



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

HEALTH and HUMAN RESOURCE COMMITTEE
MEETING AGENDA

Wednesday, March 23, 2022 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:
 - Next Committee Meeting
 - Dental – K. F.
 - Dental – B. B.
 - Dental – L. G.
 - Concern – E.C.

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. KDU – Elizabeth Lone Bear*
- 12. Child Safety Center – Vincent Roehr*
- 13. Tribal Insurance Department – Charity Yessilth*
- 14. Social Services – Nicole Poitra, MSW*

HUMAN RESOURCE

- VII. NEW BUSINESS:

PROGRAM UPDATE:

- 1. Human Resources – Melissa Brady*

CLOSED

Immediate Hire for Veterans Services Officer – Robert Hunter

- VIII. ADJOURNMENT: