

HEALTH, EDUCATION & WELFARE COMMITTEE

Agenda

July 16, 2024

2:00 p.m.

Auditorium, Mound Building

- A. **CALL TO ORDER:** Chairperson Joyce C. Deere
- B. **INVOCATION:**
- C. **ROLL CALL:** Legislative Clerk April Lindsey
- D. **ESTABLISHMENT OF QUORUM:**

E. **APPROVAL OF MINUTES:** June 11, 2024

F. **ORDER OF BUSINESS:**

TR 24-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR GRANT FUNDS FROM THE ADMINISTRATION FOR CHILDREN AND FAMILIES OFFICE OF HEAD START AND COMMIT A TRIBAL MATCH Sponsor: [Mary Crawford](#)
Do Pass
4-0

TR 24-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER NETWORK PHARMACY AGREEMENT WITH ASSISTRX, INC. FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: [Thomasene Yahola Osborn](#)
Do Pass
4-0

TR 24-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT PROFESSIONAL SERVICES AGREEMENT WITH LAW FIRM OF GABLEGOTWALS FOR LEGAL SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION Sponsor: [Thomasene Yahola Osborn](#)
Do Pass
4-0

TR 24-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TIMOTHY HICKS TO SERVE AS THE SECRETARY OF HEALTH OF THE MUSCOGEE (CREEK) NATION Sponsor: [Mary Crawford](#) Opposed: T.Y. Osborn
Do Pass
3-1

G. **OTHER BUSINESS:**

Update:

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

H. **ANNOUNCEMENTS:**

I. **ADJOURNMENT/ BENEDICTION:**