



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

**HEALTH and HUMAN RESOURCE COMMITTEE**  
**MEETING AGENDA**

Wednesday, June 30, 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:

- Request Follow-up – S. H.
- UND IRB – Mia Wilkinson
- Insurance Reimbursement – V. T.
- Tribalcare RFP – Chairty Yessilth (CLOSED)

PROGRAM REPORTS:

- 1. EMHC – Dr. Kathy Eagle
- 2. CHR – Jodi Simpson **\*sending report**
- 3. Circle of Life – Nellie Boyd **\*will present**
- 4. Good Road Recovery – Joy Froelich
- 5. Fitness & Recreation – Russel Young Bird **\*sending report**
- 6. Vocational Rehabilitation – Jamie Hall **\*sending report**
- 7. Aging Services – Polly Chase **\*sending report**
- 8. LIHEAP – Rose Crow Flies High
- 9. Grants & Donations/Life & Limb Request – Alva Irwin/Trudy OldCrane
- 10. Tribal Health – Jared Eagle
- 11. Home Health – Jared Eagle
- 12. KDU – Elizabeth Bluestone
- 13. Child Safety Center – Vincent Roehr
- 14. TribalCare
- 15. Tribal Safety Regulatory Compliance Division – Harriet Good Iron **\*sending report**
- 16. Social Services – Nicole Poitra, MSW **\*will present**

**HUMAN RESOURCE**

VII. NEW BUSINESS:

PROGRAM UPDATE:

- 1. Human Resources – Melissa Brady **\*sending report**

**CLOSED**

VIII. ADJOURNMENT: