



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

HEALTH and HUMAN RESOURCE COMMITTEE
MEETING AGENDA

Thursday, January 5, 2023 10am

Monica Mayer MD, Chairwoman | Robert White | Fred Fox

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- I. CALL TO ORDER:
 - II. PRAYER:
 - III. ROLL CALL:
 - IV. APPROVAL OF AGENDA:
 - V. APPROVAL OF MINUTES:

HEALTH

- VI. NEW BUSINESS:
 - Next meeting date
 - Elder Issue – Michael Spotted Wolf
 - Recovering Elders Funds – Twin Buttes Elders Board
 - Elder Issue – Bobby Fox
 - Vehicle Repair – Discussion
 - Memorial – Discussion
 - Health Insurance – Victoria Windy Boy
 - Dakota Boys Ranch Invoice – Memory Morsette
 - Dakota Eye Invoice – Richard Mayer
 - Medical/Dental Request – Sherry Hall

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. Child Safety Center
16. Social Services – Nicole Poitra, MSW

HUMAN RESOURCE

- VII. NEW BUSINESS:
 - Educational Leave Issue – Jennifer Whiteman

PROGRAM UPDATE:

1. Human Resources – Melissa Brady

CLOSED

- VIII. ADJOURNMENT: