HEALTH, EDUCATION & WELFARE COMMITTEE Agenda August 13, 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: July 16, 2024 and July 23, 2024

F. ORDER OF BUSINESS:

TR 24-092A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
DECLARING THE MONTH OF SEPTEMBER AS "INDIAN BOARDING
SCHOOL SURVIVORS, A MONTH OF REMEMBRANCE" Sponsor: Anna
Marshall

NCA 24-090 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE Do Pass 3-0 EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN EDUCATION FOR THE BENEFIT OF EUFAULA DORMITORY Sponsor: <u>Anna Marshall</u> (\$834,843.00)

NCA 24-091 Do Pass 3-0 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF TREASURY, CORONAVIRUS CAPITAL PROJECTS GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Mary Crawford (\$167,504.00)

NCA 24-092 Do Pass 3-0 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INDIAN HEALTH SERVICE, NATIVE PUBLIC HEALTH RESILIENCE PLANNING FUND GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Mary Crawford (\$200,000.00)

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: