HEALTH, EDUCATION & WELFARE COMMITTEE

Agenda December 3, 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: 11/5/24

F. ORDER OF BUSINESS:

TR 24-139 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RAMONA ROBERTS TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD Sponsor: Joyce C.

3-1 **Deere** Rep. A. Marshall opposed

TR 24-140

Do Pass
4-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER SERVICE AGREEMENT WITH COXCOM, LLC FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Mary

Crawford

4-0

4-0

4-0

NCA 24-148 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

Postponed till January 4-0

EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INDIAN HEALTH SERVICES, HIV/HCV/SYPHILIS EPIDEMIC PROJECT GRANT Sponsor: Mary Crawford (\$186,507.00) (Postponed on 11/5/24)

NCA 24-155 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED DO Pass/BFI STATES DEPARTMENT OF AGRICULTURE AND APPROPRIATING A

STATES DEPARTMENT OF AGRICULTURE AND APPROPRIATING A TRIBAL MATCH FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION FOOD DISTRIBUTION PROGRAM Sponsor: Anna Marshall (\$81,843.00)

NCA 24-156 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

Do Pass
4-0

EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES PROGRAM Sponsor: Leonard Gouge (\$308,761.00)

NCA 24-157 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT

Do Pass
4-0

EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT
OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN
AND FAMILIES FOR THE BENEFIT OF THE CHILDREN AND FAMILY
SERVICES ADMINISTRATION Sponsor: Leonard Gouge (\$368,500.00)

NCA 24-158 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

OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE CHILDREN AND FAMILY SERVICES ADMINISTRATION Sponsor: Leonard Gouge (\$480,000.00)

NCA 24-159 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

OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE Sponsor: Mary Crawford (\$6,974,270.00)

NCA 24-160 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING TO PURCHASE RADIO EQUIPMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION EMERGENCY MANAGEMENT AND EMERGENCY MEDICAL SERVICES DEPARTMENTS Sponsor: **Thomasene Yahola Osborn** (\$172,338.00)

Do Pass 4-0

February 4-0

NCA 24-164 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA Postponed till TITLE 35, CHAPTER 9, ENTITLED "SPECIAL APPROPRIATIONS GUILDLINES" AND AMENDING MCNCA TITLE 35, CHAPTER 12, ENTITLED "DONATIONS" Sponsor: Thomasene Yahola Osborn Co-**Sponsor: <u>Dode Barnett</u>** (\$415,000.00)

G. **OTHER BUSINESS:**

Update:

Health Systems – Acting Secretary of Health, Mr. Shawn Terry Health Systems Finance - Chief Financial Officer, Mrs. Brenda Crawford

$\overline{\mathbf{H}}$. **ANNOUNCEMENTS:**

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