



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

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

Thursday, December 2, 2021 at 1:00 p.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:

- Health Insurance – Brandi Fox (Call-in)
- Dental Request – Russell Deane

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 – Jamie Hall\*
- 7. Aging Services – Polly Chase\*
- 8. LIHEAP – Rose Crow Flies High\*
- 9. Grants & Donations/Life & Limb Request – Trudy OldCrane\*
- 10. Tribal Health – Jared Eagle\*
- 11. Home Health – Jared Eagle\*
- 12. KDU – Elizabeth Bluestone\* (CLOSED)
- 13. Child Safety Center – Vincent Roehr\*
- 14. Tribal Insurance Department – Charity Yessilth\*(Jared Eagle)
- 15. Social Services – Nicole Poitra, MSW\*

**HUMAN RESOURCE**

VII. NEW BUSINESS:

PROGRAM UPDATE:

- 1. Human Resources – Melissa Brady\*

**CLOSED**

VIII. ADJOURNMENT: