana Holding Eagle Belgarde**
Item deferred.
- 3) **Job - Jolene Grady [Closed Session]**
- 4) **Personal Business - Tracy Halvorson [Closed Session]**
- 5) **Sheila Sitting Crow [Closed Session]**
- 6) **Gabrille Petri [Closed Session]**
- 7) **Jolene Grady [Closed Session]**
Item deferred.

Report/Program Updates:

- 1) **Social Services - Kathy Felix**
Item deferred.



- 2) CHR [Closed Session]
- 3) Kathy Eagle - Maylen Gunn [Closed Session]
- 4) Jared Eagle and Holly Taft Situation [Closed Session]
- 5) Julie Herbal [Closed Session]
- 6) Sheela Johnson Sitting Crow

Motion: Councilman Fred Fox moved to forward to the September 22nd 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward sponsorship for Indian National Finals PowWow request to the September 22nd 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

- 7) **Background Acknowledgment Agreement - Cheryl Abe**
Item deferred.

IV. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourned. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Meeting adjourned at 2:55PM.

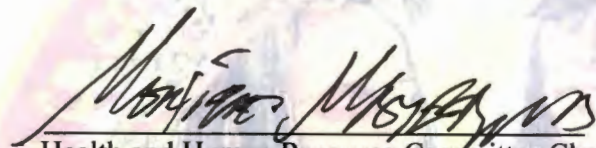


CERTIFICATION

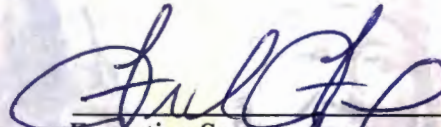
I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members 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 19th day of September 2016; 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.

Dated this 9th day of January, 2017.

ATTEST:



Health and Human Resource Committee Chairman,
Councilman Frank Grady
Tribal Business Council
Three Affiliated Tribes



Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes