

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
January 19, 2022
2:00 p.m.
BY TELECONFERENCE

- A. **CALL TO ORDER:** Chairperson Joyce Deere
- B. **INVOCATION:**
- C. **ROLL CALL:** Legislative Clerk April Lindsey
- D. **ESTABLISHMENT OF QUORUM:**
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- E. **APPROVAL OF MINUTES:** December 8, 2021, December 12, 2021 (Budget),
and December 14, 2021 (Budget)

F. **ORDER OF BUSINESS:**

- TR 22-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN
4-0 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HEALTH AND BAXTER HEALTHCARE
CORPORATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HEALTH **Sponsor:** [Mary Crawford](#)
- TR 22-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN
4-0 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HEALTH AND HAEMONETICS CORPORATION ON
BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF
HEALTH **Sponsor:** [Mary Crawford](#)
- TR 22-003** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN
4-0 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HEALTH AND MEDIVATORS, INC. ON BEHALF OF
THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor:**
[Mary Crawford](#)
- TR 22-004** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SPECIAL
4-0 SERVICES ATTORNEY AGREEMENT BETWEEN THE MUSCOGEE
(CREEK) NATION AND SARAH DEER FOR THE PURPOSE OF PROVIDING
LEGAL SERVICES FOR THE MUSCOGEE (CREEK) NATION FAMILY
VIOLENCE PREVENTION PROGRAM **Sponsor:** [Anna Marshall](#)
- TR 22-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN
4-0 AGREEMENT BETWEEN THE MUSOGEE (CREEK) NATION
DEPARTMENT OF HEALTH AND THE NATIONAL LIBRARY OF
MEDICINE, DEPARTMENT OF HEALTH AND HUMAN SERVICES, ON
BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF
HEALTH **Sponsor:** [Joyce Deere](#)
- TR 22-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN
4-0 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HEALTH AND PSYCHOLOGICAL ASSESSMENT
RESOURCES, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HEALTH **Sponsor:** [Joyce Deere](#)

- TR 22-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND NDC HEALTH CORPORATION D/B/A RELAYHEALTH ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [Anna Marshall](#)**
- Do Pass**
4-0
- NCA 22-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM CASEY FAMILY PROGRAMS FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION **Sponsor: [Anna Marshall](#) (\$90,000.00)**
- Do Pass**
4-0
- NCA 22-002** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE SOUTHERN PLAINS TRIBAL HEALTH BOARD, OKLAHOMA TRIBAL EPIDEMIOLOGY CENTER AS A PASS-THROUGH ENTITY TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH IMPROVING TRIBAL DATA SHARING CAPACITY **Sponsor: [Anna Marshall](#) (\$65,000.00)**
- Do Pass**
4-0
- NCA 22-003** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE COMPREHENSIVE OPIOID, STIMULANT AND SUBSTANCE ABUSE SITE - BASED PROGRAM **Sponsor: [Anna Marshall](#) (\$600,000.00)**
- Do Pass**
4-0

G. OTHER BUSINESS:

Discussion:

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

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: