

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**Monday, July 14, 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: 5/5/14, 6/9/14, 6/17/14**

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F.    **ORDER OF BUSINESS:**

**TR 14-100**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass**       AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEDICAL SUPPLY  
AGREEMENT ON BEHALF OF THE MUSCOGEE (CREEK) NATION  
DEPARTMENT OF HEALTH WITH THE UNITED STATES INDIAN HEALTH  
SERVICE AND MCKESSON CORPORATION - **Sponsor: Shirlene Ade**

**TR 14-101**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass**       AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OKLAHOMA  
STATE BOARD OF PHARMACY NOTICE OF RENEWAL OF PHARMACY  
LICENSE FOR EACH MUSCOGEE (CREEK) NATION DEPARTMENT OF  
HEALTH PHARMACY - **Sponsor: Dode Barnett**

**TR 14-104**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass**       AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLINICAL  
ROTATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION  
AND NORTHEASTERN STATE UNIVERSITY - **Sponsor: Dode Barnett**

**TR 14-105**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass**       AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NETWORK  
PARTICIPATION AGREEMENT WITH BLUE CROSS BLUE SHIELD OF  
OKLAHOMA ON BEHALF OF THE DEPARTMENT OF HEALTH - **Sponsor:**  
**Dode Barnett**

**TR 14-106**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass**       AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROVIDER  
PARTICIPATION AGREEMENT ON BEHALF OF THE DEPARTMENT OF  
HEALTH WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA -  
**Sponsor: Dode Barnett**

**TR 14-107**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass**       AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT  
WITH OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY  
FOR OPERATIONAL SPACE FOR THE NATION'S VOCATIONAL  
REHABILITATION SERVICES PROGRAM - **Sponsor: Dode Barnett**

**TR 14-108**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass**       AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PARTICIPATION  
HEALTH SYSTEMS AGREEMENT WITH HEALTHCARE HIGHWAY, INC.,  
ON BEHALF OF THE DEPARTMENT OF HEALTH - **Sponsor: Dode Barnett**

**TR 14-109**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass**       AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONSENT TO  
ASSIGNMENT OF AGREEMENTS WITH BLUE CROSS BLUE SHIELD OF  
OKLAHOMA ON BEHALF OF THE DEPARTMENT OF HEALTH - **Sponsor:**  
**Dode Barnett**

**TR 14-113**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass**       AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ELECTRONIC  
FUNDS TRANSFER AUTHORIZATION AGREEMENT, AN ELECTRONIC  
DATA INTERCHANGE ENROLLMENT AND SEVERAL MEDICARE  
ENROLLMENT APPLICATIONS WITH THE CENTERS FOR MEDICARE AND  
MEDICAID SERVICES (CMS) - **Sponsor: James Jennings**

- TR 14-116

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE LOCAL HEAD START AGREEMENTS WITH CHECOTAH, TULSA, OKMULGEE, EUFAULA, MORRIS, DEWAR, HOLDENVILLE, OKEMAH, RYAL, SAPULPA, AND WETUMKA PUBLIC SCHOOLS TO PROVIDE SPECIAL SERVICES TO CHILDREN WITH DISABILITIES - **Sponsor: Dode Barnett**
- NCA 14-084

Postpone Indefinitely

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 4, § 4-103 ENTITLED “MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH” AND § 4-108 ENTITLED “ADMINISTRATION OF DEPARTMENT OF HEALTH” - **Sponsor: Johnnie Greene (Postponed 6/9/14)**
- NCA 14-103

Do Pass/BFJ

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CALIFORNIA MUSCOGEE (CREEK) ASSOCIATION - **Sponsor: David Hill (\$1,500.00)**
- NCA 14-107

Do Pass

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 4, §4-108 ENTITLED “ADMINISTRATION OF DEPARTMENT OF HEALTH” - **Sponsor: Lucian Tiger**
- NCA 14-108

Do Pass/BFJ

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THREE MUSCOGEE (CREEK) YOUTH - **Sponsor: Darrell Proctor (\$750.00)**

- G.

OTHER BUSINESS:
- H.

ANNOUNCEMENTS:
- I.

ADJOURNMENT:

BENEDICTION: