Agenda HEALTH, EDUCATION & WELFARE COMMITTEE September 15, 2021

2:00 p.m.
BY TELECONFERENCE

CALL TO ORDER: Chairman Lucian Tiger III

INVOCATION:

Do Pass

ROLL CALL: Legislative Clerk April Lindsey

ESTABLISHMENT OF QUORUM:

APPROVAL OF MINUTES: 8/11/21, 8/24/21, 8/28/21

ORDER OF BUSINESS:

TR 21-126 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN

Do Pass AGREEMENT WITH SMITH & NEPHEW, INC. ON BEHALF OF THE

MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Mary

Crawford

TR 21-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

CONFIRMING THE NOMINATION OF SHARON MOUSS TO SERVE ON

THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Sponsor:** James Jennings Full Council Interview will be on Pre-Agenda

NCA 21-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

EXPENDITURE OF FUNDS AWARDED FROM THE US DEPARTMENT OF

Do Pass HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN &

FAMILIES, AMERICAN RESCUE PLAN ACT OF 2021, PANDEMIC EMERGENCY ASSISTANCE FUND FOR THE MUSCOGEE (CREEK)

NATION TANF PROGRAM Sponsor: Lucian Tiger III (\$805,692.72)

NCA 21-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES AND

Do Pass SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, ANA AMERICAN RESCUE PLAN ACT EMERGENCY NATIVE LANGUAGE

FUNDS FOR THE BENEFIT OF THE MVSKOKE LANGUAGE

DEPARTMENT Sponsor: Lucian Tiger III (\$82,609.00)

NCA 21-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING

EXPENDITURE OF CARES ACT FUNDS TO SUPPLEMENT THE TRIBAL BURIAL AND FOOD FOR FUNERAL PROGRAMS - SOCIAL SERVICES

DEPARTMENT'S FY 2021 BUDGET Sponsor: Lucian Tiger III Co-Sponsor:

Mark Randolph (\$300,000.00)

OTHER BUSINESS:

Discussion:

Do Pass

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

ANNOUNCEMENTS:

ADJOURNMENT/ BENEDICTION: