



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

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

**Monday, August 30, 2021 following Economic**  
**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:**
  - Medical Request- T.E.
  - UND Tobacco Survey- UND Tribal Tobacco Control Project Coordinator

**PROGRAM REPORTS:**

- 1. EMHC – Dr. Kathy Eagle
- 2. CHR – Jodi Simpson
- 3. Circle of Life – Nellie Boyd
- 4. Good Road Recovery – Dr. Joy Froelich
- 5. Fitness & Recreation – Russel Young Bird
- 6. Vocational Rehabilitation – Jamle Hall
- 7. Aging Services – Polly Chase
- 8. LIHEAP – Rose Crow Files High
- 9. Grants & Donations/Life & Limb Request –Trudy OldCrane
- 10. Tribal Health – Jared Eagle
- 11. Home Health – Jared Eagle
- 12. KDU – Elizabeth Bluestone
- 13. Child Safety Center – Vincent Roehr
- 14. Tribal Insurance Department- Charity Yessilth
- 15. Social Services – Nicole Poltra, MSW

**HUMAN RESOURCE**

- VII. **NEW BUSINESS:**

**PROGRAM UPDATE:**

- 1. Human Resources – Melissa Brady

**CLOSED**

- VIII. **ADJOURNMENT:**