Agenda HEALTH, EDUCATION & WELFARE COMMITTEE August 9, 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:**

Ε. **APPROVAL OF MINUTES:** July 19, 2023 and July 25, 2023

F. **ORDER OF BUSINESS:**

TR 23-074

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MICHAEL FLUD TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS Sponsor:

4-0 **Anna Marshall**

Do Pass

4-0

NCA 23-071 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) UNIVERSITY OF OKLAHOMA HEALTH SERVICES CENTER, THE FAMILY MEDICINE OBSTETRICAL TRAINING EXPANSION IN RESIDENCY FOR TRIBAL, RURAL AND MEDICALLY UNDERSERVED COMMUNITIES

OKLAHOMA GRANT Sponsor: Robert Hufft (\$235,183.00)

NCA 23-072 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN Pulled From Committee & APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEAD START was addressed on Monday's PROGRAM Sponsor: Robert Hufft (\$350,000.00) **Emergency Session**

NCA 23-073 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 6-102 ENTITLED "Accountability" **Sponsor:** William Lowe Do Pass 4-0

G. **OTHER BUSINESS:**

Update:

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

H. **ANNOUNCEMENTS:**

ADJOURNMENT/ BENEDICTION: