

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

HEALTH and HUMAN RESOURCE COMMITTEE MEETING AGENDA

Thursday, September 22, 2022 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:

Next meeting date Medical – K. P.S.C.

Spotted Woman LLC - Melvin Hale

Dental – M. T. F. Dental – A. B. (Closed)

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. Tribal Health Jared Eagle
- 11. KDU Elizabeth Lone Bear
- 12. Veterans Services Robert Hunter
- 13. Tribal Insurance Department Charity Yessilth
- 14. Food Distribution Program Lionel Chase
- 15. MEIP Lisa Yellow Bird-Chase
- 16. Child Safety Center
- 17. Social Services Nicole Poitra, MSW

HUMAN RESOURCE

VII. NEW BUSINESS:

PROGRAM UPDATE:

Human Resources – Melissa Brady

CLOSED

VIII. ADJOURNMENT: