

January 2022 Regular Council Meeting Minutes

January 3, 2022

9:01a.m

Present: Jeff Stiffarm, Judy King, Steve Fox, Derek Azure, Gene LaValdo, Tracy Ching King, Brian Wing, Warren Morin, Dominic Messerly, Curtis Horn

BIA report ATTACHED  
HIS Report ATTACHED  
ANC Report ATTACHED

Dominic Messerly: Motion to approve December Regular Meeting Minutes.

Warren Morin: Second

Jeff Stiffarm: for

Judy King:

Curtis Horn:oppose

Ching King:for

Dominic Messerly: for

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:for

Steve Fox:for

7 for ----- 1 oppose-----2 temp absent-----motion passes

Dominic Messerly: Motion to approve new enrollees.

ALEJANDRE, IVAN  
CLARENCEAMELINE,  
ALEXAMELINE, ALICE RAINE  
ANDERSEN, KILLIAN COLE  
ANDERSEN, MARGO IRENE  
ANDERSEN III, DOUGLAS  
OWEN  
BEARCUB, LILLIAN MARIE  
BEARCUB, LYLA ANNMARIE  
BEARCUB, TRULY  
CHARMING  
BULL-LODGE, LILLIANA MAE  
BURGIN JR., JERRY MARLE  
CANTU, CATALINA FAWN  
CANTU, NALANI JADE

CANTU, TAKARA DAISY  
CASTILLO, MICHAEL  
ALEXANDER  
CHAMPAGNE, EMORY ROSE  
CLARK, ALLY JADE  
COCHRAN BREEANN LYNN  
COCHRAN, WILLOW RAYNE  
COLLINS, KARINA ANNE  
COLLINS, SAMANTHA LEE  
COSNER JR., JOHN CURTIS  
DAVIS, HAVILAH SHARAY  
DAVIS, JOHNNIE DALE  
LOVEY COCHRAN  
DAVIS JR., APRIL LYNN  
MICHELLE

DEGRAFF, JARVIS WINSTON  
DESANO, MATTEO RUDOLPH  
DONEY, AELIANA RAYNE  
EAGLEMAN, KEVIN JAMES  
FETTER, LEIGHA MAY  
FLANSBURG, CREED JACOB  
FUENTES, JAHKEEM ROME  
FUENTES, NOELLE MARIE  
GANT, ROMEO JAMAUL  
JAMES  
GARCIA, LANDON MICHAEL  
GARCIA, LAYLA ALIVIA  
GARDIPEE, HAZEL MAY  
HEALY, RAEGAN MARIE  
HOLOM, PATRICK TERRY

HUGHES, WILLOW JADE  
JACKSON, ZEKE JOSEPH  
JOHNSON, KRISTA DANIELLE  
JOHNSON JR., CHRISTOPHER  
DANIEL  
LARSON, UNIQUE GENE  
LECHELER, CARSON  
THOMAS  
LECHELER, JESUS MANUEL  
LECHELER, ZOEY LINDA  
LOHNES, SHAWNEE SKYE  
LONGKNIFE WOLFTAIL,  
ELYKO REIGN

LONGKNIFE WOLFTAIL,  
NOCTIS LEE  
MAIN, KANE THEO  
MARMOLEJO, ELIJAH PAUL  
MARMOLEJO, IZABELLA  
DESERT-ROSE  
MARMOLEJO, LUNA SKY  
OROZCO, SHAMUS THOMAS  
PARISIAN JR., KENNETH  
WAYNE  
PETERS, RAINBOW CLOUD  
PLUMAGE, ROBERT JACOB  
PLUMAGE, MICHAELA  
NADINE

PYLE, RYAN ZACHARY  
RICHEY, BLUEBIRD ALOHA  
RIST, DAVINA S'LYNN  
ROCK, KAISLEE JOANN  
SHELTON JR., THEODORE  
SNOW, LEO MAURICE  
THOMAS, KALEES KALONIE  
MARIE  
THOMAS, KING ANTWONE  
WALKER-SEATON, ALINDA  
STELLA  
WARRIOR-SUDDENBRAVE,  
ALECIA ROSE  
WERK, AXEL REIGN

Judy King: second

Jeff Stiffarm: for  
Judy King:for  
Curtis Horn:for  
Ching King:for  
Dominic Messerly: for  
Brian Wing:  
Geno LeValdo:for  
Derek Azure:for  
Warren Morin:for  
Steve Fox:for  
9 for---- 1 temp absent----motion passes

Curtis Horn: Motion to approve relinquishment for Kalissa LaShone Two Crow.  
Brian Wing: Second  
Jeff Stiffarm: oppose  
Judy King:oppose  
Curtis Horn:for  
Ching King:for  
Dominic Messerly:  
Brian Wing: for  
Geno LeValdo:for  
Derek Azure:oppose  
Warren Morin:for  
Steve Fox:for  
5for---4oppose-----1 temp absent -----motion passes

Dominic Messerly: Motion to approve the Forest Management Plan.

Derek Azure: Second

Jeff Stiffarm: for

Judy King:

Curtis Horn:oppose

Ching King:

Dominic Messerly: for

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:

Steve Fox:for

7for-----3temp absent-----motion passes

Geno LeValdo: Motion to approve IFLAA resolution for \$15, 944.43.

Derek Azure: Second

Jeff Stiffarm: for

Judy King:

Curtis Horn:ofor

Ching King:

Dominic Messerly: for

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:for

Steve Fox:for

7 for ----- 2 temp absent-----motion passes

Curtis Horn: Motion to approve EPA Pace Analytical lab contract. For \$17,085.

Dominic Messerly: Second

Jeff Stiffarm: for

Judy King:

Curtis Horn:for

Ching King:

Dominic Messerly: for

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:for

Steve Fox:for

7 for ----- 2 temp absent-----motion passes

Brian Wing: Motion to appoint Karen Yazzie to the Benefis Health board.

Dominic Messerly: second  
Jeff Stiffarm: for  
Judy King:  
Curtis Horn:oppose  
Ching King:PNV  
Dominic Messerly: for  
Brian Wing:  
Geno LeValdo:for  
Derek Azure:for  
Warren Morin:for  
Steve Fox:foppose  
5for-----2oppose-----1PNV-----2temp absent---motion passes

Derek Azure: Motion to approve MSLA resolution:

WHEREAS, the Fort Belknap Indian Community Council is the governing body of the Gros Ventre and Assiniboine Tribes of the Fort Belknap Indian Community, Fort Belknap Indian Reservation, Montana, by the authority of the Constitution and By-Laws of the Fort Belknap Tribes approved on the 13 day of December 1935, and

WHEREAS, under the Constitution and By-Laws of the Fort Belknap Indian Community, the Community Council is charge with the duty of protecting the health, security and general welfare of the Fort Belknap Indian Community, and

WHEREAS, the Fort Belknap Indian Community Council is the duly constituted governing body within the exterior boundaries of the Fort Belknap Indian Reservation; and

WHEREAS, the Fort Belknap Indian Community Council has been organized to represent, develop, protect, and advance the views, interests, education, and resources of the Fort Belknap Indian Community; and

WHEREAS, Article V, Section 1(b) and (f) of the Constitution of the Fort Belknap Indian Community grants the Community Council the power to manage the economic affairs of the Community and to employ legal counsel for the protection and advancement of the rights of the Community and its members; and

WHEREAS, the Fort Belknap Indian Community Council has a compelling interest to enhance access to civil legal assistance services for Community members and to enhance criminal defense counsel services at Tribal criminal proceedings for Community members; and

WHEREAS, the Bureau of Justice Assistance (BJA) as a component of the United States Department of Justice has announced a grant opportunity under the BJA Tribal Civil and Criminal Legal Assistance Grant Fiscal Year 2021 Competitive Grant to provide civil and criminal legal assistance to low-income individuals, available to nonprofit organizations who are experienced in providing legal assistance services to eligible individuals pursuant to federal poverty guidelines, federally recognized Indian tribes, or tribal justice systems; and

NOW THEREFORE BE IT RESOLVED, that the Fort Belknap Indian Community Council does hereby support the submission of application under the BJA TCCLA grant by the Montana Legal Services

Association (MLSA) to strengthen civil and criminal legal assistance to low-income Fort Belknap Indian Community members, including but not limited to public defender services, civil legal assistance addressing collateral consequences of conviction and arrest, and supporting annual veterans' clinics; and

BE IT FURTHER RESOLVED THAT, the Fort Belknap Indian Community Council does hereby authorize MLSA to implement the project of civil and criminal legal assistance within the boundary of the Fort Belknap Reservation; and

BE IT FURTHER RESOLVED THAT, Montana Legal Services Association will be the lead agency in the submission of this application and will assume full responsibility for the fiscal integrity as well as program development and implementation of this application; and

BE IT FINALLY RESOLVED, that the Fort Belknap Indian Community Council Officers are hereby delegated the authority and responsibility to forward this resolution to the appropriate officials and to sign all documents necessary to effect this action.

Geno LeValdo: second

Jeff Stiffarm: for

Judy King:

Curtis Horn:for

Ching King:for

Dominic Messerly: for

Brian Wing: for

Geno LeValdo:for

Derek Azure:for

Warren Morin:

Steve Fox:for

8for—2temp absent-----motion passes

Dominic Messerly: Motion to approve Banning mega load within the highways on the Fort Belknap Indian reservation.

Derek Azure: second

DISCUSSION

WITHDRAWAL of MOTION

Curtis Horn: Motion to approve the IHS/FBIC tribal Health MOA.

**A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN  
THE FORT BELKNAP INDIAN COMMUNITY AND THE INDIAN HEALTH SERVICE  
REGARDING VACCINE REVENUES**

**WHEREAS, the Fort Belknap Indian Community Council is the governing body of the Gros Ventre and Assiniboine Tribes of the Fort Belknap Indian Community, Fort Belknap Indian Reservation, Montana, by the authority of the Constitution and By-Laws of the Fort Belknap Tribes approved on the 13 day of December 1935, and**

**WHEREAS, under the Constitution and By-Laws of the Fort Belknap Indian Community, the Community Council is charged with the duty of protecting the health, security and general welfare of the Fort Belknap Indian Community, and**

**WHEREAS, the COVID-19 coronavirus pandemic has created a world-wide health danger and the need to develop a vaccine to address its impacts, including its impact within the Fort Belknap Indian Community; and,**

**WHEREAS, the Indian Health Service (HIS) and the FBIC Public Health Program have been working continuously and in tandem to address the medical needs of the Fort Belknap Indian Community with regards to fighting the impact of the coronavirus on the health and safety of FBIC members and residents; and,**

**WHEREAS, it has been determined that the most efficient way to administer the vaccine and booster shots and track attendant data is through the FBIC Public Health Nurses Program (PHN); and,**

**WHEREAS, the IHS and the FBIC Health Department have negotiated a Memorandum of Agreement (MOA) to outline the protocol and distribution of revenue related to the costs of administering the vaccines, attached hereto and incorporated by reference (SEE Attachment A).**

**NOW THEREFORE BE IT RESOLVED** that the FBIC Council hereby approves the Memorandum of Understanding between the Indian Health Service and the FBIC Health Department for the purposes of defining the roles and responsibilities regarding the administration of vaccines to combat the effects of the COVID-19 and its variants, the distribution of revenue associated with such vaccines as outlined in Attachment A.

**BE IT FURTHER RESOLVED** that nothing in the MOA can or shall be construed as a waiver of the sovereign immunity of the Fort Belknap Indian Community.

**BE IT FINALLY RESOLVED** that the Officers of the FBIC Council are hereby authorized to sign any and all documents necessary to effectuate this action.

Brian Wing: Second  
Jeff Stiffarm: for  
Judy King:  
Curtis Horn:for  
Ching King:for  
Dominic Messerly: for  
Brian Wing: for  
Geno LeValdo:for  
Derek Azure:for  
Warren Morin:  
Steve Fox:for

8 for -----2 temp absent-----motion passes

Steve Fox: Motion to approve FBIC Water Attorney fee request for FY 2022.

**WHEREAS**, the Fort Belknap Council has successfully negotiated a water rights compact, the Fort Belknap Indian Community-State of Montana Water Rights Compact (“Water Rights Compact”), approved by the Fort Belknap Council, representatives of the United States Federal Negotiating Team for the Fort Belknap Indian Community, and ratified by the State of Montana on April 16, 2001, which Water Rights Compact has been approved by the Montana legislature and signed by the Montana Governor; and

**WHEREAS**, the Fort Belknap Council worked intensively during 2018-2020 to move forward the “Gros Ventre and Assiniboine Tribes of the Fort Belknap Indian Community Water Rights Settlement Act of 2019” (“Water Rights Settlement Bill”) for passage by Congress, and was successful in achieving the Bill’s introduction for the first time in both the United States House of Representatives, H.R. 5673, and Senate, S. 3113; and

**WHEREAS**, the Fort Belknap Council continued and continues its water rights negotiations and settlement efforts during the coronavirus pandemic in 2020-2021 by conducting virtual meetings with our Federal Negotiating Team and with the State of Montana on our Water Rights Settlement Bill, including negotiations related to resolving the Federal-State share of the mitigation requirements of the Water Rights Compact under Article VI. B.-C.; and

**WHEREAS**, Fort Belknap Council successfully achieved the reintroduction of the “Gros Ventre and Assiniboine Tribes of the Fort Belknap Indian Community Water Rights Settlement Act of 2021” in the United States Senate, S. 1911, and the first hearing on the Bill in the Senate Committee on Indian Affairs was held October 6, 2021, while negotiations continue with the federal government and the State of Montana, in order to settle the existing water rights claims of the Fort Belknap Indian Community and secure Congressional approval of the Water Rights Compact and settlement of claims; and

**WHEREAS**, the Fort Belknap Council requires funding from the Bureau of Indian Affairs (“BIA”) under 25 C.F.R. Part 89 because the Fort Belknap Indian Community, as a Tribal community with the highest poverty rate of any Indian reservation in Montana and as one of the poorest in the United States, without resource rich trust assets, e.g., oil and gas, or enterprises such as casinos, lacks sufficient funds for payment of legal representation by its private water attorneys necessary to support the Fort Belknap Council’s intensive negotiations related to finalizing the Water Rights Settlement Bill to secure Congressional approval of the Fort Belknap Indian Community’s water rights claims and secure funding for the development of its water rights; and

**WHEREAS**, the Fort Belknap Council also requires funding from the Bureau of Indian Affairs (BIA) under 25 C.F.R. Part 89 to pay for legal representation by its private water attorneys to assist the Fort Belknap Council in protecting and defending its water rights against

any remaining non-tribal claimants' adverse water claims in the ongoing State of Montana's general stream adjudication; and

**WHEREAS**, the Fort Belknap Council has previously obtained grants under PL 93-638 from the BIA for Attorney Fees Funding; and

**WHEREAS**, the Fort Belknap Council, Congress, the Federal Administration, and officials of the State of Montana have all confirmed and demonstrated their commitment to investing significant time, expertise, and resources in order to finalize the Fort Belknap Indian Community's Water Rights Settlement Bill and secure approval for such a settlement during the current Congressional term;

**THEREFORE, BE IT RESOLVED**, that the Fort Belknap Council hereby requests funding from the BIA under 25 C.F.R. Part 89 in the amount of \$350,000.00 in attorney fees for fiscal year 2022 for its private water attorneys to assist the Fort Belknap Council in completing the negotiations of the Fort Belknap Indian Community's reserved water rights claims and secure a Congressional Water Rights Settlement Act in order to protect this most valuable Tribal trust resource and preserve its Tribal treaty rights, first recognized in the seminal *Winters v. United States*, 207 U.S. 564 (1908), U.S. Supreme Court case;

**BE IT FINALLY RESOLVED**, that the President and Secretary/Treasurer are hereby authorized to sign any and all documents related to this transaction.

Derek Azure: Second

Jeff Stiffarm: for

Judy King:PNV

Curtis Horn:oppose

Ching King:oppose

Dominic Messerly: for

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:for

Steve Fox:for

6for---2oppose---1PNV----1 temp absent-----motion passes

Steve Fox: Motion to approve Domestic Violence grant application:

**WHEREAS**, the Fort Belknap Indian Community Council (FBICC) is consistently concerned with and has been involved in addressing the needs of children, youth, families and the elderly and how violence impacts the lives of Fort Belknap Indian Community members and residents; and

**WHEREAS**, The Indian Health Service (IHS) is accepting applications for grants for the Domestic Violence Prevention (DVP) program; and



**NOW THEREFORE BE IT RESOLVED** that the Fort Belknap Indian Community Council hereby approves and authorizes the submission of the application to Indian Health Service in the total amount of up to \$200,000 a year for a five-year period; and

**BE IT FURTHER RESOLVED** that nothing in the application or grant can be shall be construed as a waiver of sovereign immunity.

**BE IT FINALLY RESOLVED** that the Council Officers are hereby delegated the authority and responsibility to sign any and all documents necessary to effect this action.

Geno LeValdo: second

Jeff Stiffarm: for

Judy King:for

Curtis Horn:for

Ching King:

Dominic Messerly: for

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:

Steve Fox:for

8for-----2temp absent\_-----motion passes

Dominic Messerly: Motion to allow the born date to be Jan 31, 2021 for enrollment of the ARPA assistance payment.

Geno LeValdo: Second

Jeff Stiffarm: for

Judy King:oppose

Curtis Horn:for

Ching King:oppose

Dominic Messerly: for

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:

Steve Fox:for

7for-----2oppose-----1temp absent----motion passes

Motion to approve letter of engagement for Childcare agency addition with fee of \$107,500.

Derek Azure: Second

Jeff Stiffarm: for

Judy King:for

Curtis Horn:for

Ching King:for  
Dominic Messerly: for  
Brian Wing:  
Geno LeValdo:for  
Derek Azure:for  
Warren Morin:  
Steve Fox:for  
9for-----1temp absent-----motion passes

Judy King: Motion to approve purchase of modular for child care program of \$160,972.  
Curtis Horn: second  
Jeff Stiffarm: for  
Judy King:for  
Curtis Horn:for  
Ching King:for  
Dominic Messerly: for  
Brian Wing:  
Geno LeValdo:for  
Derek Azure:for  
Warren Morin:  
Steve Fox:for  
9for-----1temp absent-----motion passes

Steve Fox: Motion to approve tribal construction resolution.

**WHEREAS**, the Fort Belknap Indian Community Council is responsible for managing the governmental affairs of the Assiniboine and GrosVentre Tribes of the Fort Belknap Indian Community Tribes of the Fort Belknap Indian Community, and

**WHEREAS**, the Council is desirous of submitting for all PL 93-638 contracts and grants to the Department of Health and Human Services, including but not limited to:

➤ Indian Health Service

**WHEREAS**, the Council by this action does commit to the undertaking of these contracts/grants, whether it is concept, design, design-build, construction, project management, architect/engineer services, planning, repairs, improvements, expansion, replacement, demolition, administer and any other related function, and

**NOW THEREFORE BE IT RESOLVED** that the Fort Belknap Indian Community Council does hereby execute the necessary requirements needed to solicit for the PL 93-638 Contract/Grants from desired agency, and

**BE IT FINALLY RESOLVED**, that the Council Officers are hereby delegated the authority and responsibility to negotiate and sign all documents and take all actions necessary to effect this action.

Derek Azure: Second  
Jeff Stiffarm: for

Judy King:for  
Curtis Horn: oppose  
Ching King:for  
Dominic Messerly: for  
Brian Wing:  
Geno LeValdo:for  
Derek Azure:for  
Warren Morin:  
Steve Fox:for  
8for---1oppose----temp absent-----motion passes

January 4<sup>th</sup>, 2022

9:38a.m.

Present: Jeff Stiffarm, Judy King, Steve Fox, Derek Azure, Geno LeValdo, Derek Azure, Ching King, Brian Wing, Dominic Messerly, Curtis Horn

REPORTS – ATTACHED

January 5<sup>th</sup>, 2022

2:21p.m.

Present: Jeff Stiffarm, Steve Fox, Derek Azure, Geno LaValdo, Brian Wing, Warren Morin, Dominic Messerly

Absent: Judy King, Curtis Horn, Ching King

Dominic Messerly: Motion to approve Brandon Hammond CRP contract with FSA.

Derek Azure: second

Jeff Stiffarm: for

Judy King:

Curtis Horn:

Ching King:

Dominic Messerly: for

Brian Wing: for

Geno LeValdo:for

Derek Azure:for

Warren Morin:for

Steve Fox:for

7for-----3 absent -----Motion passes

Steve Fox: Motion to approve Michael Bell letter.

Derek Azure: second

Jeff Stiffarm: oppose

Judy King:  
Curtis Horn:  
Ching King:  
Dominic Messerly: for  
Brian Wing:  
Geno LeValdo:for  
Derek Azure:for  
Warren Morin:for  
Steve Fox:for  
6for---1oppose---3 absent----motion passes

January 6<sup>th</sup>, 2022  
3:33p.m.

Present: Jeff Stiffarm, Judy King, Steve Fox, Derek Azure, Geno LeValdo, Ching King, Warren Morin, Curtis Horn.

Absent: Brian Wing, Dominic Messerly

Judy King: Motion to approve Phase III Extension for 30 days.

Steve Fox: Second

Jeff Stiffarm: for

Judy King:for

Curtis Horn:for

Ching King:for

Dominic Messerly:

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:for

Steve Fox:for

8for----2absent----motion passes

Curtis Horn: Motion to approve employ 3 % COLA.

Steve Fox: Second

Jeff Stiffarm: for

Judy King:for

Curtis Horn:for

Ching King:for

Dominic Messerly:

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morinfor:

Steve Fox:for

8for----2absent-----motion passes

Geno LeValdo: Motion to approve 3% COLA for council.

Steve Fox: Second

Jeff Stiffarm: for

Judy King:for

Curtis Horn:oppose

Ching King:for

Dominic Messerly:

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:for

Steve Fox:for

7for----1oppose----2absent----motion passes

Derek Azure: Motion to approve dissolving of PMU.

Geno LeValdo: Second

Jeff Stiffarm: for

Judy King:for

Curtis Horn:oppose

Ching King:oppose

Dominic Messerly:

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:oppose

Steve Fox:for

5for-----3oppose---2absent---motion passes

January 13, 2022

4:26pm.

Present: Jeff Stiffarm, Derek Azure, Geno LaValdo, Ching King, Warren Morin, Dominic Messerly, Curtis Horn, Steve Fox

Absent: Judy King, Brian Wing

Curtis Horn: Motion to approve Planning resolution: WHEREAS, the Fort Belknap Indian Community Council (FBICC), as the governing body of the Fort Belknap Indian Community, have a compelling interest for improvements in infrastructure of public water and sewer system and related resources; and WHEREAS, the Montana Department of Natural Resources & Conservation (DNRC) and American Rescue Plan Act (ARPA) of 2021 Montana Infrastructure Advisory Commission has announced MT.GOV ARPA competitive grant opportunity for federally recognized Tribes to build a

framework of infrastructure improvements within Tribal communities and to apply for eligible water projects under the Drinking Water State Revolving Funds Project #1 request for the Amount of \$128,000. for Fort Belknap Low Rent Waterline Replacement project of public water and sewer systems and a Funds Match from Billings Area Indian Health Service \$86,000. that will build a framework of sustainable public water projects; and NOW THEREFORE BE IT RESOLVED, that the FBI CC does hereby approve and authorize submission of application for Project #1 applying the most recent documented indirect cost rate, where applicable, at the time of submission of application to MT.GOV ARP A Competitive Application under Fiscal Year 2022 in the amount \$128,000. for Fort Belknap Low Rent Waterline Replacement project and FBICC recognizes the need to provide a Funds match from Billings Area Indian Health Service in the amount of \$86,000. and a letter of commitment that BAIHS agrees to cost share with In-kind services in form of cash and; BE IT FINALLY RESOLVED, that the FBI CC Officers are hereby delegated the authority and responsibility to sign all documents necessary to effect this action.

Geno LeValdo: Second

Jeff Stiffarm: for

Judy King:

Curtis Horn:for

Ching King:for

Dominic Messerly: for

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:for

Steve Fox:

7for-----3absent-----motion passes

Dominic Messerly: Motion to approve Planning resolution: WHEREAS, the Fort Belknap Indian Community Council (FBICC), as the governing body of the Fort Belknap Indian Community, have a compelling interest for improvements in infrastructure of public water and sewer system and related resources; and WHEREAS, the Montana Department of Natural Resources & Conservation (DNRC) and American Rescue Plan Act (ARPA) of 2021 Montana Infrastructure Advisory Commission has announced MT.GOV ARP A competitive grant opportunity for federally recognized Tribes to build a framework of infrastructure improvements within Tribal communities and to apply for eligible water projects under the Drinking Water State Revolving Funds for Project #2 request for the Fort Belknap Community Water Filling Stations of public water systems in the Amount of \$169,122 and a Funds Match from Prairie Mountain Utilities in the amount of \$27,878. and this project that will build a framework of sustainable public water projects; and NOW THEREFORE BE IT RESOLVED, that the FBI CC does hereby approve and authorize submission of application for Project #2 applying the most recent documented indirect cost rate, where applicable, at the time of submission of application to MT.GOV ARP A Competitive Application under Fiscal Year 2022 in the amount \$169,122. for Project 2 - Fort Belknap Community Water Filling Stations project and FBI CC recognizes the need to provide a funds match from Prairie Mountain Utilities (PMU) in the amount of \$27,878. and a letter of

commitment that PMU agrees to cost share with In-kind services and; BE IT FINALLY RESOLVED, that the FBI CC Officers are hereby delegated the authority and responsibility to sign all documents necessary to effect this action.

Curtis Horn: second

Jeff Stiffarm: for

Judy King:

Curtis Horn:for

Ching King:for

Dominic Messerly: for

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:for

Steve Fox:

7for-----3 absent-----motion passes

Curtis Horn: Motion to approve Breann Cochran recognition resolution.

Derek Azure: second

Jeff Stiffarm: for

Judy King:

Curtis Horn:for

Ching King:for

Dominic Messerly: for

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:for

Steve Fox:PNV

7for-----1PNV-----2absent-----motion passes

Steve Fox: Motion to approve Mileage rate resolution. **WHEREAS** the Fort Belknap Indian Community Council is responsible for overseeing and managing the financial affairs of the Fort Belknap Indian Reservation, Montana, and **WHEREAS**, the federal reimbursement for Privately Owned Vehicle (POV) Mileage Reimbursement Rates changed effective January 1, 2022 **NOW THEREFORE BE IT RESOLVED** that the Fort Belknap Indian Community Council does hereby authorize reimbursement for mileage for a Privately Owned Vehicle at the following:

<b>Privately owned</b>	<b>\$.585 a mile</b>
<b>Privately owned and a government owned is available</b>	<b>\$.18</b>
<b>Tribal/GSA/ or any other governmentally owned vehicle</b>	<b>Actual gas receipts</b>

**BE IT FINALLY RESOLVED**, that the Community Council Officers are hereby delegated the authority and responsibility to sign all documents necessary to effect this action.

Derek Azure: Second  
Jeff Stiffarm: for  
Judy King:  
Curtis Horn:for  
Ching King:for  
Dominic Messerly: for  
Brian Wing:  
Geno LeValdo:for  
Derek Azure:for  
Warren Morin:for  
Steve Fox:for  
8for----2absent-----motion passes

Dominic Messerly: Motion to approve Gary Lamere resolution giving him permission to put in for grants for the FBIC law enforcement.

**WHEREAS**, the Fort Belknap Indian Community Council supports the public safety and law enforcement needs of the FBIC with public safety having long been a priority for the FBIC Council; and,

**WHEREAS**, the Fort Belknap Indian Community has experienced increasing problems with violent crimes and drug-related crimes within the communities of the Fort Belknap reservation; and,

**WHEREAS**, the Fort Belknap Indian Community Council realizes the need to pursue grant funding opportunities to support law enforcement and public safety activities, including innovative strategies to address violent crimes and drug-related crimes on the Fort Belknap reservation;

**WHEREAS**, the Fort Belknap Indian Community Council supports the proposal by Gary Lamere Jr. to pursue public safety and law enforcement grant opportunities on behalf of the Fort Belknap Law Enforcement Department; and,

**NOW THEREFORE BE IT RESOLVED** that the Fort Belknap Indian Community Council hereby APPROVES the proposal by Gary Lamere Jr. to pursue public safety and law enforcement grant opportunities on behalf of the Fort Belknap Law Enforcement Department.

**BE IT FINALLY RESOLVED** that FBIC Council officers are hereby delegated the authority and responsibility to sign all documents necessary to affect this action.

Geno LeValdo: Second  
Jeff Stiffarm: for  
Judy King:  
Curtis Horn:for  
Ching King:for  
Dominic Messerly: for  
Brian Wing:  
Geno LeValdo:for  
Derek Azure:for  
Warren Morin:for  
Steve Fox:for



8for----2absent-----motion passes

January 14, 2022

2:57p.m.

Present: Jeff Stiffarm, Judy King, Steve Fox, Derek Azure, Ching King, Curtis Horn

Absetn: Geno LeValdo, Brian Wing, Warren Morin, Dominic Messerly

Curtis Horn: Motion to approve Phase 1 beginning Sunday @ 11:59p.m for two weeks.

Steve Fox: Second

Jeff Stiffarm: for

Judy King:for

Curtis Horn:for

Ching King:for

Dominic Messerly:

Brian Wing:

Geno LeValdo:for

Derek Azure:oppse

Warren Morin:

Steve Fox:

5for----1oppose—3absent---motion passes

January 18<sup>th</sup>, 2022

6:06p.m.

Present: Jeff Stiffarm, Judy King, Derek Azure, Geno LeValdo, Ching King, Warren Morin,  
Dominic Messerly, Curtis Horn

Absent: Steve Fox, Brian Wing

**\*RISE IN COVID CASES**

Warren Morin: Motion to approve to shut down the tribe for 7 days Jan 19<sup>th</sup>, 2022 8a.m to  
January 26, 11:59p.m. with a curfew but no alcohol ban.

Geno LeValdo: Second

Jeff Stiffarm: for

Judy King:for

Curtis Horn:for

Ching King:for

Dominic Messerly: for

Brian Wing:

Geno LeValdo:for

Derek Azure:for

Warren Morin:for

Steve Fox:

8 for-----2absent-----motion passes

January 25, 2022

3:37p.m.

Present: Jeff Stiffarm, Derek Azure, Geno LeValdo, Warren Morin, Dominic Messerly, Curtis Horn

Absent: Judy King, Steve Fox, Ching King, Brian Wing

Warren Morin: Motion to go with IC team's recommendation and extend the shutdown until Sunday with no spectator for High School basketball games during shutdown.

Geno LeValdo: Second

Jeff Stiffarm: for

Judy King:

Curtis Horn:oppose

Ching King:

Dominic Messerly: for

Brian Wing:

Geno LeValdo:for

Derek Azure:oppose

Warren Morin:for

Steve Fox:

4for---2 Oppose---4 absent---motion passes



United States Department of the Interior  
BUREAU OF INDIAN AFFAIRS  
Fort Belknap Agency  
158 Tribal Way, Suite B  
Harlem, MT 59526

December 2021 Monthly Report

## **Real Estate Services**

### *Accomplishments:*

- Mailed out/posted and emailed to the newspaper BID Advertisement 22-03 which is scheduled for January 7, 2022.
- The compliance department posted four public notices of trespass.
- A letter of request for an ESA Estimate of 600.00 acres, more or less for the FBIC Fee to Trust was mailed out.

### *Strengths:*

Working together in Realty to get the work done. Communicating with the Tribal land department and providing them with the information as they request it.

### *Opportunities:*

A few employees attended TAAMS A&D Fee to Trust module training, Surface Leasing Module Training & Business Lease Module Training.

### *Challenges:*

Inclement weather made it challenging to complete some of the compliance inspections.

## **Agriculture**

- Assisted Tribal Land with large office maps.
- Completed 3 maps for lessees.
- Sent out 1 trespass letter.
- Completed 8 compliance inspections.
- Completed 5 maps and stipulations for expiring 2021 leases.

## **Forestry**

- Received hardcopies of the Burned Area Emergency Response Plan for the 2021 Pine Grove Fire from the Region. Distributed copies to five Council members and Tribal program directors.
- Continued reconnaissance on the Pine Grove Fire area for possible timber salvage sales. Spent time delineating larger diameter burnt tree areas from smaller burnt merchantable timber stands that are not economical to harvest.
- Worked with Dennis Longknife on the 100-acre Government Coulee pre-commercial tree thinning project. The Tribes worked on 34-acres. A small amount of trees still need to be removed from the areas that were thinned and some tree boles need to be cut into four-foot lengths.
- Prepared a draft resolution for the Tribes' new Forest Management Plan Environmental Assessment Preferred Alternative and presented it to the Natural Resources committee and they passed the resolution selecting the 500 MBF Alternative.
- Prepared a draft resolution to move \$15,944.43 in FY21 Forestry funds to the Tribes Indian Forest Land Assistance Account and they passed the resolution.
- Was present when the Regional Safety Officer inspected the Forestry Shop. Prepared four
- Agency Safety Plans utilizing the Region's templates.
- Prepared a Timber Cutting Permit for Reno Shambo to harvest dead trees from the Pine Grove Fire area around Monument Peak area. Painted, numbered, and measured 52 trees for him to log

## **Probates**

- Employees attended training on the implementation of ProTrac into TAAMS.
- Opened 2 new cases, submitted 1 case to OHA & processed 2 unofficial death reports.

## **Facilities**

### *Quarters*

- Currently Quarters has two vacant units.
  - BIA Quarters #12 is vacant and is under construction to become ADA handicap compliant as required by our IQMIS program here at Fort Belknap.
  - BIA Quarters # 56 is also vacant and is currently under renovation.

- Still waiting on the delivery of the kitchen cabinets & countertops so we can install them in this unit.
- Unit is being held for the vacant Realty Officer position

### *Detention*

- Still operating the doors under a manual operation because the automatic door control system has stopped working. We are in the process of requesting funding for both the door control system and the security camera system as well. We will also include the intercom system for the building in this process. The statement of work is nearing completion and we are going over equipment selection and placement with DOJ. As soon as this process is complete, we will move this project to contracting and if all goes well, it will be placed out for bids.
- Right now, we do not have an emergency back up generator in the old side of the building.
- We installed a new electronic fingerprint station in the new detention building #516 and await IT to finalize the connections.



**Ft. Belknap  
Tribal Council  
FBSU-IHS  
December 2021  
Report**



JANUARY 3, 2022

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Fort Belknap Indian Hospital

Authored by: Jessica Windy Boy, CEO



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## CEO Report: December 2021

The month of December was fast and furious with the holiday season. We were able to welcome 1 new provider to our service unit, Dr. DeGraw. She is a dentist with several years of experience in higher level dental care. Dr. DeGraw will be serving at both Agency and Hays dental clinics. She is working with the Service Unit in a part time capacity but is able to work almost a fulltime schedule in these first months to help the dental department address the back log of patient care issues that was created due to the COVID pandemic.

There is an increase in visits for the Hays Clinic and I have received several complaints regarding the front desk customer service, nursing staff customer service and ability of patients to receive timely care and being turned away. To address this issue, we are bringing on 2 new contract providers that will serve until we hire 2 new providers. Dr. Reynolds will also spend 2 to 3 days a week in the Hays clinic seeing walk in patients to help alleviate the increase of demand for services at the Hays Clinic. We will have 2 nurses and 1 Nurse Assistant to ensure that the phone is getting answered and patients are able to reach the nursing staff. We will evaluate the success of the changes in February and make any further adjustment.

I met with the Tribal Council and Tribal Health to discuss the issue of increasing access to PRC transportation. In the Dec Council meeting, it was requested to see if the CHR program could assist with taking patients to their dialysis appointments, which would free up IHS PRC drivers to drive patients to other referred appointments in Billings and Great Falls and/or other locations. The meeting resulted in Tribal health wanting more information on other Tribal CHR programs providing transportation services beyond reservation boundaries and the expression of additional funding needed to expand their services. However, the Council expressed that they were not interested in contracting any NEW PFSA's at this time. We will continue these discussions in the New Year to see if there is a possibility of IHS procuring a mini-bus and taking more patients per run (will require additional vehicle, drivers to have CDL license (new PD) and scheduling with hospital) and of course, IHS filling PRC driver positions.

We also discuss an MOU agreement that will allow IHS to bill for vaccination administered by Tribal Health PHNs under the IHS facility code/provider. That agreement is now with Office of Attorney General for review. We are also waiting on a clarification of how we are to code and bill for vaccinations given outside of the IHS facilities by PHN nurses. We hope to finish this agreement in January 2022.

A major issue that is of concern is our slow down for vaccinations for children 5-11 for the COVID shots as well as the lack of flu vaccinations. We have seen a rash of flu A this past few weeks with a majority of the diagnosed did not receive flu vaccination this year or last. Last year, Fort Belknap was leading the Area in COVID vaccination but now has fallen last. Other Tribes have found success in increasing vaccination numbers by offering incentives. With the new variant that is affecting so many other states, it is really important that our population receive boosters and our kiddos are vaccinated.



## Unobligated Balance Report December 30, 2021

### Agency Funding-Current Year

Description	Allowance	Obligations	Undelivered Orders	Funds Available
HOSPITALS AND CLINICS	1,828,534.00	1,289,991.61	134,398.20	535,808.39
DENTAL HEALTH	351,178	215,581.42	0.00	135,596.58
MAINTENANCE AND IMPROVEMENT	69,534	28,724.77	0.00	40,809.23
ENVIRONMENTAL HEALTH SUPPORT	45,523.00	31,448.34	0.00	14,074.66
FACILITIES SUPPORT	263,127.00	156,220.61	0.00	106,906.39
EQUIPMENT	30,700.00	117.91	0.00	30,582.09
<b>Total</b>	<b><u>2,588,596.00</u></b>	<b><u>1,722,084.66</u></b>	<b><u>134,398.20</u></b>	<b><u>863,777.34</u></b>

### Agency Funding--Prior Year

Description	Allowance	Obligations	Undelivered Orders	Funds Available
HOSPITALS AND CLINICS	3,031,127.46	2,799,792.90	0.00	231,334.56
DENTAL HEALTH	513,819.73	451,930.79	0.00	61,888.94
MENTAL HEALTH	182,348.63	1,719.04	0.00	108,629.59
MAINTENANCE AND IMPROVEMENT	1,186,992.02	26,990.59	0.00	1,160,001.43
ENVIRONMENTAL HEALTH SUPPORT	105,877.32	97,630.12	0.00	8,247.20
PERSONNEL QUARTERS	750,000.00	0.00	0.00	750,000.00
FACILITIES SUPPORT	633,055.37	601,371.31	0.00	31,684.06
EQUIPMENT	176,506.79	14,643.75	0.00	161,863.04
QUARTERS	397,547.93	33,863.50	0.00	363,684.43
<b>Total</b>	<b><u>6,977,275.25</u></b>	<b><u>4,027,942.00</u></b>	<b><u>0.00</u></b>	<b><u>2,513,648.82</u></b>

### Prior Year Funding PRC and 3rd Party

Description	Allowance	Obligations	Undelivered Orders	Funds Available
PURCHASED/REFERRED CARE	15,764,496.01	9,796,650.40	3,300,282.04	5,967,845.60
MEDICARE	5,405,833.72	1,871,220.12	204,972.54	3,534,613.60
BILL MEDICARE EHR INCENTIVES FEDERAL	64,541.82	0.00	0.00	64,541.82
MEDICAID	20,337,652.09	10,539,369.52	2,202,891.11	9,798,282.57
BIL MEDICAID EHR INCENTIVES FEDERAL	42,496.88	0.00	0.00	42,496.88
CHC CATASTROPHIC FUND	262,874.00	262,874.00	0.00	0.00
PRIVATE INSURANCE COLLECTIONS	3,641,892.78	303,324.85	0.00	3,338,567.93
IHS and VA Dual-eligible Beneficiaries	404,930.76	0.00	0.00	404,930.76
<b>Total</b>	<b>45,924,718.06</b>	<b>22,773,438.89</b>	<b>5,708,145.36</b>	<b>23,151,279.16</b>
Total without PRC	<b><u>30,160,222.05</u></b>	<b><u>12,976,788.49</u></b>	<b><u>2,407,863.65</u></b>	<b><u>17,183,433.56</u></b>

**Current Year Funding PRC and 3rd Party**

Description	Allowance	Obligations	Undelivered Orders	Funds Available
PURCHASED/REFERRED CARE	1,564,821.00	99,859.88	0.00	1,464,961.12
MEDICARE	336,210.29	142,314.69	0.00	193,895.60
MEDICAID	2,305,667.14	1,646,842.16	210,879.33	658,834.98
PRIVATE INSURANCE COLLECTIONS	263,802.93	83,556.34	0.00	180,246.59
<b>Total</b>	4,470,601.36	325,730.91	210,879.33	2,497,938.29
Total without PRC	<b><u>2,905,680.36</u></b>	<b><u>225,871.03</u></b>	<b><u>210,879.33</u></b>	<b><u>1,032,977.17</u></b>

The tables above are a breakout of our unobligated balances as well as showing undelivered orders. In the prior year funding for maintenance and repair, the carryover is reflective of funding that was obligated for front entrance and pharmacy upgrades. These projects are currently being designed and engineered. There is also \$750K included for additional quarters to be built in the upcoming year. Current year agency funding is reflective of the continuing resolution. We have received a little over half of our prior year funding while we are still operating on continuing resolution.

I have recently signed an agreement with Area office to proceed with the housing project. Originally we were planning on only a 4, single unit modular complex. Due to the incredible demand for housing, we will be doubling modular building to give us a total of 8 single unit modular design for the agency. The additional cost to the housing project is \$1.4 million which will be coming from 3<sup>rd</sup> Party Medicaid.

We are currently in design and engineering phase for the ER renovation project. Due to the inflation of contractor costs, we are expecting the cost of this renovation to triple. Originally budgeted at 3.5 million, we may be expending closer to 10 million for the necessary renovation to address deficiencies. More information will be available after the design phase is complete and engineering costs are ready for review before bid.

IHS employees have been removed from Hazard Pay across the nation as PPE and vaccinations are not available. The Service Unit has paid all Hazard Pay and balances

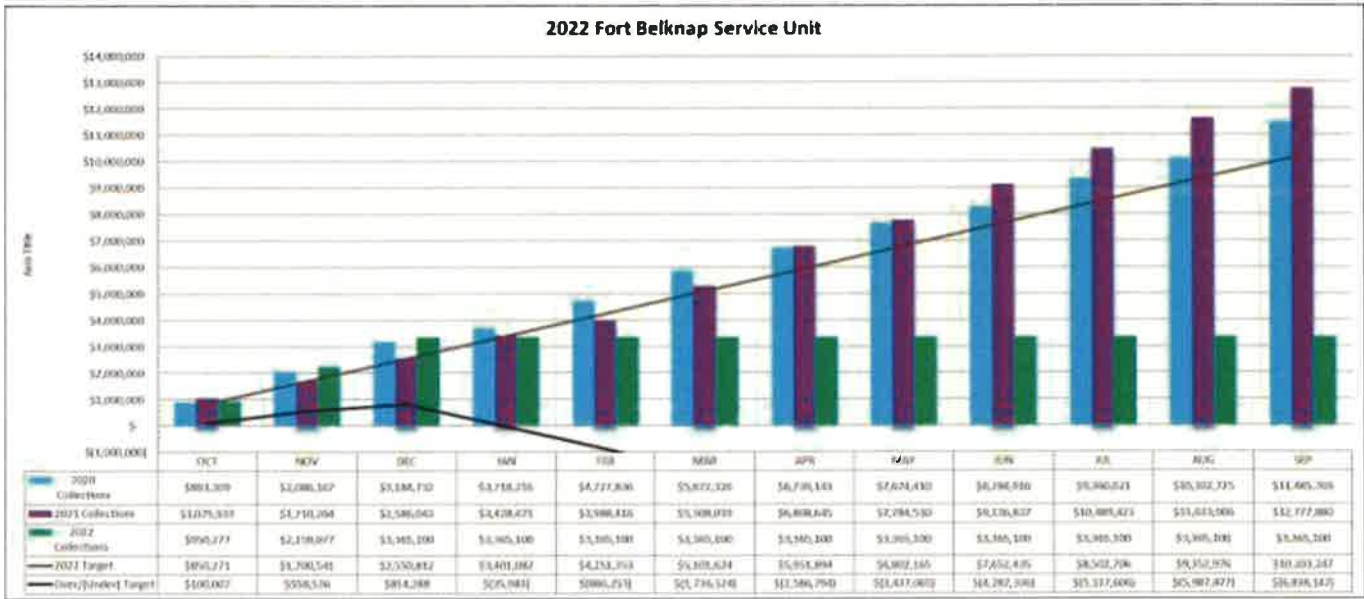
**r COVID FUNDS Balances as of 12/30/2021**

**COVID Funding**

Description	Allowance	Obligations	Undelivered Orders	Funds Available
COVID-19 TESTING FEDERAL	1,213.30	16,295.82	0.00	(15,082.52)
COVID-19 RESPONSE FEDERAL	42,74	0.00	0.00	41.47
COVID-19 TEST RELATED FEDERAL	1,461,299.34	937.737.22	906,705.00	523,562.12
COVID-19 VACCINE FEDERAL	546,363.00	0.00	0.00	546,363.00
COVID-19 TESTING PPPHCE	1,397,765.51	365,154.75	11,370.00	1,032,610.76
COVID-19 PROVIDER RELIEF PAYMENTS	3,913,467.74	3,901,967.66	1,120,802.74	11,500.08
ARPA COVID MITIGATION	3,161,641.00	0.00	0.00	3,161,641.00
ARPA VACCINES	1,512,562.00	0.00	0.00	1,512,562.00
ARPA LOST REIMBURSEMENT	5,008,832.75	148,049.53	20.76	4,896,738.47
ARPA HEALTH CARE SVCS/PRC	303,799.00	0.00	0.00	303,799.00
ARPA COVID PUBLIC HEALTH WORKFORCE	475,815.00	0.00	0.00	475,815.00
ARPA I.T. & TELEHEALTH	143,914.00	0.00	0.00	143,914.00
COVID-19 EQUIPMENT	14,063.12	0.00	0.00	14,063.12
ARPA M&I/LEASE/CONST/PURCHASE	1,069,385.70	0.00	0.00	1,069,385.70
ARPA EQUIPMENT	82,949.00	0.00	0.00	82,949.00
<b>Total</b>	<b>19,093,070.46</b>	<b>4,431,467.76</b>	<b>2,038,898.50</b>	<b>13,759,862.20</b>

This table shows current balances. We are planning on utilizing all of the remaining Provider Relief Payments and COVID Mitigation funding for ER renovation.

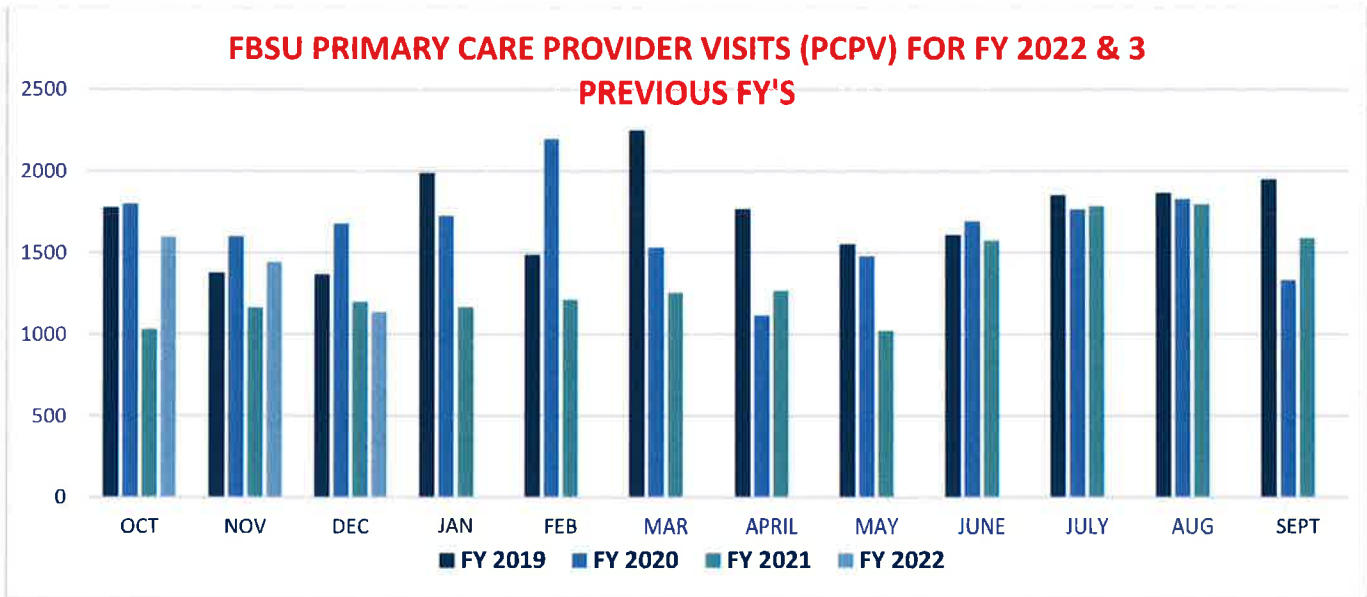
# Third Party Revenue Collections



FY 2022 COLLECTIONS TARGET				\$1,450,159	\$7,847,913	\$801,675	\$103,500	\$10,203,247
Fort Belknap Service Unit 2022 Third Party Collections	RPMS Reimburse-ments	Meaningful Use		Medicare	Medicaid	Private Insurance	Veterans' Affair	FY 2022 Total
October				\$ 139,654	\$ 714,145	\$ 96,479		\$ 950,277
November				\$ 164,684	\$ 989,661	\$ 153,935	\$ 519	\$ 1,308,800
December				\$ 129,894	\$ 884,529	\$ 91,599		\$ 1,106,023
January								\$ -
February								\$ -
March								\$ -
April								\$ -
May								\$ -
June								\$ -
July								\$ -
August								\$ -
September								\$ -
<b>FY 2022 TOTAL ALLOWANCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 434,233</b>	<b>\$ 2,588,335</b>	<b>\$ 342,013</b>	<b>\$ 519</b>	<b>\$ 3,365,100</b>

Fort Belknap Service Unit 2021 Third Party Collections	RPMS Reimburse-ments	Meaningful Use		Medicare	Medicaid	Private Insurance	Veterans' Affair	FY 2021 Total
October	\$ -	\$ -		\$ 160,214	\$ 788,270	\$ 127,298	\$ 155	\$ 1,075,937
November	\$ -	\$ -		\$ 137,366	\$ 415,460	\$ 77,799	\$ 3,703	\$ 634,328
December	\$ -	\$ -		\$ 134,941	\$ 667,149	\$ 72,267	\$ 1,422	\$ 875,779
January	\$ -	\$ -		\$ 197,382	\$ 547,459	\$ 97,348	\$ 239	\$ 842,428
February	\$ -	\$ -		\$ 108,659	\$ 390,248	\$ 60,509	\$ 528	\$ 559,945
March	\$ -	\$ -		\$ 237,895	\$ 983,389	\$ 89,250	\$ 9,069	\$ 1,319,603
April	\$ 319	\$ -		\$ 266,881	\$ 1,123,429	\$ 109,613	\$ 703	\$ 1,500,626
May	\$ -	\$ -		\$ 204,390	\$ 674,617	\$ 94,394	\$ 2,484	\$ 975,885
June	\$ 931	\$ -		\$ 183,733	\$ 1,054,535	\$ 112,451	\$ 1,588	\$ 1,352,307
July	\$ 456	\$ -		\$ 154,724	\$ 1,088,730	\$ 108,123	\$ 1,008	\$ 1,352,586
August	\$ 160	\$ 18		\$ 215,077	\$ 794,292	\$ 134,213	\$ -	\$ 1,143,583
September	\$ 21,034	\$ -		\$ 131,874	\$ 903,630	\$ 109,196	\$ 174	\$ 1,144,874
<b>FY 2021 TOTAL ALLOWANCES</b>	<b>\$ 22,900</b>	<b>\$ 18</b>	<b>\$ -</b>	<b>\$ 2,133,137</b>	<b>\$ 9,431,208</b>	<b>\$ 1,192,461</b>	<b>\$ 21,073</b>	<b>\$ 12,777,880</b>

# Primary Care Visits



	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	TOTAL
<b>FY 2019</b>	1777	1376	1367	1989	1487	2247	1768	1552	1608	1851	1866	1949	<b>20837</b>
<b>FY 2020</b>	1799	1602	1679	1728	2193	1531	1115	1479	1692	1767	1829	1331	<b>19745</b>
<b>FY 2021</b>	1029	1164	1199	1166	1211	1254	1266	1020	1575	1784	1797	1589	<b>16054</b>
<b>FY 2022</b>	1595	1442	1137										<b>4174</b>

Primary Care Visits are returning to Pre-COVID levels. Changes from 2019 to present that affect visits include behavioral health 638 contract and school based dental that is several restricted due to schools' COVID Prevention protocols. Nonetheless we are seeing increase visits for outpatient primary care and dental, especially the Hays Clinic. We will be adding additional provider coverage to Hays in January to help with the additional workload in that clinic.

December visit numbers exclude 1 week of visits. Given this, December will probably finish ahead of numbers from last year.

**Medical Records Department**

FBSU EMERGENCY ROOM VISITS (30) FOR FY 2022												
	OCT	NOV	DEC									
<b>FY 2022</b>	453	392	481									



FBSU PUBLIC HEALTH EMERGENCY (E8) FOR FY 2022												
	OCT	NOV	DEC									
<b>FY 2022</b>	1077	744	641									

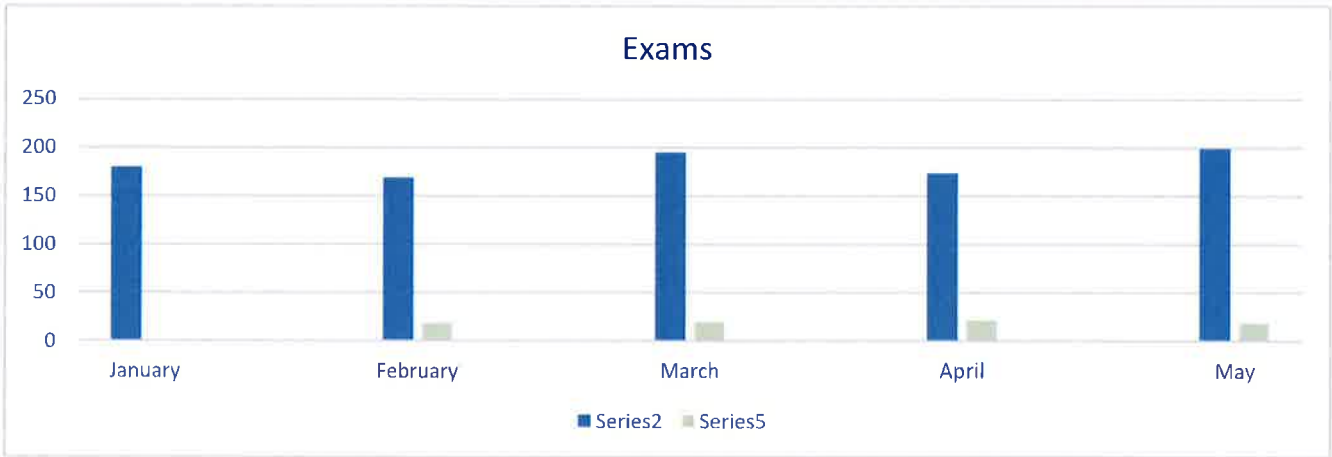
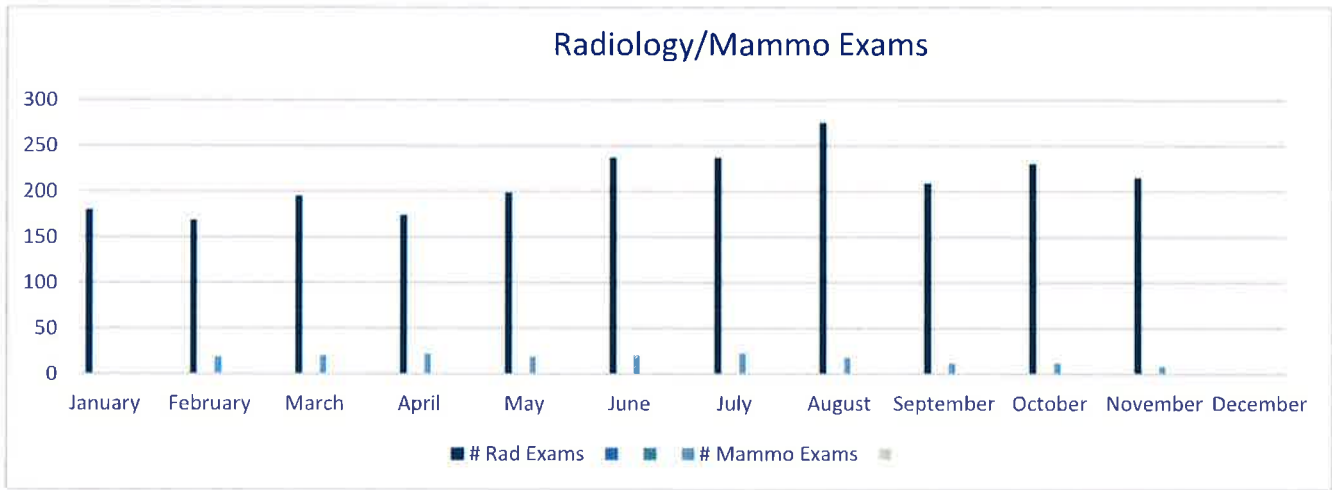


FBSU OUTPATIENT VISIT OPD FOR FY 2022												
	OCT	NOV	DEC									
<b>FY 2022</b>	3197	2799	2950									



FBSU INPATIENT VISITS FOR FY 2022												
	OCT	NOV	DEC									
<b>FY 2022</b>	0	0	0									

# Radiology Department



The graph above reflects the number of Radiology and Mammogram Exams for each month of the current year.

Below are the total number of exams for comparison purposes.

### Radiology Exams

2021	2328 exams as of Nov. 30, 2021
2020	2231 exams
2019	2664 exams
2018	2692 exams

### Mammography Exams

2021	173 exams as of November 30, 2021
2020	66 exams
2019	161 exams
2018	203 exams

\*Our Mammo numbers were down in 2020, because of Covid, as well as obtaining new equipment.

\*Our Radiology number were down in 2020 probably due to Covid.

\*We missed our 2021 GPRA goal for mammo by 38 exams.

\*We currently need 73 more exams to meet GPRA for 2022.

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## Laboratory report

DEPARTMENTAL HIGHLIGHTS & PERFORMANCE NUMBERS:

ISSUES:



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## FBSU Medical/Nursing Departments

### DEPARTMENTAL HIGHLIGHTS & PERFORMANCE NUMBERS:

#### **Clinic:**

#### **Clinic:**

- Currently working on Provider/RN/Health tech teams for empanelment of patients for Primary Care Medical Home. This primary care model will provide comprehensive, coordinated, consistent care.
- Currently have 3 Teams which consist of a physician/RN/Health tech.
- Recruitment continues for permanent RNs with one position open. Hays position filled with permanent RN, will be starting in a few months. Currently utilizing 3 contract RNs 2 at FBSU and 1 in Hays.
- Have 3 providers coming on one will be in the OPD, one in the ER and one that will be able to work in the clinic and ER as staffing requires.
- Hays clinic only seeing walk-ins at this time. They were seeing appointments, but No Show rate high, despite patients being called day before of appointment reminder. Walk-ins are provided with a 30 minute slot per the request of the provider. They see 6 in the morning and 6 in the afternoon. If time allows and a walk-in does not show they will see the next walk-in.
- They average 1-2 AVAL patients a day. AVAL calls the patient the day before with appointment reminder and at times the patient does not show.
- Another contract Provider will be going to the Hays clinic once the new providers come on board to see walk-ins only. The current provider can then see appointments.
- Have Audiologist coming in February one day per month, clinic RN/DON will work on getting equipment needs, appointments and supplies.
- Continue to offer COVID testing Monday through Friday with Binax team here and at Lodgepole/Hays Tuesday and Thursday. FBSU clinic & Outpatient Medical and Nursing teams continue to coordinate with PHN to coordinate COVID-19 related testing , contact tracing, and screening at facility entry ways.
- ER/IP currently utilizing 1 contract RN, recruitment continues for permanent RNs with 2 positions open. Will have 2 contract RNs starting in January.

- 
- There has been a high rate of Suicidal patients through the ER. We are revising SI policy. One on one monitoring is needed when a SI patient is harm to self and it has to be medically trained personal such as EMS tech, health tech, LPN, RN. We are also looking into call back personnel so that the patient is staffed appropriately.
  - ER nursing staff are starting to ride with ALS transfers due to the EMS certifications and only being able to transport patients within their scope of practice, therefore, there will be an increase of OT for nursing staff being called in to cover for RN riding with patient and EMS. The DON will also will be called in as last resort if no other RN is able to come in.
  - ER/Clinic staff meetings have been initiated with new DON. Addressing needs, equipment, staffing, PMAPs, CQI studies, complaints, communication, customer service, documentation, medication administration, admissions, and chart reviews.
  - Have Case management RN starting soon to help facilitate with follow up from hospitals stays, ER visits and referrals so that patients have continued personal stream – lined care. We currently have one RN in the ER working on case management when time allows as well. Just oriented acting ER nurse supervisor to case management. She will work on CM opposite of the current RN when she is not here.

Desiree Goodman RN DON

# Dental Department

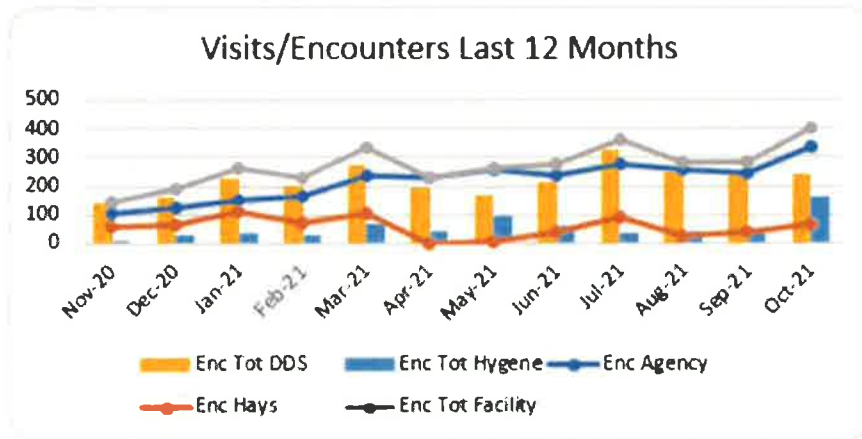
**Dental patients seen at FBSU annual total: 2,624      Agency: 2,096 Hays: 546**

**Monthly average with Nov & Dec 2020:      Total: 219      Agency: 175      Hays: 46**

**Monthly average without Nov & Dec 2020:      Total: 235      Agency: 192      Hays: 45**

**Study of Hays Clinic flow:**

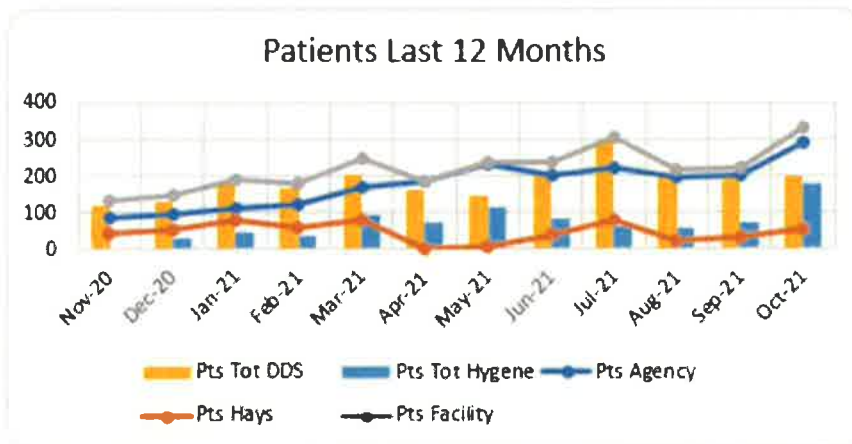
**If remove Nov & Dec, Hays clinic average is 56 pts/month; 1/3 of pts than Agency sees. Hays sees 21% of total facility patients. Prior to May 2021 (dds rotation), Hays average: 61pts/month.**



# encounters monthly

**Annual total appts completed: 3,259      Agency: 2,615      Hays: 676**

**Monthly Ave appointments:      272      Agency:      218      Hays: 56**

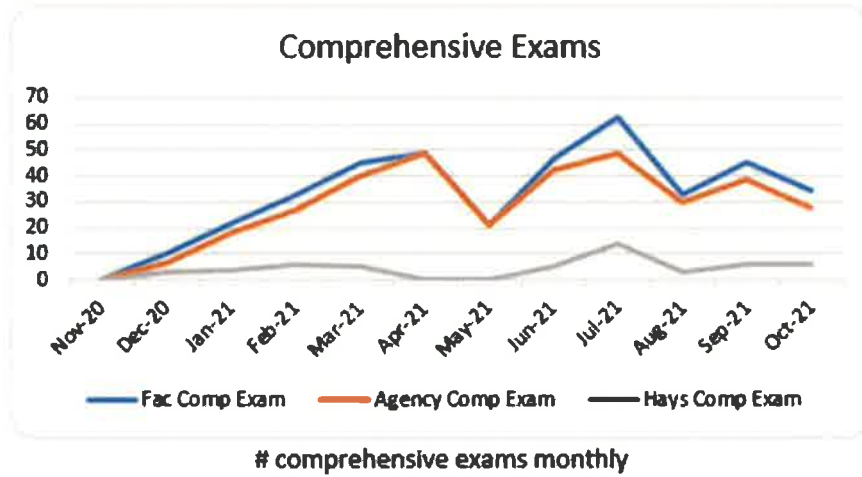


# patients monthly

Facility total yr: 45%

Agency: 53%

Hays: 19%



# EMS Department

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## DEPARTMENTAL HIGHLIGHTS & PERFORMANCE NUMBERS:

### Total Calls for Service- 60

25- 911 Calls

30- Transfers (Interfacility and flight)

5 – Cancelled

### Average Response time to scene- 15 Minutes

0-5 Minute response 46.8 %

5-10 Minute response 6%

10-15 Minute response 6%

Greater than 15 Minutes 34%

Longest response time 41 minutes

### Staffing Update

Staffing numbers increased for the month of December with the arrival of 1 EMT contractor. There are still 2 more contractors that are expected to begin work in the early months of 2022 with 1 set to start on January 10<sup>th</sup>. Our job posting for full time employees is still open and we have 1 that has started the process of clearance. Once all 3 contractors start work there will be sufficient staffing levels to return a full time ambulance to Hays.

### Training Update

Currently Fort Belknap EMS has 2 full time employees actively enrolled in a Paramedic program. With 1 other employee showing interest in and beginning the process of collecting information to start in a Paramedic program as well. This is huge step for Fort Belknap EMS as this will allow us in the future to provide a larger scope of care to the communities we serve. I was made aware yesterday the Aaniiih Nakoda College plans to host a EMT Basic class this semester which could provide much needed local full time employees for Fort Belknap EMS we are working closely with those at the college to assist with that training.

### Equipment Update

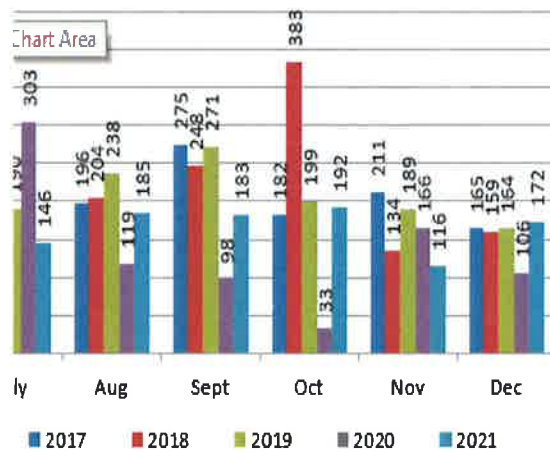
Fort Belknap EMS currently has 2 ambulances that are In Service. 1 Ambulance is still in the shop being repaired with expected return to service later this week. A New 4<sup>th</sup> ambulance is expected to arrive in January and 2 of our current ambulances are scheduled to be replaced in 2022.

# Optometry Department

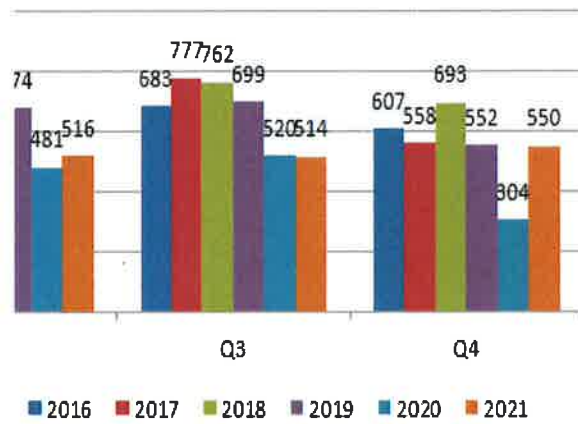
## Service Unit Strategic Plan Updates:

- **Improve infrastructure of facility for better patient access and to increase work productivity.**
  - Optometry has added credit/debit card machines at both the Agency and Hays which has led to an increase in number of glasses ordered; orders up 61% over 2020
- **Recruit, Retrain and Develop Staff**
  - Brandy Carrywater started in Optometry July 19 and the Optometry staff has been training her in the skills of Optometry Technician. She has been quick to learn and is helping patients order glasses, make appointments, and doing reception work.
  - Selection has been made for second staff Optometrist; paperwork is being processed
- **Improve Customer Service and Quality of Healthcare provided**
  - Customer Service has been improved by having additional staff to answer phones, make appointments, and aid in the selection of glasses as well as glasses repair.
  - Optometry is reviewing charts to reach out to patients who are overdue for appointments.
- **Become trauma informed Healthcare Center**
  - All Optometry staff are trained in TIC
- DEPARTMENTAL HIGHLIGHTS & PERFORMANCE NUMBERS
- **Productivity at each clinic + JVN:** Over 2100 patients seen in 2021, a 13% increase over 2020. JVN not active at this time.

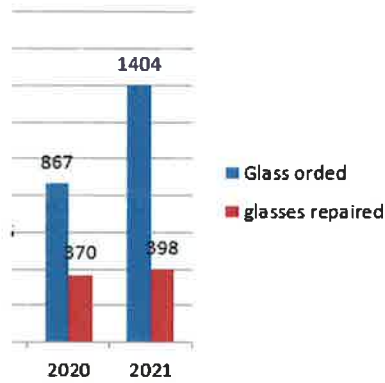
**Number of Patients Monthly**



**Number of Patients Quarterly**



- Glasses orders are up 61% (1404 pairs ordered) and Repairs are up 7% (398 pairs repaired) as compared to 2020

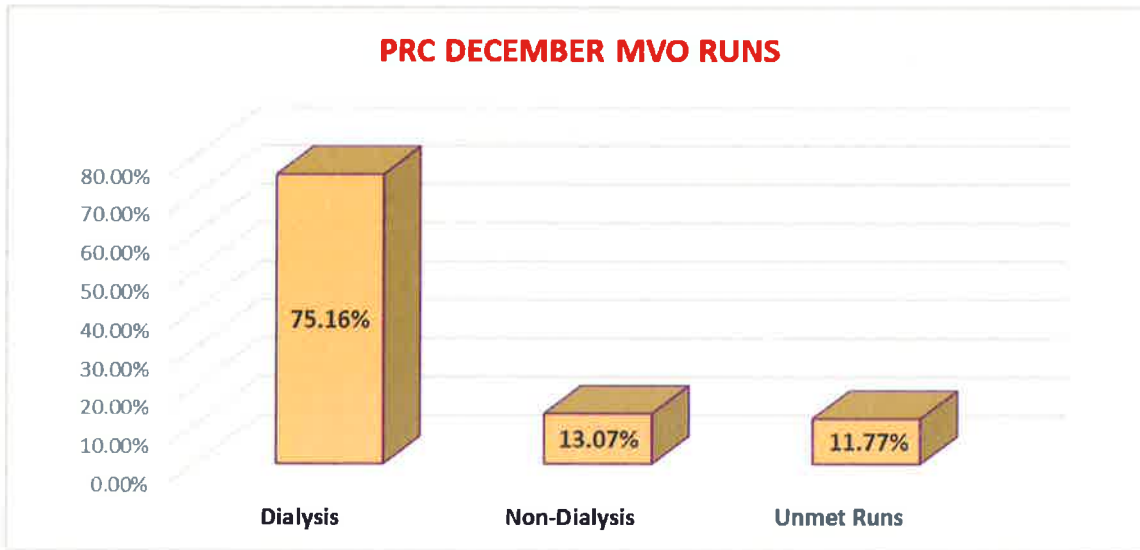


- Tracking of retinopathy screenings through optometry clinic and JVN via GPRA results. GPRA Benchmark set nationally: GPRA year started again 10/1/2021
- 
- Tracking # of patients reached during outreach programs through telehealth programs, health fairs, educational seminars, and Head Start screenings: Head start exams had to be cancelled in October due to Covid closing Head Start
- Tracking referral patterns within the optometry clinic to ensure patients with the highest needs (LEVEL 1 & 2) are receiving care ahead of those seeking elective surgeries (LEVEL 4). 95% referrals for September and October were Levels 1 & 2

# PRC Department Update

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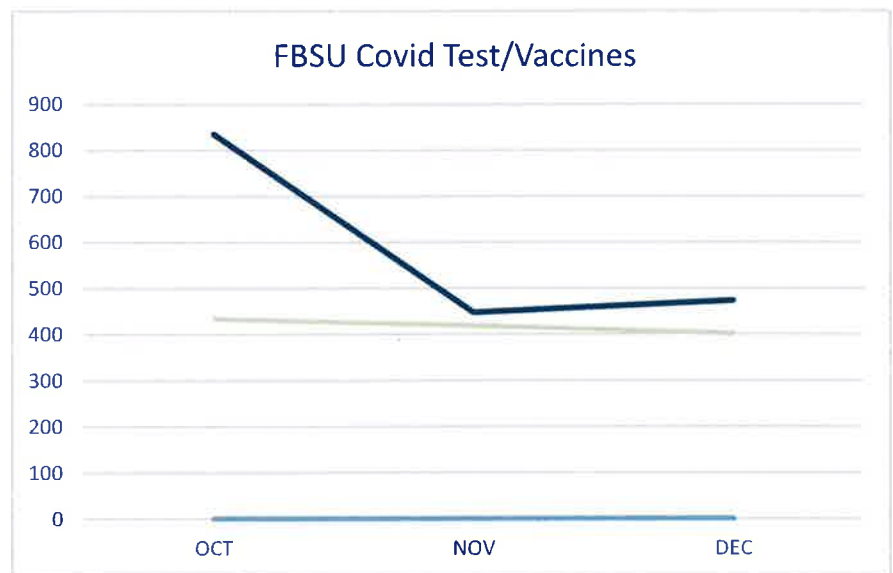
PRC DECEMBER MVO RUNS	
Dialysis	75.16%
Non-Dialysis	13.07%
Unmet Runs	11.77%





## Quality/Safety Department Report

- Vaccine Administration
  - 5-11 year olds added to user population eligible to receive COVID-19 vaccination, resulting in lower percentages from where we were previously.
  - Booster reminder letter written and going through approval process. Will start sending out upon approval.
  - 244 pts need 2<sup>nd</sup> shot
  - 867 pts need Booster
  - 657 pts completed COVID-19 series and Booster dose.
  - 54.2% partially vaccinated
  - 49% fully vaccinated



- 21 iStar events being investigated
- 1 complaint – Multiple issues identified with this 1 complaint.—Staffing issue
- New GPRA Tracking Spreadsheet put together for FY 22 that has comparative data mapped from FY 21.
- 1 CQI meeting 12/8 - 7 out of 18 departments attended and reported. Yearly participation list sent on 12/8, can send again if needed.
- Successfully passed the Just Culture proficiency exam 12/19
- Daily Covid reporting
- Preparing for Governing Body
- NHSN monthly reporting will be completed by January 15th

# Facilities Department

## Preventative Maintenance Program

Facilities Management PM's and Work Orders	Month											
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Critical Equipment PM's - assigned	41	27	147	147	147	147	147	147	161	161	161	140
Critical Equipment PM's - completed	41	27	147	147	147	147	140	144	153	151	147	131
Critical Equipment PM's - completion %	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
Critical Equipment PM's - requirement	100%	100%	100%	100%	100%	100%	100%	95%	98%	95%	94%	94%
Normal Equipment PM's - assigned	4	11	8	4	11	8	4	11	8	4	11	
Normal Equipment PM's - completed	4	11	8	4	11	8	4	11	8	4	11	
Normal Equipment PM's - completion %	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	
Normal Equipment PM's - requirement	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	
No. of Work Orders Assigned	12	17	4	7	10	4	3	3	5	3	6	7
No. of Work Orders Completed	10	15	3	5	9	4	3	3	5	3	6	6
Work Orders Completion %	83%	88%	75%	71%	90%	100%	100%	100%	100%	100%	100%	86%

Critical PM's are all life safety equipment and service tests, checks and routine maintenance

## Quarters Program

Number of Quarters 27 units 10 apartments

Number of Quarters occupied 26 10

FB- 2

Hays-3 1 occupied by EMS(tribal)

Vacancies beyond 6 months

376 repair by replacement

## Projects

remodel 4 plex as apartments become vacant, 101B has been reahbbed and furnished

Purchase/build 4-plex modular-2bedroom duplex Hays

Siding replacement and improvements

Painting trim and facia older units

window replacement older units

Working on Construction of possible 8 apartemnst in FB and Duplex in Hays, In planning phase with BAO OEHE

## Facilities Projects

Project	Cost	Status
ER Remodel	est. \$7000000	Started Design awaiting concepts due in January 2022
Front Enrty Remodel	\$350,000	Started Design awaiting concepts due in January 2022
Pharmacy Remodel	\$100,000	Started Design awaiting concepts due in January 2022
Keyless entry	\$150,000	started est.completion 2/1/2022
Roof repairs	\$25,000	Tribe, Contrating awarded awaiting start dateCOVID delay
side walk replacement	\$57,000	complete
Parking lot paving		complete
Fixed ladder system Hays clinic	\$10,000	soliciting qualified vendors
HVAC Piping repairs	\$27,800	Awarded Tribal Construction awaiting start date

Keyless Entry, Roof repairs, sidewalk repairs and HVAC Piping project are awarded

## Facilities in-house Projects

Project	cost	status
Tribal renovations	\$15,000.00	Complete
Parking lot Light repair replacement	\$10,000.00	complete

## Facilities Contracts

Contract	cost	status
NW Energy	180,000.00	awarded FY22
Trangle Telephone	75,000.00	awarded FY22
Big Platt Electric	45,000.00	awarded FY22
Stericycle	17,500.00	awarded FY22
Pest Control	20,000.00	awarded FY22
Ezzies	40,000.00	awarded FY22
Prairie MTN Utilities	35,000.00	awarded FY22
General Distributing	15,000.00	awarded FY22

## Facilities Testing and Inspections

Quarterly Fire Sprinkler test and Inspection complete 12/8/2021

Annual Fire Roll Down Door test and inspection complete 12/9/2021

Annual Fire extinguisher service Complete 12/9/2021



# IHS NOVEMBER 2021 UPDATE

Jessica Windy  
Boy, CEO

# COVID- Update

- Testing
  - IHS continues to offer testing services in Outpatient Clinic as well as community testing.
  - Binax quick tests have been confirmed effective for testing non-symptomatic patients.
  - We currently offer quick tests, PCR testing and state testing.
  - We are modifying a shed at each clinic to allow for testing during cold winter months when trailers cannot be used.
- Supplies
  - FBSU does not have issues getting PPE supplies
  - We are seeing shortages for other medical supplies related to the supply chain issues with items made out of country. So far we have not ran out of any supply that affected patient care.

# COVID Update Continue

- Planning Activities
  - 4 –plex, 1-bed room apartments still at area office for approval.
    - Update: We have received \$750K in funding, but need paperwork processed and approved before project can commence.
  - Developing contingency plans for EMTs to include how to house 2 ambulances that may not fit into ambulance garage.
  - Master Plan Engineering commenced. This plan will take into consideration needs to expand the building to accommodate services in the next 5 years.
  - Starting A&E activities for ER renovation
  - ER renovation project includes Front Entrance improvement, pharmacy renovation and laboratory expansion.

# COVID- Funding Balances

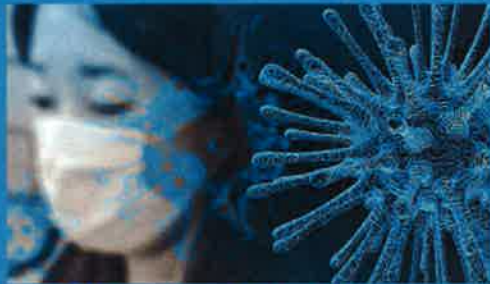


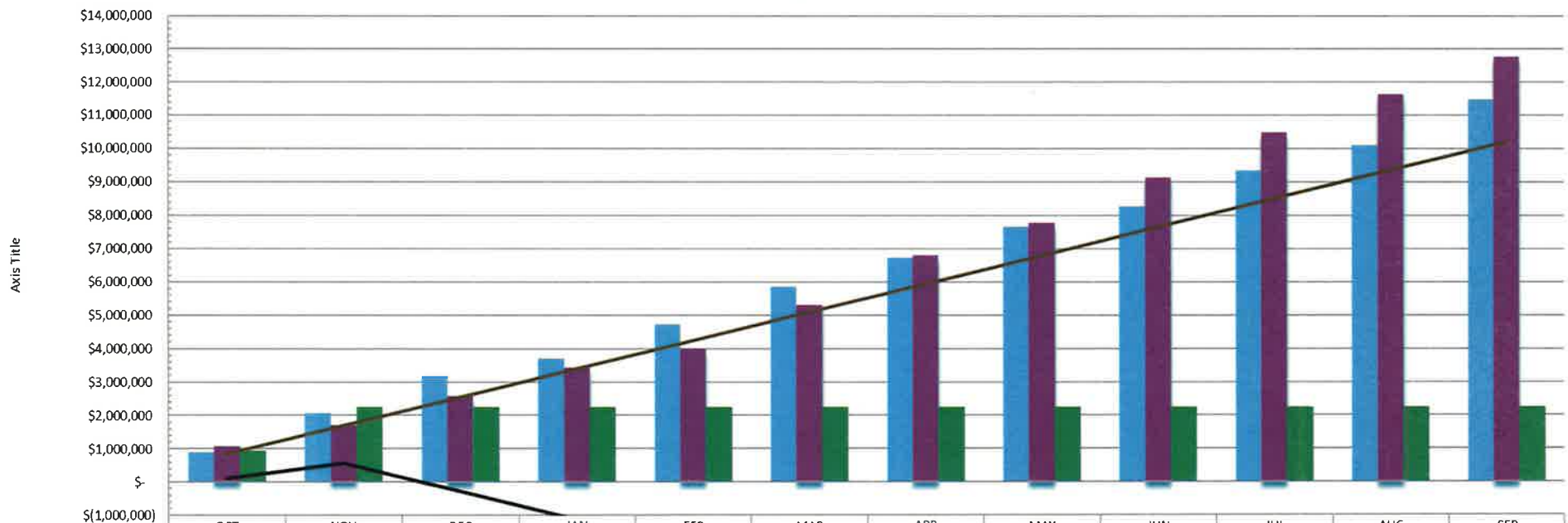
Image by Unknown Author is licensed under CC BY

## COVID Funding

Description	Allowance	Obligations	Undelivered Orders	Funds Available
COVID-19 TESTING FEDERAL	1,213.30	11,495.65	0.00	(10,282.35)
COVID-19 RESPONSE FEDERAL	1,461,299.34	922,101.01	903,755.00	539,198.33
COVID-19 VACCINE FEDERAL	546,363.00	0.00	0.00	546,363.00
COVID-19 TESTING PPPHCE	1,397,765.51	365,154.75	11,370.00	1,032,610.76
COVID-19 PROVIDER RELIEF PAYMENTS	3,913,467.74	3,891,721.88	1,208,514.78	21,745.86
ARPA COVID MITIGATION	3,161,641.00	0.00	0.00	3,161,641.00
ARPA VACCINES	1,512,562.00	0.00	0.00	1,512,562.00
ARPA LOST REIMBURSEMENT	5,008,832.75	0.00	0.00	5,008,832.75
ARPA HEALTH CARE SVCS/PRC	303,799.00	0.00	0.00	303,799.00
ARPA COVID PUBLIC HEALTH WORKFORCE	475,815.00	0.00	0.00	475,815.00
ARPA I.T. & TELEHEALTH	143,914.00	0.00	0.00	143,914.00
COVID-19 EQUIPMENT	14,063.12	0.00	0.00	14,063.12
ARPA M&I/LEASE/CONST/PURCHASE	1,069,385.70	0.00	0.00	1,069,385.70
ARPA EQUIPMENT	82,949.00	0.00	0.00	82,949.00
<b>Total</b>	<b>19,093,070.46</b>	<b>5,190,473.29</b>	<b>2,123,639.78</b>	<b>13,902,597.17</b>

# FY 2022 3<sup>rd</sup> Party Collections

2022 Fort Belknap Service Unit



	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
2020 Collections	\$893,309	\$2,086,167	\$3,184,732	\$3,718,216	\$4,727,836	\$5,872,326	\$6,739,143	\$7,674,410	\$8,284,916	\$9,360,621	\$10,102,725	\$11,485,769
2021 Collections	\$1,075,937	\$1,710,264	\$2,586,043	\$3,428,471	\$3,988,416	\$5,308,019	\$6,808,645	\$7,784,530	\$9,136,837	\$10,489,423	\$11,633,006	\$12,777,880
2022 Collections	\$950,277	\$2,259,077	\$2,259,077	\$2,259,077	\$2,259,077	\$2,259,077	\$2,259,077	\$2,259,077	\$2,259,077	\$2,259,077	\$2,259,077	\$2,259,077
2022 Target	\$850,271	\$1,700,541	\$2,550,812	\$3,401,082	\$4,251,353	\$5,101,624	\$5,951,894	\$6,802,165	\$7,652,435	\$8,502,706	\$9,352,976	\$10,203,247
Over/(Under) Target	\$100,007	\$558,536	\$(291,735)	\$(1,142,005)	\$(1,992,276)	\$(2,842,546)	\$(3,692,817)	\$(4,543,088)	\$(5,393,358)	\$(6,243,629)	\$(7,093,899)	\$(7,944,170)

<b>FY 2022 COLLECTIONS TARGET</b>				<b>\$1,450,159</b>	<b>\$7,847,913</b>	<b>\$801,675</b>	<b>\$103,500</b>	<b>\$10,203,247</b>
<b>Fort Belknap Service Unit 2022 Third Party Collections</b>	<b>RPMS Reimburse- ments</b>	<b>Meaningful Use</b>		<b>Medicare</b>	<b>Medicaid</b>	<b>Private Insurance</b>	<b>Veterans' Affair</b>	<b>FY 2022 Total</b>
October				\$ 139,654	\$ 714,145	\$ 96,479		\$ 950,277
November				\$ 164,684	\$ 989,661	\$ 153,935	\$ 519	\$ 1,308,800
December								\$ -
January								\$ -
February								\$ -
March								\$ -
April								\$ -
May								\$ -
June								\$ -
July								\$ -
August								\$ -
September								\$ -
<b>FY 2022 TOTAL ALLOWANCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 304,338</b>	<b>\$ 1,703,806</b>	<b>\$ 250,413</b>	<b>\$ 519</b>	<b>\$ 2,259,077</b>

<b>Fort Belknap Service Unit 2021 Third Party Collections</b>	<b>RPMS Reimburse- ments</b>	<b>Meaningful Use</b>		<b>Medicare</b>	<b>Medicaid</b>	<b>Private Insurance</b>	<b>Veterans' Affair</b>	<b>FY 2021 Total</b>
October	\$ -	\$ -		\$ 160,214	\$ 788,270	\$ 127,298	\$ 155	\$ 1,075,937
November	\$ -	\$ -		\$ 137,366	\$ 415,460	\$ 77,799	\$ 3,703	\$ 634,328
December	\$ -	\$ -		\$ 134,941	\$ 667,149	\$ 72,267	\$ 1,422	\$ 875,779
January	\$ -	\$ -		\$ 197,382	\$ 547,459	\$ 97,348	\$ 239	\$ 842,428
February	\$ -	\$ -		\$ 108,659	\$ 390,248	\$ 60,509	\$ 528	\$ 559,945
March	\$ -	\$ -		\$ 237,895	\$ 983,389	\$ 89,250	\$ 9,069	\$ 1,319,603
April	\$ 319	\$ -		\$ 266,881	\$ 1,123,429	\$ 109,613	\$ 703	\$ 1,500,626
May	\$ -	\$ -		\$ 204,390	\$ 674,617	\$ 94,394	\$ 2,484	\$ 975,885
June	\$ 931	\$ -		\$ 183,733	\$ 1,054,535	\$ 112,451	\$ 1,588	\$ 1,352,307
July	\$ 456	\$ -		\$ 154,724	\$ 1,088,730	\$ 108,123	\$ 1,008	\$ 1,352,586
August	\$ 160	\$ 18		\$ 215,077	\$ 794,292	\$ 134,213	\$ -	\$ 1,143,583
September	\$ 21,034	\$ -		\$ 131,874	\$ 903,630	\$ 109,196	\$ 174	\$ 1,144,874
<b>FY 2021 TOTAL ALLOWANCES</b>	<b>\$ 22,900</b>	<b>\$ 18</b>	<b>\$ -</b>	<b>\$ 2,133,137</b>	<b>\$ 9,431,208</b>	<b>\$ 1,192,461</b>	<b>\$ 21,073</b>	<b>\$ 12,777,880</b>



# Quality Assurance

- November Complaints: 1
- 21 I Start events entered in November 2021. 11 are pending investigation, 8 investigation in process, 1 closed, 1 archived:
  - 15 ER
  - 1 Lab
  - 1 Off premises
  - 1 outpatient
  - 2 Pharmacy



# Human Resources

- 3 ER Nurses position open
- Hired 1 new outpatient nurse---Welcome Jana McPherson-Haur
- 3 support positions—1 COVID, 2 Screeners
- 2 ER Doctors have joined full-time—Welcome Dr. Elliot-Pearson and Dr. Eckstein.
- 1 ER Doc in process of hiring (direct hire).
- 1 ER PA position to be advertised.
- Bring Optometrist candidate for on-site visit. If they accept, will be starting in February 2022.
- New part-time dentist starting this week---Welcome Dr. McGraw.

# Operations Update

- EMT program will have 2<sup>nd</sup> ambulance back on road Thursday, Dec 9, 2021.
- We have gotten an additional ambulance that will arrive in two weeks. That will bring total of ambulances to 4.
- Final ambulance in shop for repairs will be finished in two weeks as well.
- EMT contractors will be starting in December.
- Pharmacy is seeing shortages in supplies, especially insulin. We have had to suspend 3 month elder medication fills for a short time. Will provide medications 1 month at a time.
- Pharmacy has had to switch patients to different insulin to be able to get supply. New prescription is as effective as other.



# Aaniiih Nakoda College

(406) 353-2607 FAX (406) 353-2898  
P.O. Box 159 – Harlem, Montana 59526



## ANC Report to FBICC January 3, 2022 Dr. Sean Chandler, President

### Spring 2022 Semester—Orientation/Registration

ANC will be holding Orientation and Registration this week; Wednesday, from 9am to 3pm, there will be a mandatory New Student Orientation. Later that same day, we will be having a mandatory session for all students. In this special session, students will be given information on the financial resources that ANC has to offer. On Thursday and Friday, from 9am to 3pm, there will be student advising and registration taking place. All events will take place in the Little River Learning Lodge. The last day to add classes is January 14.

As in the previous semesters impacted by the Covid-19 virus, ANC will be offering tuition assistance, IT needs (laptops, jet packs, internet help, routers), childcare assistance, fuel and food assistance. As long as students attend class regularly and maintain satisfactory performance in their coursework, they will be eligible to receive some or all of those opportunities. Of course, students will have opportunities to receive any of our other scholarships and fee waivers that existed before Covid-19.

\*\*Orientation/Registration Agenda and Spring 2022 Schedule attached.

### 15 and 30-second Ads

Two promotional ads that we had been working on this past fall, have been airing on local television stations. One 15-second and one 30-second ad, briefly showcase some of our faculty, staff and students in a few of our programs. Hopefully we will attract a few additional students because of this recruitment tool.

\*\*Ads attached.

### President's List and Dean's List

Attached are the Fall 2021 President's and Dean's Lists. The President's List includes those students who earn a 4.0 GPA, while the Dean's List is comprised of those students who earn a 3.25 to 3.99 GPA, for the semester. ANC praises these hard-working students who sacrificed and had the will to achieve these high academic honors.

\*\*Please see lists.

[www.ancollege.edu](http://www.ancollege.edu)

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FORT BELKNAP INDIAN COMMUNITY

FORT BELKNAP INDIAN COMMUNITY COUNCIL

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Jeff Stiffarm., President



Robert BearCub- Secretary Treasurer  
Geno LeValdo, Gros Ventre -At Large  
Warren Morin, Mountain Gros Ventre Representative  
Derek Azure, River Assiniboine Representative  
Curtis Horn, Assiniboine - At Large Representative

REGULAR COUNCIL

MEETING

January 3, 2022 – Tribal Council Chambers

AGENDA

- I. Call to Order
- II. Roll Call
- III. Opening Prayer
- IV. Approval of December Regular Council Meeting minutes
- V. School Reports (9:00a.m.) Dodson – Harlem – Hays/LP
- VI. BIA - Mark Azure, Superintendent
- VII. Enrollment – Denise Walls
- VIII. Aaniiih Nakoda College- Sean Chandler
- IX. IHS - Jessica Windyboy
- X. EPA – 2 Contracts
- XI. Forest Management Plan Resolution
- XII. IFLAA Resolution
- XIII. Benefis Native American Board
- XIV. MLSA Resolution
- XV. IHBG Resolution
- XVI. Hazardous Materials resolution

- XVII. FB/IHS MOA
- XVIII. Water Resources - Attorney Fee resolution
- XIX. Domestic Violence Grant App
- XX. ARPA Payment Deadline
- XXI. Child Care – Letter of Engagement
- XXII. Child Care – US Modular, Inc.
- XXIII. Tribal Construction/IHS resolution
- XXIV. Finance- Charlotte Lamebull
- XXV. Terryl Matt
- XXVI. Assiniboine Treaty Committee – Mike Weasel
- XXVII. Election Committee
- XXVIII. Land Resolutions
- XXIX. Secretary Treasurer Report – Robert Bearcub
- XXX. Chief Administrative Officer Report – Delina Cuts the Rope
- XXXI. Tribal Attorney
- XXXII. District offices report
- XXXIII. Council Trip Reports/Travel Requests
- XXXIV. Other:
  - Brian Hammond Contract
  - Michael Bell,