

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
September 15, 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:**

E. **APPROVAL OF MINUTES:** 8/11/14, 8/14/14

F. **ORDER OF BUSINESS:**

BUDGET ITEMS:

ELDERLY NUTRITION – Lou Fixico Approved

CHR - Cyndi Gilks Approved

All Approved Budgets were forward to BF&J for Funding

TR 14-137 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Postponed
Indefinitely AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE
AGREEMENT WITH THE GLENPOOL INDUSTRIAL AUTHORITY –
Sponsor: Johnnie Greene (Postponed on 8/11/14)

TR 14-140 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDED
NETWORK PARTICIPATION AGREEMENT WITH UNITED HEALTHCARE
INSURANCE COMPANY ON BEHALF OF THE DEPARTMENT OF HEALTH
– **Sponsor: Dode Barnett**

TR 14-141 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STRATEGIC
QUALITY SUPPORT SYSTEM SOFTWARE AGREEMENT ON BEHALF OF
THE DEPARTMENT OF HEALTH – **Sponsor: Dode Barnett**

TR 14-142 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT
BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN
STATE UNIVERSITY FOR HEALTH PROFESSIONAL CLINICAL
ROTATIONS – **Sponsor: Dode Barnett**

TR 14-153 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NETWORK
PARTICIPATION AGREEMENT WITH COMMUNITY CARE LIFE AND
HEALTH INSURANCE COMPANY ON BEHALF OF THE DEPARTMENT OF
HEALTH – **Sponsor: Dode Barnett**

TR 14-154 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ELECTRONIC
FUNDS TRANSFER AGREEMENT WITH NESTLE BUSINESS SERVICES
FOR THE NATION’S WIC PROGRAM – **Sponsor: Lucian Tiger**

NCA 14-118 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 7 §
Postponed till Oct. 4-113 ENTITLED, “Resignation of enrollment” – **Sponsor: David Nichols**
(Postponed on 8/11/14)

NCA 14-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
Do Pass EXPENDITURE OF FUNDS FROM THE INSTITUTE OF MUSEUM AND
LIBRARY SERVICES 2012 BASIC LIBRARY SERVICES GRANT FOR THE
COLLEGE OF THE MUSCOGEE NATION – **Sponsor: James Jennings**

NCA 14-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OKLAHOMA CITY MUSCOGEE (CREEK) ASSOCIATION – Sponsor: [David Hill](#) Co-Sponsor: [Lucian Tiger](#) (\$81,000.00)
Do Pass/BFJ

NCA 14-136 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-222 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SAPULPA INDIAN COMMUNITY) – Sponsor: [Dode Barnett](#)
Do Pass

NCA 14-137 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN EDUCATION ASSOCIATION – Sponsor: [Dode Barnett](#) ~~(\$50,000.00)~~ (\$25,000.00)
Do Pass/BFJ

NCA 14-143 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE PRINCIPAL CHIEF’S THREE YEAR PLAN TO PROGRAM TRIBAL JUDGEMENT FUNDS FOR FISCAL YEARS 2014, 2015 AND 2016 – Sponsor: [Lucian Tiger](#)
Do Pass

NCA 14-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE VICTIMS OF CRIME ACT (VOCA), DISTRICT ATTORNEYS COUNCIL TO THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES PROGRAM – Sponsor: [Lucian Tiger](#)
Do Pass

NCA 14-145 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING MATCHING FUNDS TOWARDS A GRANT AWARDED TO THE NATION’S CHILDREN AND FAMILY SERVICES PROGRAM – Sponsor: [Lucian Tiger](#)
Do Pass/BFJ

NCA 14-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – Sponsor: [Mitch Jack](#) (\$1,288.76)
Postponed till Oct.

NCA 14-151 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEARDEN SCHOOL – Sponsor: [Mitch Jack](#) (\$2,000.00)
Do Pass/BFJ

NCA 14-153 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 8, §8-102 ENTITLED “Policy” – Sponsor: [James Jennings](#)
Do Pass

NCA 14-154 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 13, §13-103 AND §13-106 – Sponsor: [James Jennings](#)
Do Pass

NCA 14-155 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-260 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO GLENPOOL CREEK INDIAN COMMUNITY) – Sponsor: [Johnnie Greene](#)
Do Pass

G. OTHER BUSINESS:

H. ANNOUNCEMENTS:

**I. ADJOURNMENT:
BENEDICTION:**