

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
August 12, 2020
2:00 p.m.
BY TELECONFERENCE

CALL TO ORDER: Chairman Lucian Tiger III

INVOCATION:

ROLL CALL: Legislative Clerk April Lindsey

ESTABLISHMENT OF QUORUM:

APPROVAL OF MINUTES: July 8, 2020

ORDER OF BUSINESS:

- TR 20-137** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT OF LIMITED WAIVER OF SOVEREIGN IMMUNITY IN FAVOR OF THE WAL-MART LOCAL COMMUNITY GRANT, FOR THE SOLE PURPOSE OF COMPLYING WITH WAL-MART REQUIREMENTS TO SUPPORT THE EXECUTION OF A GRANT AGREEMENT BETWEEN WAL-MART AND THE MUSCOGEE (CREEK) NATION **Sponsor:** [Mary Crawford](#)
Postpone Indefinitely
- TR 20-138** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, FISCAL YEAR 2020 LIVING LANGUAGES GRANT PROGRAM FOR THE MVSKOKE LANGUAGE PROGRAM **Sponsor:** [Mary Crawford](#)
Do Pass
- TR 20-139** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ORDER FORM, MASTER SERVICES AGREEMENT AND SERVICE SCHEDULE FOR SIGNATURE WITH DOCUSIGN, INC. TO PROVIDE ON-LINE ENROLLMENT, FINANCIAL AID, COURSE WORK AND STAFF DOCUMENTS FOR THE COLLEGE OF THE MUSCOGEE NATION **Sponsor:** [James Jennings](#)
Do Pass
- TR 20-140** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN LEASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND STRYKER SALES CORPORATION **Sponsor:** [Joyce Deere](#)
Do Pass
- NCA 20-053** 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 COLLEGE OF THE MUSCOGEE NATION **Sponsor:** [James Jennings](#) (\$10,000.00)
Do Pass
- NCA 20-055** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN MCNCA TITLE 16, CHAPTER 8, SUBCHAPTER 2 ENTITLED, "Young Mvskoke Ambassador Program and Competition" AND REPEALING MCNCA TITLE 37, § 2-119 ENTITLED, "Mvskoke (Creek) Nation Pageant and Royalty" **Sponsor:** [Anna Marshall](#)
Postpone Indefinitely

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:
