HEALTH, EDUCATION & WELFARE COMMITTEE

Agenda March 12, 2024 2:00 p.m.

Auditorium, Mound Building

A.	CALL TO ORDER:	Chairperson Joyce C. Deere
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INVOCATION: В.

C. **ROLL CALL:** Legislative Clerk April Lindsey

ESTABLISHMENT OF QUORUM: D.

Ε. **APPROVAL OF MINUTES:** February 13, 2024

F. **ORDER OF BUSINESS:**

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 24-031 CONFIRMING THE NOMINATION OF LUCINDA MYERS TO SERVE ON Do Pass THE MUSCOGEE (CREEK) NATION ELECTION BOARD Sponsor:

Thomasene Yahola Osborn Co-Sponsor: Leonard Gouge 4-0

TR 24-032 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2023 ASSISTANCE Postpone TO FIREFIGHTERS GRANT PROGRAM GRANT TO THE DEPARTMENT OF

Indefinitely HOMELAND SECURITY FOR THE BENEFIT OF THE OFFICE OF **EMERGENCY MANAGEMENT Sponsor: Anna Marshall**

TR 24-033 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE Do Pass AGREEMENT WITH THE MUSCOGEE (CREEK) NATION OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES ON 4-0 THE MUSCOGEE BEHALF OF (CREEK) NATION VOCATIONAL REHABILITATION SERVICES PROGRAM Sponsor: Mary Crawford

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 24-034 AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE Do Pass (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND 4-0

DONATIONS) AS AMENDED BY TR 20-150, TR 21-080, TR 22-128, TR 22-143, TR 22-150, TR 22-155, TR 22-170, TR 23-045, TR 23-066, TR 23-096 AND TR 24-005 Sponsor: Mark Randolph

NCA 24-020 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) Do Pass/BFI NATION DISASTER ASSISTANCE PROGRAM FISCAL YEAR 2024

4-0 BUDGET Sponsor: Anna Marshall (\$650,000.00)

NCA 24-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO CREATE A Do Pass NEW BUDGET FOR THE HEALTH SYSTEM AND AUTHORIZING THE TO EXPEND MUSCOGEE (CREEK) NATION 4-0 PRINCIPAL CHIEF DEPARTMENT OF HEALTH THIRD PARTY, INDIAN HEALTH SERVICE (IHS), AND OPIOID FUNDS FOR THE MUSCOGEE (CREEK) NATION HEALTH SYSTEM **Sponsor:** <u>Joyce C. Deere</u>

NCA 24-022 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE KH HEAVENLY CORPORATION Sponsor: Mark

Do Pass/BFI **Randolph** (\$2,000.00) 4-0

NCA 24-024 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) Do Pass/BFI NATION HEAD START PROGRAM FISCAL YEAR 2024 BUDGET Sponsor: 4-0

Joyce C. Deere (\$25,603.00)

Н.	Health Systems Finance – Chief Financial Officer, Mrs. Crawford Department of Education & Training - Secretary of Education, Mrs. Kaila Harjo		
	ANNOUNCEMENTS:		
I.	ADJOURNMENT/ BENEDICTION:		