



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

HEALTH and HUMAN RESOURCE COMMITTEE
MEETING AGENDA

Tuesday, June 13, 2023 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 Reimbursement – D. W.T.
 - Medical Request – R. M.

PROGRAM REPORTS:

- 1. EMHC – Dr. Kathy Eagle
- 2. CHR – Shelby Stein
- 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. Veterans Services – Robert Hunter
- 12. Tribal Insurance Department – Charity Yessilth
- 13. Food Distribution Program – Lionel Chase
- 14. Social Services/Child Safety Center – Nicole Poitra, LMSW

HUMAN RESOURCE

- VII. **NEW BUSINESS:**
 - Education Leave – J. J.

PROGRAM UPDATE:

- 1. Human Resources – Melissa Brady

CLOSED

- VIII. **ADJOURNMENT:**