HEALTH, EDUCATION & WELFARE COMMITTEE Agenda November 5, 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: October 8, 2024

F. ORDER OF BUSINESS:

TR 24-130A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo Pass
3-0AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION
AND PRESTON PUBLIC SCHOOLS Sponsor: Anna Marshall

TR 24-131A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo Pass
3-0AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE PLAN
AGREEMENT WITH EATON CORPORATION, FOR THE BENEFIT OF THE
MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Mary
Crawford

TR 24-132A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE GROUP
BOOKING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION
AND THE CHOCTAW NATION OF OKLAHOMA, FOR THE MUSCOGEE
(CREEK) NATION JOHNSON O'MALLEY TO HOST THE OKJOM 2025
CONFERENCE Sponsor: Mary Crawford

NCA 24-146 Do Pass 3-0
A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM CASEY FAMILY PROGRAMS FOR THE BENEFIT OF MVSKOKE NATION YOUTH SERVICES Sponsor: Thomasene Yahola Osborn (\$2,000.00)

NCA 24-147 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION CENTER FOR MENTAL HEALTH SERVICES TRIBAL OPIOID RESPONSE ("TOR") GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Mary Crawford (\$886,901.00)

NCA 24-148 Postpone till December 3-0 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INDIAN HEALTH SERVICES, HIV/HCV/SYPHILIS EPIDEMIC PROJECT GRANT Sponsor: Mary Crawford (\$186,507.00)

NCA 24-149 Do Pass 3-0 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE Sponsor: <u>Thomasene Yahola Osborn</u> (\$1,435,103.00)

NCA 24-150A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCAPostponed
IndefinitelyTITLE 18 § 2-102 ENTITLED "Higher education; Tribal grants" Sponsor: Mark
Randolph

3-0

G. OTHER BUSINESS:

Update:

Food Services Programs – Manager, Mrs. Anna Sterner Health Systems – Acting Secretary of Health, Mr. Tim Hicks Health Systems Finance – Chief Financial Officer, Mrs. Brenda Crawford

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: