

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
September 9, 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: August 12, 2020

ORDER OF BUSINESS:

- TR 20-151** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER LICENSE AGREEMENT WITH HART INTERCIVIC TO PROVIDE HARDWARE, SOFTWARE LICENSES AND SUPPORT SERVICES TO THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Sponsor:** [James Jennings](#)
Do Pass
- TR 20-152** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN & FAMILIES GENERAL TERMS AND CONDITIONS MANDATORY FORMULA, BLOCK AND ENTITLEMENT GRANT PROGRAMS FOR PROMOTING SAFE AND STABLE FAMILIES FORMULA FUNDS FOR THE MUSCOGEE (CREEK) NATION'S CHILDREN AND FAMILY SERVICES ADMINISTRATION **Sponsor:** [Anna Marshall](#)
Do Pass
- TR 20-153** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER PURCHASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND WORLD WIDE TECHNOLOGIES, LLC **Sponsor:** [James Jennings](#)
Do Pass
- TR 20-154** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF AMBERLY PROCTOR TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Sponsor:** [James Jennings](#)
Do Pass
- TR 20-155** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SPONSORED AGREEMENT ADDENDUM WITH OKLAHOMA STATE UNIVERSITY TO EXTEND THE TIME PERIOD FOR THE PREVIOUSLY AWARDED SECOND CHANCE ACT SMART REENTRY GRANT **Sponsor:** [Anna Marshall](#)
Do Pass
- NCA 20-063** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, PROMOTING SAFE AND STABLE FAMILIES FORMULA FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S CHILDREN AND FAMILY SERVICE ADMINISTRATION **Sponsor:** [Anna Marshall](#) (\$636,578.00)
Do Pass
- NCA 20-064** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE EMERGENCY MANAGEMENT DEPARTMENT FY 2019 BUDGET **Sponsor:** [James Jennings](#)
Do Pass

NCA 20-065 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 07-073 (A
Do Pass LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
APPROPRIATION TO THE MUSCOGEE (CREEK) NATION HEALTH
SYSTEM FOR THE FIFTH ANNUAL PINK PARTY, AN ANNUAL HEALTH
EDUCATION ACTIVITY OF BREAST CANCER AWARENESS) **Sponsor:**
[Lucian Tiger III](#)

OTHER BUSINESS:

Discussion:

Department of Health Update – Secretary of Health, Mr. Terry

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

Department of Education & Training – Secretary of Education & Training, Dr. Randall

Department of Human Development & Community Services –
Acting Secretary of Human Development & Community Services, Mrs. Partridge

ANNOUNCEMENTS:

ADJOURNMENT/ BENEDICTION: