

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
February 12, 2020
2:00 p.m.
National Council Chambers

CALL TO ORDER: Chairman Lucian Tiger III

INVOCATION:

ROLL CALL: Legislative Clerk April Lindsey

ESTABLISHMENT OF QUORUM:

APPROVAL OF MINUTES: January 7, 2020 and January 15, 2020

ORDER OF BUSINESS:

RURAL FIRE DEPARTMENT APPLICATIONS:

Milfay Fire Department (Postponed on 1/15/20) Postponed Indefinitely
Rolling Hills Fire Department (Postponed on 1/15/20) Postponed Indefinitely

TR 20-025 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE CHOCTAW NATION OF OKLAHOMA ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [James Jennings](#)**
Do Pass

NCA 20-006 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE CHOCTAW NATION PROJECT FUNDING AGREEMENT GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [James Jennings](#)**
(\$150,000.00)
Do Pass

OTHER BUSINESS:

Discussion:

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

ANNOUNCEMENTS:

ADJOURNMENT/ BENEDICTION: