

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
February 8, 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:**
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- E. **APPROVAL OF MINUTES:** January 11, 2023
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- F. **ORDER OF BUSINESS:**

RURAL FIRE DEPARTMENT APPLICATIONS:

Paden Fire Department - Approved \$5,000.00

- TR 23-021** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. DEPARTMENT OF JUSTICE, COORDINATED TRIBAL ASSISTANCE SOLICITATION (CTAS) PURPOSE AREA FOUR- TRIBAL JUSTICE SYSTEM INFRASTRUCTURE PROGRAM (TJSIP) GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [Leonard Gouge](#)**
- Do Pass**
4-0
- NCA 23-010** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE NATION RESOURCE CENTER REVOLVING FUND FOR VARIOUS ACTIVITIES OF THE MUSCOGEE NATION RESOURCE CENTER OFFICE **Sponsor: [Mary Crawford](#)**
- Do Pass**
4-0
- NCA 23-011** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH- 988 TRIBAL RESPONSE PROJECT **Sponsor: [Leonard Gouge](#) (\$825,000.00)**
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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: