

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**September 9, 2019**  
**2:00 p.m.**  
**National Council Chambers**

- A. **CALL TO ORDER:** Chairperson Johnnie Greene  
B. **INVOCATION:**  
C. **ROLL CALL:** Legislative Clerk April Lindsey  
D. **ESTABLISHMENT OF QUORUM:**  
E. **APPROVAL OF MINUTES:** August 12, 2019
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F. **ORDER OF BUSINESS:**

**TR 19-108** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PANDEE RAMIREZ TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS  
**Do Pass**  
Sponsor: [James Jennings](#) Co-Sponsor: [Lucian Tiger III](#)

**Interview will be placed on Pre-Agenda**

**TR 19-109** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN MEDIVATORS INC. PURCHASE AGREEMENT AND CREDIT APPLICATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH  
**Do Pass**  
Sponsor: [James Jennings](#)

**NCA 19-096** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 12-103. D. ENTITLED "DONATIONS TO LOCAL SCHOOLS"  
**Do Pass**  
Sponsor: [Thomasene Yahola Osborn](#) (Postpone on 7/8/19)

**NCA 19-106** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 18-072 AND AMENDING MCNCA TITLE 35, CHAPTER 13. ENTITLED "TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE PROGRAM"  
**Postponed for One Month**  
Sponsor: [Mark Randolph](#) (Postpone on 8/12/19)

**NCA 19-112** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE DEPARTMENT OF EDUCATION AND TRAINING  
**Do Pass**  
Sponsor: [James Jennings](#) (\$9,899.00)

**NCA 19-113** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH ADMINISTRATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH YOUTH SUICIDE PREVENTION PROGRAM  
**Do Pass**  
Sponsor: [Randall Hicks](#) (\$3,680,000.00)

**NCA 19-114** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 7, § 2-110 TO INCREASE THE STIPEND OF THE CITIZENSHIP BOARD MEMBERS  
**Do Pass**  
Sponsor: [James Jennings](#)

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G. **OTHER BUSINESS:**

**Discussion:**

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

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H. **ANNOUNCEMENTS:**

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I. **ADJOURNMENT/ BENEDICTION:**