



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

**THREE AFFILIATED TRIBES
HEALTH and HUMAN RESOURCE COMMITTEE
MEETING AGENDA**

November 19, 2020 at 10:00 a.m.

Monica Mayer MD, Chairwoman | Cory Spotted Bear | 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. N. M. – Medical Treatment
- 2. R. H. – Medical Bill
- 3. G. P. – Medical Bill

Reports/Program Updates:

- 1. EMHC - Dr. Kathy Eagle ****will present**
- 2. CHR - Jodi Simpson **** emailing report/ no action items**
- 3. Circle of Life - Nellie Boyd ****will present**
- 4. Good Road Recovery - Dash Thunder **** emailing report/ no action items**
- 5. Fitness & Recreation - Russel Young Bird **** emailing report/ no action items**
- 6. Vocational Rehabilitation - Jamie Hall
- 7. Aging Services - Polly Chase **** emailing report/ no action items**
- 8. LIHEAP - Rose Crow Flies High
- 9. Grants & Donations/Life & Limb Request - Alva Irwin ****will present**
- 10. Tribal Health - Mariah Antell **** emailing report/ no action items**
- 11. Home Health - Mariah Antell **** emailing report/ no action items**
- 12. KDU - Elizabeth Bluestone **** emailing report/ no action items**
- 13. Child Safety Center - Vincent Roehr **** emailing report/ no action items**
- 14. TribalCare **** emailing report/ no action items**
- 15. Tribal Safety Regulatory Compliance Division - Harriet Good Iron **** emailing report/ no action items**
- 16. Social Services - Nicole Poitra, MSW ****will present**

Closed Session

HUMAN RESOURCE

- VIII. Old Business:
- IX. New Business:
 - 1. Sal Beston - 401K
- X. Adjournment