



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

HEALTH and HUMAN RESOURCE COMMITTEE
MEETING AGENDA

Thursday, February 2, 2023 10am
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
- Dental Bill – S. H.
- Medical Request – M. B.
- Medical Request – R. M.
- Medical Bill Collections – J. F.
- Dental Lab Fee – R. DW.
- Medical Request – V. H.
- Issue – Infant & Toddler (CLOSED)
- Tribal Health Director Report (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. Child Safety Center
- 16. Social Services – Nicole Poitra, MSW

HUMAN RESOURCE

VII. NEW BUSINESS:

PROGRAM UPDATE:

- 1. Human Resources – Melissa Brady

CLOSED

VIII. ADJOURNMENT: