

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**October 13, 2014**  
**4:00 p.m.**  
**National Council Chambers**

**A. CALL TO ORDER:** Johnnie Greene, Chairperson

**B. INVOCATION:**

**C. ROLL CALL:** April Lindsey, Legislative Clerk

**D. ESTABLISHMENT OF QUORUM:**

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**E. APPROVAL OF MINUTES:** 9/15/14, 9/18/14

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**F. ORDER OF BUSINESS:**

**TR 14-161** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MANAGEMENT  
SYSTEM ACCREDITATION RENEWAL AGREEMENT ON BEHALF OF  
THE DEPARTMENT OF HEALTH – **Sponsor:** [Dode Barnett](#)

**TR 14-163** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS  
ASSOCIATE AGREEMENT WITH UB FOUNDATION ACTIVITIES, INC. ON  
BEHALF OF THE DEPARTMENT OF HEALTH – **Sponsor:** [Dode Barnett](#)

**TR 14-164** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A  
LEASE-PURCHASE AGREEMENT WITH UNIVEST CAPITAL, INC. ON  
BEHALF OF THE DEPARTMENT OF HEALTH – **Sponsor:** [Dode Barnett](#)

**TR 14-165** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE PURCHASE  
AGREEMENTS WITH GENERAL ELECTRIC HEALTHCARE COMPANY  
ON BEHALF OF THE DEPARTMENT OF HEALTH – **Sponsor:** [Dode Barnett](#)

**TR 14-166** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE  
EMPLOYMENT OF MATTHEW D. OLSON AS COMMISSIONED  
PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF  
HEALTH – **Sponsor:** [Dode Barnett](#)

**TR 14-167** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE  
AGREEMENT ON BEHALF OF THE NATION’S DEPARTMENT OF  
HEALTH WITH WERFEN USA. L.L.C. – **Sponsor:** [Dode Barnett](#)

**TR 14-168** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MAINTENANCE  
ANS SOFTWARE LICENSE AGREEMENT ON BEHALF OF THE NATION’S  
DEPARTMENT OF HEALTH WITH OTECH GROUP, L.L.C. **Sponsor:** [Dode Barnett](#)

**NCA 14-118** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 7 §  
**Postponed till** 4-113 ENTITLED, “Resignation of enrollment” – **Sponsor:** [David Nichols](#)  
**November** (Postponed on 9/15/14)

**NCA 14-150** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
**Do Pass/BFJ** APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor:** [Mitch Jack](#) (\$1,288.76) (Postponed on 9/15/14)

**NCA 14-161** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
**Do Pass/BFJ** APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor:** [Johnnie Greene](#) (\$1,259.00)

**NCA 14-162** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR A MUSCOGEE (CREEK) YOUTH – Sponsor: [Dode Barnett](#) (\$5,000.00)  
**Do Pass/BFJ**

**NCA 14-163** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKLAHOMA CITY PUBLIC SCHOOLS – Sponsor: [Dode Barnett](#) (\$2,000.00)  
**Failed**

**NCA 14-165** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING – Sponsor: [Dode Barnett](#) (\$1,119,290.00)  
**Do Pass/BFJ**

**NCA 14-166** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DIABETES NB3F GRANT AWARD BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: [Dode Barnett](#) (\$33,000.00)  
**Do Pass**

**NCA 14-169** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-318 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ASSIST A MUSCOGEE (CREEK) STUDENT WITH EDUCATION EXPENSES) – Sponsor: [Dode Barnett](#)  
**Do Pass**

**NCA 14-170** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN TITLE 18, §2-106, ENTITLED “EMERGENCY SCHOLARSHIP FUND” TO ASSIST MUSCOGEE (CREEK) CITIZENS ATTEMPTING TO COMPLETE THEIR EDUCATION – Sponsor: [Dode Barnett](#)  
**Do Pass**

**NCA 14-171** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO THE MUSCOGEE (CREEK) NATION HIGHER EDUCATION – EMERGENCY SCHOLARSHIP FUND – Sponsor: [Dode Barnett](#) (\$125,000.00)- (\$250,000.00)  
**Do Pass/BFJ**

**NCA 14-174** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – Sponsor: [Lucian Tiger](#) (\$250.00)  
**Do Pass/BFJ**

**NCA 14-175** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – Sponsor: [Lucian Tiger](#) (\$250.00)  
**Do Pass/BFJ**

**NCA 14-176** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TWIN HILLS INDIAN COMMUNITY FOR THE PURCHASE OF A POWER GENERATOR AT THE TWIN HILLS CONVENIENCE PLAZA – Sponsor: [James Jennings](#) (\$14,785.40)  
**Do Pass/BFJ**

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**G. OTHER BUSINESS:**

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**H. ANNOUNCEMENTS:**

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**I. ADJOURNMENT:  
BENEDICTION:**