



I. CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 12:17 PM.

II. ROLL CALL:

Present: Councilman Cory Spotted Bear (Conference Call), Councilwoman V. Judy Brugh and Councilwoman Monica Mayer. *Quorum established.*

III. 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.

IV. APPROVAL OF MINUTES:

- November 19th 2020 Health & Human Resource Committee Minutes
- December 28th, 2020 Health & Human Resource Committee Minutes

Motion: Councilwoman V. Judy Brugh moved to approve the December 28th, 2020 Health & Human Resource Committee Minutes with corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

V. PROGRAM UPDATES

A. Elbowoods Memorial Health Center (EMHC) - Kathryn R. Eagle-Williams, MD MPH, CEO
MOU from VA-IHS was presented to Committee, Elbowoods to bill for Veteran services. EMHC established a resolution for this several years ago but we are still working with legal the actual contract. Home based health care at EMHC will be asking for scope of work so we know what each of the segments are capable of, so when patients come to EMHC we know what we are working with. Councilwoman Monica Mayer states the segments are building their own health care programs because the tribe is unable to fulfill a home health program even though they receive federal funds for it, and it is still nonexistent. Before there was only one home health nurse who couldn't cover North Segment. Now there are 3 health care people in North Segment from EMHC. Elbowoods needs to know what services are available to assist all needs. Councilwoman V. Judy Brugh asked if it's billed from that for the nurses, no. North Segment have about 8-9 health care workers. Have started billing from QSP. Councilwoman V. Judy Brugh and Councilman Fred Fox started this in their communities also. Councilwoman Monica Mayer states this should all come out of federal funding. We would like to have a working session. The Tribal Health Program needs to be revived. Dr. Martin updated committee on vaccine schedule. More side effects with the second round of the vaccine. No severe issues. Shared demographics on the vaccine. Have to use the vaccine one week within getting it. The vaccines comes directly from the company. Contract for Trauma Informed Care and Practice, PLLC. Amendment to consultant contract between TAT EMHC and Trauma Informed Care and Practice, PLLC. Councilwoman Monica Mayer mentioned, what should be first is how do you do the federal funds being sent first. Then we could ask the judge for restitution. Tammy DeCoteau contract, Through Dec 31th that would be the amendment. Also added in tele medicine.



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

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

Item deferred.

C. Circle of Life – Nelly Boyd, Director

Item deferred.

D. Good Road Recovery Center (GRRC) – Dashell Thunder

Councilwoman Monica Mayer requested all standing program reports be sent to Lexi. Have 6 males and 3 females at Good Road Recovery. Have room for 2 more females and a couple more males. On outpatients we have 17. Have 2 addiction councilors. One of the Councilors is out for a short while. We will contract to bring one more on. One of the programs goal is to be at a 3.5 ASAM intensity care. GRR is at a 3.1 currently. Some of the clients are over this and are not able to be on the program. Need more staff, councilors and medical staff in order to extend our hours of service. Have 14 staff and gave a total for budget. Need extra for salaries for 21 FY budget is \$4,774,013. Councilwoman Monica Mayer suggested he put together a report and bring to TBC, existing staff, names of positions and vacancies. 3.2 million Budget now (from tribal), need to be at 3.5 for the salaries. Need billing and revenue generating. Last 6 month daily average for female and male occupants. This will help clarify need. Put together a complete report.

Motion: Councilwoman V. Judy Brugh moved to forward Good Road Recovery request for staffing and budgetary management to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

E. Fitness & Recreation – Russell Young Bird

Item deferred.

F. Vocational Rehabilitation – Jamie Hall, Director

Need to submit a Grant. Resolution entitled, “*Tribal Business Council Approval of Application for the Rehabilitation revises Administration American Vocational Rehabilitation Services CFDA Number 84.250N*”. 27 million for 51 awards. Deadline is April 22nd, TAT Law Department states they can change the date. Feb 11th is the next TBC, which is enough time to submit the grant. Dates need to be changed.

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

Rehabilitation process handed out, and what entails going through the process. Have 25 cases from last year to this year. Lost contact with some but sent letters out. Have 7 active cases.



G. Aging Services – Polly Chase, Director

Item deferred.

H. LIHEAP – Rose Crow Flies High, Director

Item deferred.

I. Grants & Donations. Life & Limb – Alva Irwin, Director

Item deferred.

J. Tribal Health

Item deferred.

K. Home Health

Item deferred.

L. Kidney Dialysis Unit (KDU) – Elizabeth Lone Bear

Item deferred.

M. Child Safety Center – Vincent Roehr

Item deferred.

N. Tribal-Care

See Closed Session.

O. Tribal Safety Regulatory Compliance Division (TSRC) – Harriet Good Iron

Item deferred

P. Human Resources (HR) – Melissa Brady, Director

Item deferred.

Q. Social Services – Nicole Poitra, LSW, Director

See Closed Session.

R. Medical Bills – Connie Azure

Medical request for daughter Janice Hall has had open heart surgery by time she was 2 year old. She had a stroke. The last 2 years we had to go to Mayo and see urologists. Have a lot of medical



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE MEETING
JANUARY 26th, 2021 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

expenses, she has second insurance. Exhausted all avenues. She is on Life & Limb and that covers hotels and mileage. Most of her expenses have not been paid by insurance. She took her daughter to IHS for her medical issues prior to us being referred to a Children's Hospital. Last year we were told we won't be helped because we are out of the service area. Boon Insurance has not been paying. She has been declared 100% disabled. Looked into Medicare but due to income she is not qualified. Had a \$1,000 deductible last appointment. Councilwoman Monica Mayer states, we need to have a review of bills, EMHC and Boon Insurance need to go over these bills and figure out what can be helped with. Ask for an audit for her bills which are in collections now. Kathy states they might be able to get medical care, if we can do an audit. Lexi will contact Pam Lewis (Tribal-Care) and will review the case and why some bills have not been paid.

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

S. Medical – Tiffany Auclair

Item deferred.

XIV. CLOSED SESSION:

- A. Social Services Data Report – Nicole Poitra, LSW**
- B. Tribal-Care – Pam Lewis**

FTR: Lost quorum. Meeting ended at 1:28 PM. Health & Human Resource Committee reconvened January 27th, 2021 at 10:53 AM.

- C. Request for Proposals**
- D. Human Resources (HR) – Melissa Brady, Director**
- E. Insurance Department Organizational Chart**

XV. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn. Councilwoman V. Judy Brugh seconded the motion. 11:28 AM



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; 4 were present at the Health and Human Resource Meeting thereof duly called, noticed, convened and held on the 22nd day of February, 2021 ; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 22nd day of February, 2021.

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