



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

HEALTH and HUMAN RESOURCE COMMITTEE  
MEETING AGENDA

Tuesday, February 22, 2021 at 10:00 a.m.

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:

- Medical Bills – R.F.
- Medical – J.F./C.M.
- Medical Bills- T.M.
- Proposal – Jessie Yellow Bird

PROGRAM REPORTS:

- 1. EMHC – Dr. Kathy Eagle **\*will present**
- 2. CHR – Jodi Simpson **\*no action items/emailing report**
- 3. Circle of Life – Nellie Boyd **\*will present**
- 4. Good Road Recovery – Dash Thunder **\*no action items/emailing report**
- 5. Fitness & Recreation – Russel Young Bird
- 6. Vocational Rehabilitation – Jamie Hall **\*no action items/emailing report**
- 7. Aging Services – Polly Chase **\*no action items/emailing report**
- 8. LIHEAP – Rose Crow Flies High **\*no action items/emailing report**
- 9. Grants & Donations/Life & Limb Request – Alva Irwin **\*will present**
- 10. Tribal Health – Mariah Antell
- 11. Home Health – Mariah Antell
- 12. KDU – Elizabeth Bluestone **\*no action items**
- 13. Child Safety Center – Vincent Roehr **\*no action items/emailing report**
- 14. TribalCare
- 15. Tribal Safety Regulatory Compliance Division – Harriet Good Iron **\*no action items/emailing report**
- 16. Social Services – Nicole Poitra, MSW **\*will present**

HUMAN RESOURCE

VII. NEW BUSINESS:

PROGRAM UPDATE:

- 1. Human Resources – Melissa Brady

CLOSED

- Insurance – B.M.
- EMHC – Kathy Eagle
- Medical – S.H.
- Nellie Boyd

VIII. ADJOURNMENT: