



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

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

Thursday, May 19, 2022 10am

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:**

- Next Committee Meeting
- Medical Request – J. Y.B.
- Opioid Litigation – Autumn Monteau
- Ortho Request – M. P.C.
- Dental Costs – M. T. F.
- M.Z. Medical Bills – C. T.

**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. Child Safety Center – Vincent Roehr\*
- 13. Social Services – Nicole Poitra, MSW\*
- 14. Veterans Services – Robert Hunter\*
- 15. Tribal Insurance Department – Charity Yessilth\*
- 16. Food Distribution Program – Lionel Chase\*

**HUMAN RESOURCE**

**VII. NEW BUSINESS:**

**PROGRAM UPDATE:**

- 1. Human Resources – Melissa Brady\*

**CLOSED**

**VIII. ADJOURNMENT:**