



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

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

Thursday, November 30, 2023 11am  
Monica Mayer MD, Chairwoman | Robert White | Fred Fox

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- I. CALL TO ORDER:
  - II. PRAYER:
  - III. ROLL CALL:
  - IV. APPROVAL OF AGENDA:
  - V. APPROVAL OF MINUTES:

**HEALTH**

VI. NEW BUSINESS:

- Next meeting date
- Nursing Home Insurance Discussion
- Precision Paramedics – White Shield & Mandaree Ambulance
- HR Issue – Tamara Packineau Torres (CLOSED)
- Dental Request – Lexi Driver, Charity Yessilth & Pam Lewis (CLOSED)
- Medicare Reimbursement (LC) – Elizabeth Lone bear / Jared Eagle (CLOSED)

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
- 12. Social Services/Child Safety Center – Nicole Poitra, LMSW
- 13. Regenerative Medicine – Susan Fredericks

**HUMAN RESOURCE**

VII. NEW BUSINESS:

PROGRAM UPDATE:

- 1. Human Resources – Melissa Brady

**CLOSED**

VIII. ADJOURNMENT:

