

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
JANUARY 11, 2023
2:00 p.m.
In-Person Meeting

- A. **CALL TO ORDER:** Chairperson Joyce C. Deere
- B. **INVOCATION:**
- C. **ROLL CALL:** Legislative Clerk April Lindsey
- D. **ESTABLISHMENT OF QUORUM:**
-
- E. **APPROVAL OF MINUTES:** December 7, 2022, November 29, 2022 (Budget Hearing), November 30, 2022 (Budget Hearing), December 6, 2022 (Budget Hearing)
-
- F. **ORDER OF BUSINESS:**
- TR 23-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROVIDER PARTICIPATION AGREEMENT WITH UNITED HEALTHCARE INSURANCE COMPANY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor:** [Robert Hufft](#)
Do Pass
4-0
- TR 23-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER SUBSCRIPTION AGREEMENT AND DATA PROCESSING ADDENDUM WITH BRIGHTLY SOFTWARE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor:** [Robert Hufft](#)
Do Pass
4-0
- TR 23-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ORDER FORM AND MASTER AGREEMENT WITH MAVEN CLINIC CO., FOR THE BENEFIT OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor:** [Mary Crawford](#)
Do Pass
4-0
- TR 23-012** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE EARLY IN PERSON VOTING SITES FOR THE 2023 ELECTION CYCLE **Sponsor:** [Anna Marshall](#)
Do Pass
4-0
- NCA 23-002** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL YEAR RECOVERY FUNDS FOR THE PURCHASE AND CREATION OF A MVSKOKE LANGUAGE VIDEO GAME **Sponsor:** [Galen Cloud](#) (\$3,700,000.00) **Added as Co-Sponsor:** R. Hufft; L. Gouge
Do Pass
3-1
- NCA 23-003** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THIRD PARTY FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE OPERATIONS, GOODS, AND SUPPLIES FOR THE COUNCIL OAK HOTEL **Sponsor:** [Mary Crawford](#) (\$518,980.00)
Do Pass
4-0
- NCA 23-004** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HOMELAND SECURITY FY 2021 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT FOR THE BENEFIT OF THE EMERGENCY MANAGEMENT DEPARTMENT **Sponsor:** [Mary Crawford](#) (\$58,128.32)
Do Pass
4-0
- NCA 23-005** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL INDIAN HEALTH BOARD FOR THE BENEFIT OF THE EUFAULA DORMITORY **Sponsor:** [Mary Crawford](#) (\$11,468.00)
Do Pass
4-0

NCA 23-006 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
Do Pass EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED
4-0 STATES DEPARTMENT OF AGRICULTURE FOR THE BENEFIT OF THE
FOOD DISTRIBUTION PROGRAM Sponsor: [Mary Crawford](#) (\$4,375.00)

G. OTHER BUSINESS:

Discussion:

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

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: