



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:38AM.

ROLL CALL:

Present: Councilwoman V. Judy Brugh, Councilman Cory Spotted Bear, & Councilwoman Monica Mayer.
Quorum established.

I. APPROVAL OF AGENDA:

Motion: Councilwoman V. Judy Brugh moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

- **January 7th, 2020 Health & Human Resource Committee Minutes**

Motion: Councilwoman V. Judy Brugh moved to approve the January 7, 2020 Health & Human Resource Committee minutes with corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion Carried.

III. NEW BUSINESS:

A. Medical Bill – Melissa Young Bird

Item deferred.

B. Medical Concern – James Brugh [See *Closed Session*].

C. Medical Bill – Tamara Torres

Item deferred.

D. Medical Bill – Jennifer Whiteman

Item deferred.

E. Dental – Joseph Chase

Item deferred.

F. Dental – Carol Seeba

Requesting assistance for a dental procedure that Boon Insurance requires pre-approval. She is also on Medicare.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.



Discussion: Savana and Pam Lewis of Boon will look into it. The committee asked that the matter be expedited.

G. Clinic for Twin Buttes – Tracy Burr

Item deferred.

IV. PROGRAM UPDATES:

A. Social Services – Nicole Poitra, LSW, Director

The Director submitted a report for the record & requested to go to Closed Session. Have 2 employees requesting to transfer leave to keep from losing it. Preliminaries are done and are favorable. N.D. Indian Wellness is requesting \$15,000.

Motion: Councilman Cory Spotted Bear moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

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

Request for EMHC to enter into contract with Dakota Nursing Locums and other identified nursing locum companies to identify nurses due to the nursing shortage. Councilwoman Monica Mayer states that the agreement would require Legal review and advised tabling until negotiation is completed.

1) Request for Medicus Group to hire a Psychiatrist.

Motion: Councilwoman V. Judy Brugh moved to Table. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

2) Contract for Dr. Anita Martin

Motion: Councilman Cory Spotted Bear moved to approve contract negotiation and forward the contract to TBC for approval. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

3) Contract for Connie Ebach

Motion: Councilwoman V. Judy Brugh moved to forward the contract to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilwoman V. Judy Brugh commended Connie Ebach for all her hard work.

4) Contract for DT-Trak for the coding.

Councilwoman Monica Mayer recommended Legal review of the contract and then return to the Committee.



5) Resolution

Resolution presented for Construction at Risk Management for the Expansion of the EMHC. EMHC expressed that it is looking at utilizing 3rd party funding to build a dental clinic and the committee recommended not using 3rd party billing monies, but tribal funds.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC subject to change. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

C. Community Health Representative (CHR) – Jodi Simson, Director

Director submitted written report to the committee members.

D. Kidney Dialysis Unit (KDU) – Callie Baker, Director

Item deferred.

E. Circle of Life – Nelly Boyd, Director

The Director presented handouts and report for the record. Councilwoman Monica Mayer requested additional budget information be included in future reports. It was noted that the program is totally federally funded. Councilwoman Monic Mayer recommended supplementing the program with tribal funding to assist in the program in hiring 2 Licensed Addiction Counselors (LAC's).

F. Good Road Recovery – Ty Thompson, Director

Item deferred.

G. Fitness & Recreation

Item deferred.

H. Vocational Rehabilitation – Jamie Hall, Director

Item deferred.

I. Aging Services – Polly Chase, Director

Item deferred.

J. LIHEAP – Rose Crow Flies High, Director

Item deferred.

K. Grants & Donations/Life & Limb – Alva Irwin, Director

The Director presented report and program concerns. The Director requested policy clarification as to whether assistance for a nursing home clients requesting dental assistance receive help



through their Nursing Home grant or through the dental grant or Life & Limb. Councilwoman Monica Mayer states individuals in this case should be able to get on Boon Insurance, or Committee can go through them one by one.

Life & Limb Requests.

1) Patient A: 29 year old patient.

Arthritis and infusions every 6 weeks.

Motion: Councilman Cory Spotted Bear moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

2) Patient B: 44 year old female.

Motion: Councilman Cory Spotted Bear moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

3) Patient C: 68 year old female.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

4) Patient D: 81 year old male.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

5) Patient E: 79 year old female.

Tabled & to be addressed at Executive Committee meeting.

6) Patient F: 93 year old female.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

7) Patient G: 58 year old male.

Frostbite on hand and might have to have part of finger removed.

Tabled

8) Patient H: Payment request for female.

Motion: Councilman Cory Spotted Bear moved to forward to TBC with a recommendation of a 22 day payment of \$736.65 for several months. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.



Motion: Councilwoman V. Judy Brugh moved to pay to the vendor \$1,039. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

9) Patient I: Payment request for male.

\$68,924.99. BOON will work on negotiate down first. Will be going into collections soon. Pam will check it out.

L. Tribal Health – Red Fox Sanchez, Director

Written report submitted for the record.

M. Home Health – Sunny Hall

Written report submitted for the record.

N. Child Safety Center – Vincent Roehr

Written report submitted for the record.

O. Tribal-Care [See Closed Session.]

P. Tribal Safety Regulatory Compliance Division – Harriet Good Iron

Item deferred.

V. CLOSED SESSION:

A. Medical Financial Request – Terry Eagle

B. Tribal Care Special Cases

C. James Brugh

D. Social Services

E. Fitness & Recreation

F. Update on new HR Handbook – Acting, Melissa Brady

XIV. ADJOURNMENT:

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 6:27 PM.



CERTIFICATION

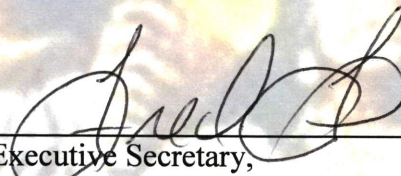
I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members 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 October, 2020 ; 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 October, 2020.

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