## **HEALTH, EDUCATION & WELFARE COMMITTEE**

## Agenda February 13, 2024

# 2:00 p.m.

### **Auditorium, Mound Building**

| Α. | CALL TO ORDER: | Chairperson Joyce C. Deere |
|----|----------------|----------------------------|
|----|----------------|----------------------------|

B. INVOCATION:

C. ROLL CALL: Legislative Clerk April Lindsey

D. ESTABLISHMENT OF QUORUM:

E. APPROVAL OF MINUTES: January 16, 2024

#### F. ORDER OF BUSINESS:

TR 24-006

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ELECTION BOARD TO EXECUTE AN ATTORNEY CONTRACT BETWEEN THE MUSCOGEE (CREEK) NATION ELECTION BOARD AND SAVAGE O'DONNELL AFFELDT & WEINTRAUB LAW FIRM Sponsor: Thomasene Yahola Osborn

TR 24-007

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GROVER WIND AS THE OFFICE OF THE VETERANS AFFAIRS SERVICES ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION Sponsor: Mary Crawford

TR 24-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHAWN TERRY TO SERVE AS THE SECRETARY OF HEALTH OF THE MUSCOGEE (CREEK) NATION Sponsor:

4-0 Mary Crawford

TR 24-009

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KAILA HARJO TO SERVE AS THE SECRETARY OF EDUCATION, EMPLOYMENT AND TRAINING OF THE MUSCOGEE (CREEK) NATION Sponsor: Mary Crawford

TR 24-010 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CARMIN TECUMSEH-WILLIAMS

Do Pass 3-1 TO SERVE AS SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE MUSCOGEE (CREEK) NATION **Sponsor:** <u>Dode Barnett</u>

TR 24-016 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2024 AMERICAN INDIAN VOCATIONAL REHABILITATION SERVICES GRANT TO THE OFFICE OF SPECIAL EDUCATION AND REHABILITATIVE SERVICES,

DEPARTMENT OF EDUCATION Sponsor: Mary Crawford

NCA 24-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM CENTERS FOR DISEASE CONTROL AND PREVENTION, PASS-THROUGH ENTITY SOUTHERN PLAINS TRIBAL HEALTH BOARD, OKLAHOMA TRIBAL

EPIDEMIOLOGY CENTER, TRIBAL OVERDOSE PREVENTION PROGRAM GRANT Sponsor: Anna Marshall (\$60,000.00)

NCA 24-010 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM CENTERS FOR DISEASE CONTROL AND PREVENTION, PASS-THROUGH ENTITY NATIONAL INDIAN HEALTH BOARD, HEAR HER CAMPAIGN GRANT

Sponsor: Anna Marshall (\$25,000.00)

NCA 24-011 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-097 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE MUSCOGEE (CREEK) NATION CITIZEN VACCINE INCENTIVE) Sponsor: Mary Crawford

NCA 24-012 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-150 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO PROVIDE A SECOND DISBURSEMENT OF COVID-19 IMPACT RELIEF INDIVIDUAL ASSISTANCE) Sponsor: Mary Crawford

NCA 24-013

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-077 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO ESTABLISH THE COVID-19 IMPACT RELIEF INDIVIDUAL ASSISTANCE PROGRAM) AS AMENDED BY NCA 21-098 Sponsor: Mary Crawford

NCA 24-014 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-093 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE MUSCOGEE (CREEK) NATION VACCINE INCENTIVE FOR TRIBAL EMPLOYEES) AS AMENDED BY NCA 21-096 Sponsor: Mary Crawford

NCA 24-015 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 23-042 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FISCAL RELIEF FUNDING FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION COMMUNITY AND HUMAN SERVICES DEPARTMENT) Sponsor: Mary Crawford

#### G. OTHER BUSINESS:

#### **Update:**

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

#### H. ANNOUNCEMENTS:

#### I. ADJOURNMENT/ BENEDICTION: