



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

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

Thursday, May 2<sup>nd</sup>, 2024 10AM

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:**
  - VI. **NEW BUSINESS:**
    - A. Medical request – Mykiana Boshey-Larose **(CLOSED)**
    - B. DeCoteau Trauma – Tammy DeCoteau **(CLOSED)**
    - C. Drone Project – Rylee Dahlen
    - D. Medical Request – Tillie Little Soldier
    - E. Medical Request – Lori Plenty Chief
    - F. Request – Colette White
    - G. Medical Request – Glenda Rush
    - H. Sponsorship Request – Anne Morsette
  - VII. **PROGRAM REPORTS:**
    - A. EMHC – Dr. Kathy Eagle
    - B. CHR – Braedyn Taft
    - C. Good Road Recovery – Dr. Joy Froelich
    - D. Fitness & Recreation – Russel Young Bird
    - E. Vocational Rehabilitation – Jamie Hall
    - F. Aging Services – Polly Chase
    - G. LIHEAP – Rose Crow Flies High
    - H. Grants & Donations/Life & Limb Request – Felicia Jimenez
    - I. Tribal Health – Jared Eagle
    - J. KDU – Elizabeth Lone Bear
    - K. Tribal Insurance Department – Charity Yessilth **(CLOSED ITEMS)**
    - L. Social Services/Child Safety Center – Nicole Poitra, LMSW
    - M. Regenerative Medicine – Susan Fredericks
    - N. Human Resources– Coulter Dixon
      - 1) HR Issue – Idalyss Ibarra
      - 2) HR Issue – Pam Clifford
  - VIII. **CLOSED SESSION:**
    - A. EMHC- Dr Kathy Eagle & Dr Martin,



- B. Medical Request – Mykiana Boshey-Larose
- C. 3. DeCoteau Trauma – Tammy DeCoteau
- D. 4. Delphine Baker Interpretive Center
- E. 5. Tribal Insurance Department – Charity Yessilth

**IX. ADJOURNMENT:**

