

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

HEALTH and HUMAN RESOURCE COMMITTEE MEETING AGENDA Monday, January 29, 2024 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
 - UND Project RaeAnn Anderson & Roselle Martin

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
- 11. Tribal Insurance Department Charity Yessilth (CLOSED ITEM)
- 12. Social Services/Child Safety Center Nicole Poitra, LMSW
- **13. Regenerative Medicine Susan Fredericks**

HUMAN RESOURCE

VII. NEW BUSINESS:

PROGRAM UPDATE:

1. Human Resources – Coulter Dixon

<u>CLOSED</u>

VIII. ADJOURNMENT: