## Agenda HEALTH, EDUCATION & WELFARE COMMITTEE November 10, 2014 2:00 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:
- **E. APPROVAL OF MINUTES:** 9/4/14, 10/13/14
- F. ORDER OF BUSINESS:
- TR 14-171 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL LETTER OF AGREEMENT WITH COMMUNITYCARE LIFE AND HEALTH INSURANCE COMPANY AND HOSPITAL CLAIMS, INC., FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO FURNISH HEALTH CARE SERVICES—Sponsor: Lucian Tiger
- TR 14-172 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL LETTER OF AGREEMENT WITH COMMUNITYCARE HMO FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO FURNISH HEALTH CARE SERVICES TO COMMUNITYCARE HMO MEMBERS IN THE COMMERCIAL, COMMUNITYCARE PLUS AND SENIOR HEALTH PLAN Sponsor: Lucian Tiger
- TR 14-173 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AGREEMENTS BETWEEN THE NATION'S DEPARTMENT OF HEALTH AND PUBLIC SCHOOL DISTRICTS TO PROVIDE HEALTH RELATED SERVICES TO STUDENTS Sponsor: Lucian Tiger
- TR 14-174 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF DAVID M. MCCOLLOUGH AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION OKEMAH DENTAL CLINIC Sponsor: Dode Barnett
- TR 14-175 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH DIAGNOSTIC LABORATORY OF OKLAHOMA, LLC Sponsor: Lucian Tiger
- TR 14-176 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH MINDRAY NORTH AMERICA Sponsor: Lucian Tiger
- TR 14-177 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH ZEISS MEDITEC, INC. Sponsor: Lucian Tiger
- TR 14-178 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN APPLICATION FOR PHARMACY LICENSE WITH THE STATE OF OKLAHOMA ON BEHALF OF THE DEPARTMENT OF HEALTH Sponsor: Dode Barnett

- NCA 14-118 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 7 § 4-113 ENTITLED, "Resignation of enrollment" Sponsor: <u>David Nichols</u> (Postponed on 10/13/14)
- NCA 14-187 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN, TRIBAL SEXUAL ASSAULT SERVICES PROGRAM TO THE MUSCOGEE (CREEK) NATION FAMILY PREVENTION PROGRAM Sponsor: James Jennings
- NCA 14-188 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING TITLE 37, CHAPTER 2, §2-219 ENTITLED, "The Muscogee (Creek) Nation Eufaula Board School Scholarship Fund" AND AUTHORIZING THE EXPENDITURE OF FUNDS TO BE USED TO ASSIST EUFAULA DORMITORY RESIDENTS WITH COLLEGE SCHOLARSHIPS AND EDUCATIONAL SUPPORT Sponsor: James Jennings
- NCA 14-189 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HENRYETTA PUBLIC SCHOOLS Sponsor: Johnnie Greene (\$2,000.00)
- NCA 14-190 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH Sponsor: <a href="David Nichols">David Nichols</a> (\$232.00)
- NCA 14-191 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BACONE COLLEGE FOR THE SUPPORT OF MUSCOGEE (CREEK) STUDENTS AND TO SUPPORT BACONE COLLEGE'S MISSION OF PROVIDING OPPORTUNITIES FOR AMERICAN INDIAN STUDENTS THROUGH SCHOLARSHIPS, GRANTS, AND DIRECT ASSISTANCE Sponsor: Joyce Deere (\$200,000.00)
- NCA 14-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE BRISTOW INDIAN COMMUNITY Sponsor: David Hill (\$180,430.00)
- NCA 14-194 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OKLAHOMA CITY MUSCOGEE (CREEK) ASSOCIATION Sponsor: David Hill (\$174,300.00)
- G. OTHER BUSINESS:
- H. ANNOUNCEMENTS:
- I. ADJOURNMENT: BENEDICTION: