

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**March 10, 2021**  
**2:00 p.m.**  
**Auditorium - Mound Building**

**CALL TO ORDER:** Chairman Lucian Tiger III

**INVOCATION:**

**ROLL CALL:** Legislative Clerk April Lindsey

**ESTABLISHMENT OF QUORUM:**

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**APPROVAL OF MINUTES:** 02/22/21

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**ORDER OF BUSINESS:**

**TR 21-035** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN  
AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION  
DEPARTMENT OF HEALTH AND DATA INNOVATIONS LLC ON BEHALF  
OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH  
**Sponsor:** [Anna Marshall](#)

**TR 21-036** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN  
AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION  
DEPARTMENT OF HEALTH AND APTERYX, INC. ON BEHALF OF THE  
MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor:**  
[Anna Marshall](#)

**TR 21-037** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN  
AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION  
DEPARTMENT OF HEALTH AND WOLTERS KLUWER HEALTH INC. ON  
BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF  
HEALTH **Sponsor:** [Anna Marshall](#)

**TR 21-038** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** CONFIRMING THE NOMINATION OF MIRANDA CARMAN TO SERVE AS  
THE SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE  
MUSCOGEE (CREEK) NATION **Sponsor:** [William Lowe](#)  
**Full Council Interview will be in Pre-Agenda**

**TR 21-039** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** CONFIRMING THE NOMINATION OF SARAH PRICE TO SERVE AS THE  
**Without a** SECRETARY OF EDUCATION, EMPLOYMENT AND TRAINING OF THE  
**Recommendation** MUSCOGEE (CREEK) NATION **Sponsor:** [Anna Marshall](#)  
**Full Council Interview will be in Pre-Agenda**

**NCA 21-014** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN  
**Do Pass/BFJ** APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION COMMUNITY  
RESEARCH AND DEVELOPMENT DEPARTMENT TO PROVIDE  
NECESSARY MAINTENANCE AND REPAIRS TO THE NATION'S  
CHARTERED COMMUNITY BUILDINGS **Sponsor:** [James Jennings](#)  
(\$300,000.00)

**NCA 21-015** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE  
**Do Pass** EXPENDITURE OF GRANT FUNDS AWARDED BY THE UNITED STATES  
DEPARTMENT OF HEALTH AND HUMAN SERVICES TO THE MUSCOGEE  
(CREEK) NATION ELDERLY NUTRITION PROGRAM **Sponsor:** [James Jennings](#) (\$40,800.00)

**NCA 21-016** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
**Do Pass/BFJ** SUPPLEMENTAL APPROPRIATION TO THE POST-GRADUATE AND  
SCHOLARSIP REVOLVING FUND **Sponsor: [James Jennings](#) (\$113,000.00)**

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**OTHER BUSINESS:**

**Discussion:**

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

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**ANNOUNCEMENTS:**

**ADJOURNMENT/ BENEDICTION:**