

**(Revised) Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**August 11, 2014**  
**2:00 p.m.**

**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:** 7/14/14

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**F. ORDER OF BUSINESS:**

**TR 14-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLINICAL AFFILIATION AGREEMENT WITH THE UNIVERSITY OF OKLAHOMA COLLEGE OF DENTISTRY ON BEHALF OF THE DEPARTMENT OF HEALTH – Sponsor: [James Jennings](#)

Do Pass

**TR 14-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA STATE DEPARTMENT OF HEALTH – Sponsor: [James Jennings](#)

Do Pass

**TR 14-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AFFILIATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND GRACELAND UNIVERSITY FOR PLACEMENT OF NURSING STUDENTS AT THE KOWETA CLINIC – Sponsor: [Lucian Tiger](#)

Do Pass

**TR 14-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CHILD DEVELOPMENT SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND TULSA PUBLIC SCHOOLS – Sponsor: [Lucian Tiger](#)

Do Pass

**TR 14-127** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH KEPRO QUALITY IMPROVEMENT ORGANIZATION ON BEHALF OF THE DEPARTMENT OF HEALTH – Sponsor: [Lucian Tiger](#)

Do Pass

**TR 14-134** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED OF OMAHA LIFE INSURANCE COMPANY GROUP INSURANCE APPLICATION, LIMITED WAIVER OF SOVEREIGN IMMUNITY AND ACCEPTANCE OF TERMS AND CONDITIONS FOR BASIC LIFE INSURANCE AND SUPPLEMENTAL LIFE INSURANCE FOR TRIBAL EMPLOYEES – Sponsor: [Dode Barnett](#)

Postponed till  
Next Month

**TR 14-137** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH THE GLENPOOL INDUSTRIAL AUTHORITY – Sponsor: [Johnnie Greene](#)

Postponed till  
Next Month

**NCA 14-115** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN Sponsor: [Lucian Tiger](#) (\$500.00)

Do Pass/BFJ

**NCA 14-116** A LAW OF THE MUSCOGEE (CREEK) NATION A SPECIAL APPROPRIATION TO THE CHECOTAH INDIAN COMMUNITY – Sponsor: [Darrell Proctor](#) (\$489,890.00)

Postponed  
Indefinitely

**NCA 14-117** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST WITH EXPENSES

Do Pass/BFJ

INVOLVED IN “THE RIDE HOME 2014”, A TRIBUTE TO PHILLIP W. COON  
– Sponsor: [Frank Coachman](#) (\$4,072.60)

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

**NCA 14-119** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
**Do Pass/BFJ** APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH **Sponsor:** [Lucian](#)  
[Tiger](#) **Co-Sponsor:** [Adam Jones](#) (\$250.00)

**NCA 14-120** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
**Do Pass/BFJ** DONATION FOR THE 3<sup>RD</sup> ANNUAL OKMULGEE COUNTY COMMUNITY  
BABY SHOWER – **Sponsor:** [Lucian Tiger](#) (\$1,500.00)

**NCA 14-121** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA  
**Do Pass** TITLE 19 § 5-108, ENTITLED “Petitions and filing fees” – **Sponsor:** [Lucian](#)  
[Tiger](#) **Co-Sponsor:** [Adam Jones](#)

**NCA 14-127** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
**Failed** DONATION TO THE OKLAHOMA SOCITY DAUGHTERS OF THE  
AMERICAN REVOLUTION – **Sponsor:** [Dode Barnett](#) (\$5,000.00)

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**G. OTHER BUSINESS:**

**Discussion:**  
Dr. Wayne Johnson, Sec. of Education and Training, TERO

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**H. ANNOUNCEMENTS:**

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**I. ADJOURNMENT:**  
**BENEDICTION:**