



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

HEALTH and HUMAN RESOURCE COMMITTEE
MEETING AGENDA

Thursday, January 4, 2024 following Judicial
Monica Mayer MD, Chairwoman | Robert White | 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
- Cataract Surgery – Evelyn Poitra
- Eye surgery – Anita Howard-Deane

PROGRAM REPORTS:

- 1. EMHC – Dr. Kathy Eagle
- 2. CHR – Braedyn Taft
- 3. Good Road Recovery – Dr. Joy Froelich
- 4. Fitness & Recreation – Russel Young Bird
- 5. Vocational Rehabilitation – Jamie Hall
- 6. Aging Services – Polly Chase
- 7. LIHEAP – Rose Crow Flies High
- 8. Grants & Donations/Life & Limb Request – Felicia Jimenez
- 9. Tribal Health – Jared Eagle
- 10. KDU – Elizabeth Lone Bear **Closed Session**
- 11. Tribal Insurance Department – Charity Yessilth
- 12. Social Services/Child Safety Center – Nicole Poitra, LMSW **Closed Session**
- 13. Regenerative Medicine – Susan Fredericks

HUMAN RESOURCE

VII. NEW BUSINESS:

PROGRAM UPDATE:

- 1. Human Resources – Melissa Brady

CLOSED

- 1. KDU – Elizabeth Lone Bear
- 2. Social Services/Child Safety Center – Nicole Poitra, LMSW

VIII. ADJOURNMENT: