



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

HEALTH and HUMAN RESOURCE COMMITTEE
MEETING AGENDA

Thursday, June 23, 2022 Following 10am
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:

- 1. Ambulance Bill – Mavis Huber
- 2. NICOA Wage Increase Resolution – Alice Johnston
- 3. Arlan Fox

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 – Felicia Jimenez
- 10. KDU – Elizabeth Lone Bear
- 11. Veterans Services – Robert Hunter
- 12. Tribal Insurance Department – Charity Yessilth
- 13. Food Distribution Program – Lionel Chase
- 14. MEIP – Lisa Yellow Bird-Chase
- 15. Child Safety Center – Vincent Roehr
- 16. Social Services – Nicole Poitra, MSW

HUMAN RESOURCE

VII. NEW BUSINESS:

PROGRAM UPDATE:

- 1. Human Resources – Melissa Brady*

VIII. CLOSED SESSION:

IX. ADJOURNMENT: