



Mandan, Hidatsa & Arikara Nation
Three Affiliated Tribes
Fort Berthold Reservation
Tribal Business Council

THREE AFFILIATED TRIBES
HEALTH and HUMAN RESOURCE COMMITTEE
MEETING AGENDA
October 6, 2020 at 10:00 a.m.
Monica Mayer MD, Chairwoman | V.Judy Brugh | Fred Fox

- I. Call to Order:
- II. Prayer:
- III. Roll Call:
- IV. Approval of Agenda:
- V. Approval of Minutes:

HEALTH

- VI. Old Business:
- VII. New Business:
 - 1. Medical Bill – L. E.
 - 2. Medical Bill – G. P.

Reports/Program Updates:

- 1. EMHC - Dr. Kathy Eagle
- 2. CHR - Jodi Simpson
- 3. Circle of Life – Nellie Boyd
- 4. Good Road Recovery – Dash Thunder
- 5. Fitness & Recreation – Russel Young Bird
- 6. Vocational Rehabilitation - Jamie Hall
- 7. Aging Services - Polly Chase
- 8. LIHEAP - Rose Crow Flies High
- 9. Grants & Donations/Life & Limb Request - Alva Irwin
- 10. Tribal Health - Red Fox Sanchez
- 11. Home Health - Red Fox Sanchez
- 12. KDU – Red Fox Sanchez
- 13. Child Safety Center - Vincent Roehr
- 14. TribalCare
- 15. Tribal Safety Regulatory Compliance Division (TSRC) – Harriet Good Iron
- 16. Social Services - Nicole Poitra, MSW

Closed Session

- 1. Social Services – I. J.

HUMAN RESOURCE

- VIII. Old Business:
 - 1. Update on new HR handbook- Acting, Melissa Brady
- IX. New Business:
- X. Adjournment