



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

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

**Tuesday, November 22, 2022 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 – L. Blair Baker
  - Medical Request – Donna Poitra
  - Dental Request – Ivetta Spotted Bear/David Howling Wolf
  - Elder Medical Request – Bobby Fox
  - Dental Request – Clinton Harwood
  - Medical Request – Rising Eagle Finley
  - Aging Reso Request – Polly Chase
  - Mental Health Request – Social Services M.M.

**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: