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: oppose
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 RAIN
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, EMMORY 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 DAVE
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 JAMAIL
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 WOLF TAIL, ELYKO REIGN
LONGKNIFE WOLF TAIL, NOCTIS LEE
NOCTIS LEE, MAIN, KANE THEO
MARMOLEJO, ELIJAH PAUL
MARMOLEJO, IZABELLA
DESERT-ROSE
MARMOLEJO, LUNA SKY
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, KAI SLEE 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: for
Brian Wing: for
Geno LeValdo: for
Derek Azure: oppose
Warren Morin: for
Steve Fox: for
5 for ---- 4 oppose--------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
7 for ------ 3 temp absent-------motion passes

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

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.
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
8 for—2 temp 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
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
6 for --- 2 oppose --- ! PNV --- 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: for
Dominic Messerly: for
Brian Wing: for
Geno LeValdo: for
Derek Azure: for
Warren Morin: for
Steve Fox: for
8 for-------2 temp 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: for
Geno LeValdo: for
Derek Azure: for
Warren Morin: for
Steve Fox: for
7 for--------2 oppose------1 temp 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
9 for
1 temp 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
9 for
1 temp 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

10
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
8 for---1 oppose----temp absent------motion passes

January 4th, 2022
9:38 a.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 5th, 2022
2:21 p.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
7 for------3 absent ----- Motion passes

Steve Fox: Motion to approve Michael Bell letter.
Derek Azure: second
Jeff Stiffarm: oppose
January 6th, 2022
3:33 p.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: for
Brian Wing:
Geno LeValdo: for
Derek Azure: for
Warren Morin: for
Steve Fox: for
8 for ---- 2 absent ---- 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: for
Brian Wing:
Geno LeValdo: for
Derek Azure: for
Warren Morin: for
Steve Fox: for
8 for----2 absent----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
7 for----1 oppose----2 absent----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
5 for----3 oppose----2 absent----motion passes

January 13, 2022
4:26 pm.

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:
7 for-------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
7 for-------1 PNV-----2 absent-----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:

Privately owned $0.585 a mile
Privately owned and a government owned is available $0.18
Tribal/GSA/ or any other governmentally owned vehicle Actual gas receipts

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.
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
8 for----2 absent----- motion passes
Curtis Horn: Motion to approve Phase 1 beginning Sunday @ 11:59p.m for two weeks.
Steve Fox: for
Judy King: for
Curtis Horn: for
Ching King: for
Dominic Messerly: 
Brian Wing:
Geno LeValdo: for
Derek Azure: oppose
Warren Morin:
Steve Fox:

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

*RISE IN COVID CASES
Warren Morin: Motion to approve to shut down the tribe for 7 days Jan 19th, 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--------2 absent-----motion passes
January 25, 2022
3:37 p.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:
4 for --- 2 Oppose --- 4 absent --- motion passes
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.
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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 was 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 costumer 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 PFSAs 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

<table>
<thead>
<tr>
<th>Description</th>
<th>Allowance</th>
<th>Obligations</th>
<th>Undelivered Orders</th>
<th>Funds Available</th>
</tr>
</thead>
<tbody>
<tr>
<td>HOSPITALS AND CLINICS</td>
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<td>EQUIPMENT</td>
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#### Agency Funding - Prior Year

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<th>Funds Available</th>
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<tbody>
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<td>HOSPITALS AND CLINICS</td>
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<td>MENTAL HEALTH</td>
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<td>MAINTENANCE AND IMPROVEMENT</td>
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<td>ENVIRONMENTAL HEALTH SUPPORT</td>
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<td>750,000.00</td>
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#### Prior Year Funding PRC and 3rd Party

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<th>Undelivered Orders</th>
<th>Funds Available</th>
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<td>64,541.82</td>
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<td>42,496.88</td>
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<td>CHC CATASTROPHIC FUND</td>
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<td>262,874.00</td>
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<td>0.00</td>
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<tr>
<td>PRIVATE INSURANCE COLLECTIONS</td>
<td>3,641,892.78</td>
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<td>0.00</td>
<td>3,338,567.93</td>
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<tr>
<td>IHS and VA Dual-eligible Beneficiaries</td>
<td>404,930.76</td>
<td>0.00</td>
<td>0.00</td>
<td>404,930.76</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>45,924,718.06</strong></td>
<td><strong>22,773,438.89</strong></td>
<td><strong>5,708,145.36</strong></td>
<td><strong>23,151,279.16</strong></td>
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<tr>
<td>Total without PRC</td>
<td><strong>30,160,222.05</strong></td>
<td><strong>12,976,788.49</strong></td>
<td><strong>2,407,863.65</strong></td>
<td><strong>17,183,433.56</strong></td>
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</tbody>
</table>

4

NOT For PUBLIC Distribution. Sensitive information.
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 3rd 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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Allowance</th>
<th>Obligations</th>
<th>Undelivered Orders</th>
<th>Funds Available</th>
</tr>
</thead>
<tbody>
<tr>
<td>COVID-19 TESTING FEDERAL</td>
<td>1,213.30</td>
<td>16,295.82</td>
<td>0.00</td>
<td>(15,082.52)</td>
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<tr>
<td>COVID-19 RESPONSE FEDERAL</td>
<td>42.74</td>
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<tr>
<td>COVID-19 TEST RELATED FEDERAL</td>
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<tr>
<td>COVID-19 VACCINE FEDERAL</td>
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<td>546,363.00</td>
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<tr>
<td>COVID-19 TESTING PPPHCE</td>
<td>1,397,765.51</td>
<td>365,154.75</td>
<td>11,370.00</td>
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<td>COVID-19 PROVIDER RELIEF PAYMENTS</td>
<td>3,913,467.74</td>
<td>3,901,967.66</td>
<td>1,120,802.74</td>
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<tr>
<td>ARPA COVID MITIGATION</td>
<td>3,161,641.00</td>
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<td>3,161,641.00</td>
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<td>ARPA VACCINES</td>
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<td>1,512,562.00</td>
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<td>ARPA LOST REIMBURSEMENT</td>
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<td>ARPA I.T. &amp; TELEHEALTH</td>
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<td>COVID-19 EQUIPMENT</td>
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<td>ARPA M/I/LEASE/CONST/PURCHASE</td>
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<td>Total</td>
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<td>2,038,898.50</td>
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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

<table>
<thead>
<tr>
<th>Fort Belknap Service Unit</th>
<th>RPM5 Reimbursements</th>
<th>Meaningful Use</th>
<th>Medicare</th>
<th>Medicaid</th>
<th>Private Insurance</th>
<th>Veterans' Affairs</th>
<th>FY 2022 Total</th>
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</thead>
<tbody>
<tr>
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<td>$139,654</td>
<td></td>
<td>$74,145</td>
<td>$29,479</td>
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<td>$518</td>
<td>$950,277</td>
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<tr>
<td>November</td>
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<td>$66,661</td>
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<td>$518</td>
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<td>January</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>$-</td>
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</tr>
<tr>
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<tr>
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#### FY 2021 COLLECTIONS TARGET

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<th>Fort Belknap Service Unit</th>
<th>RPM5 Reimbursements</th>
<th>Meaningful Use</th>
<th>Medicare</th>
<th>Medicaid</th>
<th>Private Insurance</th>
<th>Veterans' Affairs</th>
<th>FY 2021 Total</th>
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<td>$155</td>
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<td>$155</td>
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<td>$155</td>
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<td>July</td>
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<td></td>
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<td>$127,398</td>
<td></td>
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<td>$784,292</td>
<td>$127,398</td>
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<td>$155</td>
<td>$1,143,583</td>
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<tr>
<td>September</td>
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<td></td>
<td>$903,639</td>
<td>$127,398</td>
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<td>$155</td>
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<td><strong>FY 2021 TOTAL ALLOWANCES</strong></td>
<td>$2,133,157</td>
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<td>$9,431,268</td>
<td>$1,192,461</td>
<td></td>
<td>$21,073</td>
<td>$12,777,880</td>
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</tbody>
</table>

7

NOT For PUBLIC Distribution. Sensitive information.
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.
<table>
<thead>
<tr>
<th>FBSU EMERGENCY ROOM VISITS (30) FOR FY 2022</th>
<th>OCT</th>
<th>NOV</th>
<th>DEC</th>
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</thead>
<tbody>
<tr>
<td>FY 2022</td>
<td>453</td>
<td>392</td>
<td>481</td>
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**FY 2022**

<table>
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<th>FBSU PUBLIC HEALTH EMERGENCY (E8) FOR FY 2022</th>
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<th>DEC</th>
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**FY 2022**

<table>
<thead>
<tr>
<th>FBSU OUTPATIENT VISIT OPD FOR FY 2022</th>
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<td>2950</td>
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**FY 2022**

<table>
<thead>
<tr>
<th>FBSU INPATIENT VISITS FOR FY 2022</th>
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</table>

9

NOT For PUBLIC Distribution. Sensitive information.
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 Mammogram 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.

10

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Laboratory report

DEPARTMENTAL HIGHLIGHTS & PERFORMANCE NUMBERS:

ISSUES:

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FBSU Medical/Nursing Departments

DEPARTMENTAL HIGHLIGHTS & PERFORMANCE NUMBERS:

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.

12

NOT For PUBLIC Distribution. Sensitive information.
- 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

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.

Visits/Encounters Last 12 Months

# encounters monthly

Annual total appts completed: 3,259 Agency: 2,615 Hays: 676
Monthly Ave appointments: 272 Agency: 218 Hays: 56

Patients Last 12 Months

# patients monthly

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Facility total yr: 45%
Agency: 53%
Hays: 19%
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 10th. 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 4th 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

17

NOT For PUBLIC Distribution. Sensitive information.
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 DECEMBER MVO RUNS

<table>
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<tr>
<th>Category</th>
<th>Percentage</th>
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<td>Dialysis</td>
<td>75.16%</td>
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<tr>
<td>Non-Dialysis</td>
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<tr>
<td>Unmet Runs</td>
<td>11.77%</td>
</tr>
</tbody>
</table>

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**NOT For PUBLIC Distribution. Sensitive information.**
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 2nd 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

20

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## Facilities Department

### Preventative Maintenance Program

<table>
<thead>
<tr>
<th>PM's and Work Orders</th>
<th>JAN</th>
<th>FEB</th>
<th>MAR</th>
<th>APR</th>
<th>MAY</th>
<th>JUN</th>
<th>JUL</th>
<th>AUG</th>
<th>SEP</th>
<th>OCT</th>
<th>NOV</th>
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<td>Normal Equipment PM's - completed</td>
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<td>11</td>
<td>8</td>
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<td>Normal Equipment PM's - completion %</td>
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<tr>
<td>Normal Equipment PM's - requirement</td>
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<td>100%</td>
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<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>

### Facilities Management

- **Quarters Program**
  - Number of Quarters: 27 units
  - Number of Quarters occupied: 26 units
  - FB-2: 3 units
  - Hays: 3 units
  - Vacancies beyond 6 months: 376 units

- **Facilities Projects**
  - Relocation of a new unit as a apartments become vacant
  - 10% has been rehabbed and furnished
  - Purchase/build 4-plex modular 2-bedroom duplex Hays
  - Sidewalk replacement and improvements
  - Painting trim and facia older units
  - Window replacement older units

- **Facilities in-house Projects**
  - Tribal renovations: $35,000.00
  - Parking lot replacement: $10,000.00

- **Facilities Contracts**
  - **NW Energy**
    - Cost: $80,000.00
    - Status: awarded FY22
  - **Tristate Telephone**
    - Cost: $75,000.00
    - Status: awarded FY22
  - **Big Flats Electric**
    - Cost: $45,000.00
    - Status: awarded FY22
  - **Sterling**
    - Cost: $17,500.00
    - Status: awarded FY22
  - **Post Control**
    - Cost: $30,000.00
    - Status: awarded FY22
  - **Euros**
    - Cost: $40,000.00
    - Status: awarded FY22
  - **Prarie Min Utilities**
    - Cost: $35,000.00
    - Status: awarded FY22
  - **General Distributing**
    - Cost: $15,000.00
    - Status: awarded FY22

- **Facilities Testing and Inspections**
  - Quarterly Fire Sprinkler test and inspection complete 12/31/2021
  - Annual Fire Roll Down Door test and inspection complete 12/31/2021
  - Annual Fire extinguisher service Complete 12/31/2021

---

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

**Facilities Projects**
- **E/E remodel**: $700,000.00
- **Front Entry Remodel**: $300,000.00
- **Pharmacy Remodel**: $100,000.00
- **Keyless entry**: $150,000.00
- **Roof repairs**: $25,000.00
- **Sidewalk replacement**: $3,000.00
- **Parking lot paving**: $2,000.00
- **Fixed ladder system Hays Clinic**: $10,000.00
- **HVAC Piping repairs**: $27,800.00

**Facilities in-house Projects**
- **Tribal renovations**: $35,000.00
- **Parking lot replacement**: $10,000.00

**Facilities Contracts**
- **NW Energy**: $80,000.00
- **Tristate Telephone**: $75,000.00
- **Big Flats Electric**: $45,000.00
- **Sterling**: $17,500.00
- **Post Control**: $30,000.00
- **Euros**: $40,000.00
- **Prarie Min Utilities**: $35,000.00
- **General Distributing**: $15,000.00

**Facilities Testing and Inspections**
- Quarterly Fire Sprinkler test and inspection complete 12/31/2021
- Annual Fire Roll Down Door test and inspection complete 12/31/2021
- Annual Fire extinguisher service Complete 12/31/2021

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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.
<table>
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<th>Description</th>
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<th>Undelivered Orders</th>
<th>Funds Available</th>
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<td>2022 Target</td>
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<td>------------------</td>
<td>------------------</td>
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<tr>
<td>OCT</td>
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<td>RPMS Reimbursements</td>
<td>Meaningful Use</td>
<td>Medicare</td>
<td>Medicaid</td>
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<td>January</td>
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<td>February</td>
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<td>July</td>
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<tr>
<td>August</td>
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<tr>
<td>September</td>
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<td>FY 2022 TOTAL ALLOWANCES</td>
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<th>FY 2021 COLLECTIONS TARGET</th>
<th>RPMS Reimbursements</th>
<th>Meaningful Use</th>
<th>Medicare</th>
<th>Medicaid</th>
<th>Private Insurance</th>
<th>Veterans' Affair</th>
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<td>$1,500,626</td>
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<td>$674,617</td>
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<td>$106,123</td>
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<td>$794,292</td>
<td>$134,213</td>
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<td>September</td>
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<td>$108,196</td>
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<td>FY 2021 TOTAL ALLOWANCES</td>
<td>$22,900</td>
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<td>$1,192,461</td>
<td>21,073</td>
<td>$12,777,880</td>
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</tbody>
</table>
Quality Assurance

- November Complaints: 1
- 21 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 2nd 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.
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.
REGULAR COUNCIL
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 (9:00 a.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