# Agenda HEALTH, EDUCATION & WELFARE COMMITTEE June 12, 2023 2:00 p.m. In-Person Meeting

- A. CALL TO ORDER: Chairperson Joyce C. Deere
- **B. INVOCATION:**

4-0

- C. ROLL CALL: Legislative Clerk April Lindsey
- D. ESTABLISHMENT OF QUORUM:
- E. APPROVAL OF MINUTES: May 10, 2023
- F. ORDER OF BUSINESS:

#### **RURAL FIRE DEPARTMENT APPLICATIONS:**

#### Cromwell Volunteer Fire Department - Approved \$5,000.00

TR 23-059A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>CONFIRMING THE RE-NOMINATION OF NOLEN ROBINSON, JR. TO<br/>SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD<br/>Sponsor: Mary Crawford

TR 23-060A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo Pass<br/>4-0AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EQUIPMENT<br/>LEASE AGREEMENT WITH PITNEY BOWES FOR THE BENEFIT OF THE<br/>MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Mary<br/>Crawford

TR 23-061A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONPostponedAUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LICENSEIndefinitelyPURCHASE MASTER CUSTOMER AGREEMENT WITH PLEXIS4-0HEALTHCARE SYSTEMS, INC FOR THE BENEFIT OF THE MUSCOGEE(CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Mary Crawford

TR 23-062A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE<br/>(CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND<br/>DONATIONS) AS AMENDED BY TR 20-150, TR 21-080, TR 22-128, TR 22-<br/>143, TR 22-150, TR 22-155, TR 23-170 AND TR 23-045 Sponsor: Anna<br/>Marshall

NCA 23-048 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA Do Pass TITLE 35, § 14-102 ENTITLED "Annual appropriation" Sponsor: <u>William Lowe</u> as Amended (\$134,000.00)

NCA 23-052 Do Pass 4-0 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ASSIST MUSCOGEE (CREEK) ELDERS ATTENDING THE NATIONAL INDIAN COUNCIL ON AGING, INC. (NICOA) CONFERENCE Sponsor: <u>Anna Marshall</u> Co-Sponsor: <u>Mary Crawford</u> (\$37,891.24) Robert Hufft Added as Co-Sponsor

NCA 23-053 Do Pass 4-0 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 22-142 (A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 15 CHAPTER 1. ENTITLED OFFICIAL HONOR GUARD TO ESTABLISH A WOMEN'S HONOR GUARD AND APPROPRIATING FUNDS FOR THE ESTE CATE HOKTVKE SULETAWV HONOR GUARD) Sponsor: <u>Anna</u> <u>Marshall</u> Leonard Gouge Added as Co-Sponsor NCA 23-054A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCAPostpone till<br/>the next<br/>HEW<br/>meeting<br/>4-0TITLE 35 CHAPTER 13 ENTITLED "TRIBAL BURIAL ASSISTANCE AND<br/>FOOD FOR FUNERAL ASSISTANCE PROGRAM" AND AUTHORIZING<br/>THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS<br/>RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE<br/>TREASURY FOR THE FISCAL RELIEF FUNDING FOR BURIAL<br/>ASSISTANCE Sponsor: Mark Randolph (\$3,825,000.00)

NCA 23-059 Do Pass 4-0 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE POST-GRADUATE EDUCATION AND SCHOLARSHIP REVOLVING FUND Sponsor: <u>Robert</u> <u>Hufft</u> (\$113,000.00)

### G. OTHER BUSINESS:

#### Update:

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

## H. ANNOUNCEMENTS:

### I. ADJOURNMENT/ BENEDICTION: