



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 2:04pm.

PRAYER:

Prayer by Councilman Randy Phelan.

ROLL CALL:

Present: Councilman Randy Phelan (Acting Committee Chairman), Councilwoman Monica Mayer, Councilman Fred Fox. ***Quorum established.***

I. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman Monica Mayer 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
 - 9/19/2016 Health Committee meeting minutes
 - 11/3/2016 Health Committee meeting minutes
 - 11/16/2016 Health Committee meeting minutes
- Item deferred.*

HEALTH:

III. OLD BUSINESS:

- A. Fitness & Recreation**
Item deferred.

IV. NEW BUSINESS:

- A. Unpaid Medical Bill - Delvin/Kay Driver**
Item deferred.
- B. Unpaid Medical Bills - Sharron Lonefight**
Item deferred.



C. Life and Limb - Charlie Roszelle/Tina Whitehorn
Item deferred.

D. Meth Testing/Remediation - Jody Ground
Item Addressed.

Motion: Councilman Fred Fox moved to approve. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

E. High Risk Pregnancy - Jennie WhiteOwl [Closed Session]

F. Kim Del Toro Life and Limb – Theresa Mossett [Closed Session]

G. Lane Vocu Medical Bills - Kelly Hosie [Closed Session]

H. Medical Bills, Dental Bills - Fay Box [Closed Session]

V. REPORTS/PROGRAM UPDATES:

A. Acupuncture Treatment & Massage Therapy Clinics/Safe Haven Homes - Marilyn Young Bird

Seeking new contract for 2017 and Diabetes conference. Also needs a 501C3 for corporate contributor that would like to donate a large amount and is in need of an account. Councilman Randy Phelan stated that it could be put under his CDC.

Motion: Councilman Fred Fox moved to forward to the January 12th, 2017 Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

B. Home Health – Gabby Petri
Item Tabled.

C. Elbowoods Clinic- Dr. Kathy Eagle
Discussion of supplying the Justice Center with health care and new hires.

D. Awatii Wellness Center
Item deferred.

E. Circle of Life - Ty Thompson
Provided a monthly Program Report and discussed concerns snow removal, tribal supplement for budget. Will work with Al Nygard to increase budget for unmet needs. Mr. Nygard stated that they can transfer money.

Motion: Councilman Fred Fox moved direct the CEO to adjust their budget. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.



F. KDU - Callie Baker

Provided program update concerning staffing, patient count, third party collections, and successful State inspections.

G. CHR

Item deferred.

H. LIHEAP - Charmaine Driver/Rebecca Cronis

Item deferred.

I. Tribal Insurance Update - Daryl Bearstail

Discussed issues with Heartview, performance analysis, elder lists, Twin Buttes & New Town not on the Senior Choice Program and recommends participation. Councilwoman Monica Mayer recommends a Health Care work session.

Motion: Councilman Fred Fox moved to forward Boon Insurance to the January 12th, 2017 Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

J. Vocational Rehabilitation - Jamie Hall

Item deferred.

K. White Shield Safe Haven Update - Kelsey Peltier

Item deferred.

HUMAN RESOURCE:

VI. NEW BUSINESS:

A. Child Protection Services – Deb Young Bear

Discussed issues of parent assessment and getting parent information from other agencies. Also need some medical collaboration with EMHC. To visit with Legal to explore and return to the Tribal Business Council.

FTR: Chairman Mark N. Fox joined the meeting.

Motion: Councilman Fred Fox moved to forward to the January 12th, 2017 Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

VII. Report/Program Updates:

A. Social Services - Kathy Felix

Seeking to present State Tribal Agreement 4E for Reimbursement agreement for review.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE MEETING
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[Closed Session Content Included]

Motion: Councilman Fred Fox moved to forward NATI Conference to the January 12th, 2017 Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

B. Aging Services - Polly Chase

Discussed equipment needs,

C. Tribal Health – Red Fox Sanchez

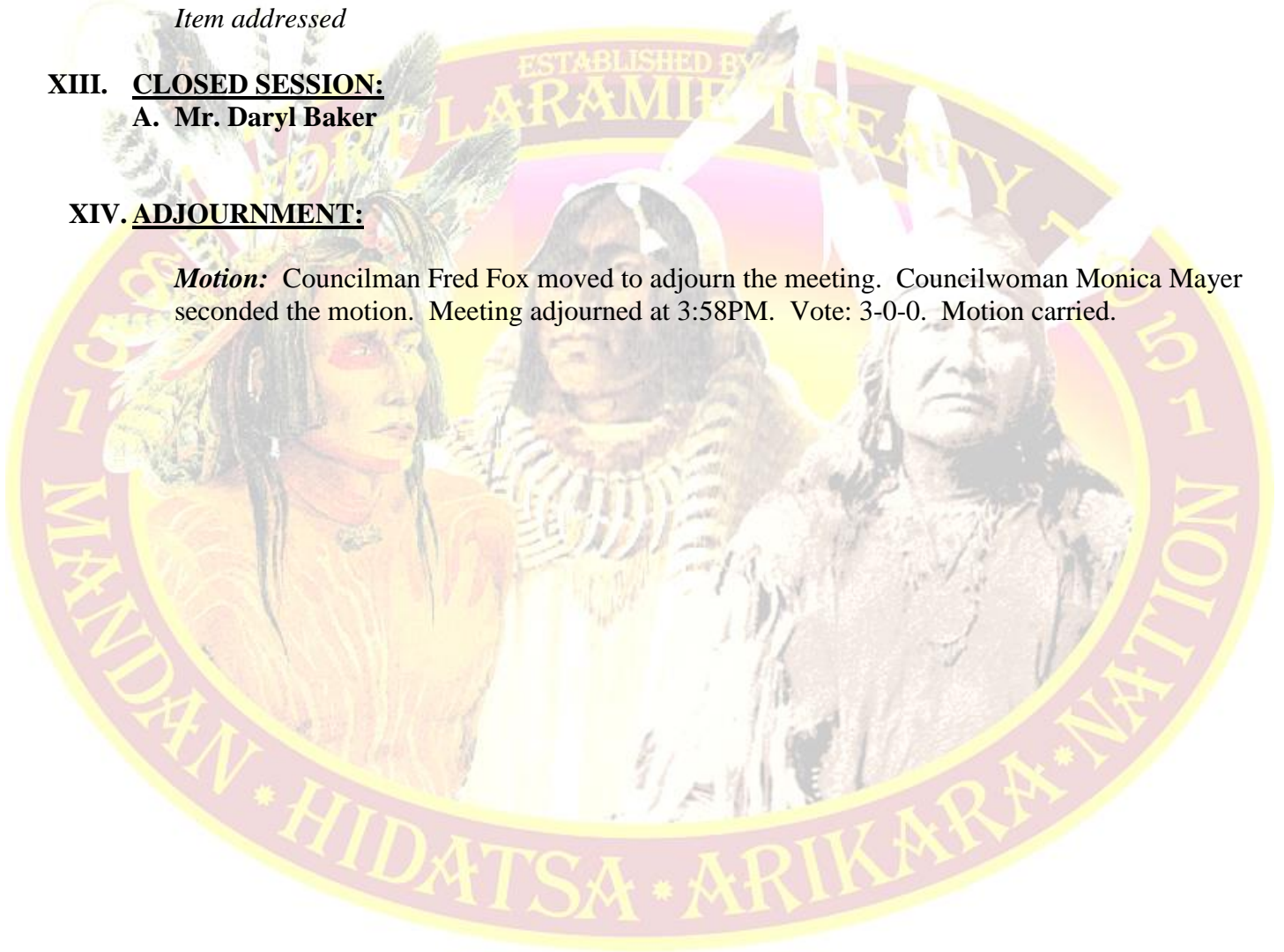
Item addressed

XIII. CLOSED SESSION:

A. Mr. Daryl Baker

XIV. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 3:58PM. Vote: 3-0-0. Motion carried.





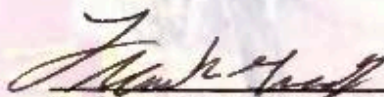
THREE AFFILIATED TRIBES
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CERTIFICATION

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 19th day of December 2016; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 0 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 11th day of May, 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