## Agenda HEALTH, EDUCATION & WELFARE COMMITTEE Tuesday, January 21, 2014 5:30 p.m.

- **A. CALL TO ORDER:** Johnnie Greene, Chairperson
- **B.** INVOCATION:
- C. ROLL CALL: April Lindsey, Legislative Clerk
- D. ESTABLISHMENT OF QUORUM:
- E. APPROVAL OF MINUTES: NA
- F. ORDER OF BUSINESS:
- TR 14-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BANKCARD MERCHANT MEMBERSHIP APPLICATION AND MERCHANT AGREEMENT WITH TRANSFUND FOR CREDIT CARD MERCHANT SERVICES AT THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER Sponsor: James Jennings
- TR 14-009 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AGREEMENTS BETWEEN THE NATION'S DEPARTMENT OF HEALTH AND CENTRAL TECHNOLOGY CENTER Sponsor: James Jennings
- NCA 14-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE NATION'S DEPARTMENT OF HEALTH FOR THE PURPOSE OF PROVIDING FOR THE COMPENSATION OF PERSONNEL AT THE NATION'S PHYSICAL REHABILITATION CENTER Sponsor: Dode Barnett (\$1,485,699.00) (Postponed 1/13/14)
- NCA 14-007 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE NATION'S DEPARTMENT OF HEALTH FOR THE LONG TERM ACUTE CARE CENTER Sponsor: Dode Barnett (\$73,156.00) (Postponed 1/13/14)
- G. OTHER BUSINESS:
- H. ANNOUNCEMENTS:
- I. ADJOURNMENT: BENEDICTION: