

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
July 8, 2020
2:00 p.m.
BY TELECONFERENCE

CALL TO ORDER: Chairman Lucian Tiger III

INVOCATION:

ROLL CALL: Legislative Clerk April Lindsey

ESTABLISHMENT OF QUORUM:

APPROVAL OF MINUTES: June 10, 2020

ORDER OF BUSINESS:

- TR 20-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND OKLAHOMA STATE DEPARTMENT OF HEALTH, (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor:** [James Jennings](#) **Co-Sponsor:** [Anna Marshall](#)
Do Pass
- TR 20-115** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JASON NICHOLS TO SERVE ON THE MUSCOGEE (CREEK) CITIZENSHIP BOARD **Sponsor:** [Joyce Deere](#)
Do Pass
Interview will be placed on Pre-Agenda
- NCA 20-040** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA STATE UNIVERSITY FOUNDATION, 2020 RURAL HEALTH INNOVATION CHALLENGE GRANT FOR THE BENEFIT OF MVSOKOKE NATION YOUTH SERVICES **Sponsor:** [Joyce Deere](#) (\$1,000.00)
Do Pass
- NCA 20-042** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE KOWETA PHARMACY REFILL CENTER BUDGET TO THE CLINIC PHARMACY FY 2020 BUDGETS ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor:** [James Jennings](#) **Co-Sponsor:** [Anna Marshall](#)
Do Pass
- NCA 20-043** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE NATION’S INFORMATION TECHNOLOGIES PROGRAM BUDGET TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH INFORMATION TECHNOLOGIES PROGRAM BUDGET FOR FY 2020 **Sponsor:** [Anna Marshall](#)
Do Pass

OTHER BUSINESS:

Discussion:

Department of Health Update – Secretary of Health, Mr. Terry
Department of Health Finance Update – Chief Financial Officer, Mrs. Crawford

ANNOUNCEMENTS:

ADJOURNMENT/ BENEDICTION: