Revised Agenda

HEALTH, EDUCATION & WELFARE COMMITTEE **November 10, 2021**

1:30 p.m. BY TELECONFERENCE

CALL TO ORDER: Chairman Lucian Tiger III

INVOCATION:

ROLL CALL: Legislative Clerk Tracy Wade

ESTABLISHMENT OF QUORUM:

APPROVAL OF MINUTES: 10/13/21 Approved

ORDER OF BUSINESS:

TR 21-149

Do Pass

4-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT **BETWEEN** THE **MUSCOGEE** (CREEK) **NATION** AND DEPARTMENT OF HEALTH WASTE **MANAGEMENT** OKLAHOMA, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION **DEPARTMENT OF HEALTH Sponsor: James Jennings**

TR 21-150

Do Pass 4-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN DATA USE AND RECIPROCAL SUPPORT AGREEMENT BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Mary Crawford

TR 21-151

Do Pass 4-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN MUSCOGEE AGREEMENT BETWEEN THE (CREEK) **NATION** DEPARTMENT OF HEALTH AND CALIFORNIA MEDITERRANEAN, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF **HEALTH Sponsor: James Jennings**

TR 21-152

Do Pass 4-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE **MUSCOGEE** (CREEK) DEPARTMENT OF HEALTH AND HEALTHWISE, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: **Mary Crawford**

TR 21-160

Do Pass 4-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE UNITED STATES OF AMERICA Sponsor: Lucian Tiger III

Failed

NCA 21-106 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 3-301 ENTITLED "Information To Be Provided" TO EXEMPT ALL DEPARTMENT OF HEALTH PERSONNEL FROM PUBLIC REPORTING REQUIREMENTS REGARDING COMPENSATION Sponsor: Anna Marshall (Postponed on 10/13/21)

NCA 21-117

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE REVENUE RECEIVED FROM THE FILMING OF THE FX SERIES RESERVATION DOGS TO THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION Sponsor: **Anna Marshall** (\$10,000.00)

Do Pass 4-0

NCA 21-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES AMERICAN RESCUE PLAN ACT OF 2021 LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES PROGRAM Sponsor:

Mary Crawford (\$5,503.00)

NCA 21-119 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE HEALTH Do Pass
4-0 (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Mary Crawford (\$126,605.00)

NCA 21-120 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA

Do Pass
4-0 Sponsor: Randall Hicks

NCA 21-121

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO PROVIDE SUBAWARD FUNDING TO RAISING NATIVE HOPE Sponsor:

Lucian Tiger III (\$432,000.00)

NCA 21-134 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA Do Pass
TITLE 35, CHAPTER 8, § 8-102 ENTITLED "Policy" Sponsor: James Jennings
4-0

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: