



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

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

**Wednesday, August 4, 2021 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. NEW BUSINESS:  
Medical Bill – C. B.

**PROGRAM REPORTS:**

- 1. EMHC – Dr. Kathy Eagle **\*will present**
- 2. CHR – Jodi Simpson **\*will send report**
- 3. Circle of Life – Nellie Boyd **\*will send report**
- 4. Good Road Recovery – Joy Froelich \*
- 5. Fitness & Recreation – Russel Young Bird **\*will send report**
- 6. Vocational Rehabilitation – Jamie Hall **\*will send report**
- 7. Aging Services – Polly Chase **\*will send report**
- 8. LIHEAP – Rose Crow Flies High \*
- 9. Grants & Donations/Life & Limb Request – Alva Irwin/Trudy OldCrane **\*will present**
- 10. Tribal Health – Jared Eagle **\*will present**
- 11. Home Health – Jared Eagle
- 12. KDU – Elizabeth Bluestone **\*will send report**
- 13. Child Safety Center – Vincent Roehr **\*will send report**
- 14. TribalCare **\*will be present**
- 15. Tribal Safety Regulatory Compliance Division – Harriet Good Iron \*
- 16. Social Services – Nicole Poitra, MSW **\*will present**

**HUMAN RESOURCE**

- VII. NEW BUSINESS:

**PROGRAM UPDATE:**

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

**CLOSED**

- VIII. ADJOURNMENT: