



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

**HEALTH and HUMAN RESOURCE COMMITTEE**  
**MEETING AGENDA**

**Monday, December 28, 2020 at 10:00 a.m.**  
**Monica Mayer MD, Chairwoman | Cory Spotted Bear | Fred Fox**

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- I. CALL TO ORDER:
- II. PRAYER:
- III. ROLL CALL:
- IV. APPROVAL OF AGENDA:
- V. APPROVAL OF MINUTES:

**HEALTH**

**VI. NEW BUSINESS:**

**PROGRAM REPORTS:**

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

**HUMAN RESOURCE**

**VII. NEW BUSINESS:**

**PROGRAM UPDATE:**

- 1. Human Resources – Melissa Brady **\*will email report**

**VIII. CLOSED SESSION:**

- 1. Judicial Special Item

**IX. ADJOURNMENT:**