

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
January 20, 2021
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: 11/30/20 (Budget), 12/07/20 (Budget), 12/09/20,
12/17/20 (Budget), 12/22/20 (Budget)

ORDER OF BUSINESS:

- TR 21-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT WITH THE INTERNATIONAL HEALTH TERMINOLOGY STANDARDS DEVELOPMENT ORGANIZATION **Sponsor: [Anna Marshall](#)**
Do Pass
- TR 21-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE CERTAIN AGREEMENTS BETWEEN THE MUSCOGEE (CREEK) NATION DIVISION OF HEALTH AND THIRD-PARTY SOFTWARE COMPANIES IN ORDER TO FULLY IMPLEMENT THE EPIC ELECTRONIC HEALTH RECORD SOFTWARE SYSTEM, (“AGREEMENTS”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [Anna Marshall](#)**
Postponed Indefinitely
- TR 21-003** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DIVISION OF HEALTH AND CONNECTWISE, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [James Jennings](#)**
Do Pass
- TR 21-004** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNLV WILLIAM S. BOYD SCHOOL OF LAW AND THE MUSCOGEE (CREEK) NATION **Sponsor: [Joyce Deere](#)**
Do Pass
- TR 21-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE CASEY FAMILY PROGRAMS LETTER AGREEMENT FOR GRANT FUNDS AWARDED FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION **Sponsor: [Anna Marshall](#)**
Do Pass
- TR 21-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT WITH CVENT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [James Jennings](#)**
Do Pass
- NCA 21-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM CASEY FAMILY PROGRAMS FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION **Sponsor: [Anna Marshall](#) (\$45,000.00)**
Do Pass

NCA 21-002 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN INDIAN COLLEGE FUND, NATIVE PATHWAYS TO COLLEGE, SPRING 2021 HIGHER PATHWAYS GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION YOUTH SERVICES Sponsor: [Joyce Deere](#) (\$3,000.00)

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: