



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL HEALTH & HUMAN RESOURCE COMMITTEE MEETING
JANUARY 18th, 2018 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 10:43AM.

PRAYER:

Prayer by Darryl Bearstail.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Mervin Packineau (for Councilman Fred Fox), and Councilman Frank Grady. *Quorum established.*

I. APPROVAL OF AGENDA

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

II. SPECIAL ITEMS

A. Approval of Doctor Contract

Contract for Doctor of Podiatric Medicine for Guy K. Slann, DPM. He is already working with Dr. Taylor. Legal has reviewed the contract and requested mileage should be added to the contract. Councilman Mervin Packineau asked if the contract will be looked at after 30 days. Retention bonus is for a sign on bonus. The doctor can expand services by 2 days a month from 9AM-5PM eventually. Councilwoman Monica Mayer stated that usually contracts don't have a sign on bonus. There is an increase of amputations on Fort Berthold. Can amend the contract at a later date to 2 days a month. \$5,000 to sign on to start and would like \$5,000 after 3 months. Committee recommendation for 3 months and pay \$7,000 to sign on. CEO recommended taking off the Tribal Health Director signature line and to replace it with the Treasurer's signature. Caleb Dog Eagle states Legal will make an adjustment to the contract and forward to the next Tribal Business Council meeting.

Motion: Councilman Mervin Packineau moved to forward the contract to the Tribal Business Council meeting with minor adjustments from Legal. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Upcoming Indian Health Care improvement meeting in Washington, D.C. with agenda to be emailed soon. Dr. Kathy Eagle recommended at least one Council person attend the meeting. Councilwoman Monica Mayer will attend if the CEO feels it is necessary. Councilwoman Monica Mayer would like a calendar from Red Fox Sanchez and Kathy Eagle for any upcoming meetings regarding Health Care in Indian Country.

B. Emergency Tribal Health Care [CLOSED SESSION]

FTR: Chairman Mark N. Fox joined the meeting at 11:48AM.



III. ADJOURNMENT:

Motion: Councilman Mervin Packineau moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 12:32PM.



RE



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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 6th day of February, 2018; 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 6th day of February, 2018.

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