

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
February 18, 2015
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: 1/19/15

F. ORDER OF BUSINESS:

- TR 15-019** 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 APRIL C. HADDOCK AS COMMISSIONED PERSONNEL AT THE SAPULPA INDIAN HEALTH CENTER– **Sponsor:** [Dode Barnett](#)
Do Pass
- TR 15-020** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FACILITY SERVICES CONTRACT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE MCALESTER REGIONAL HEALTH CENTER FOR THE PURPOSE OF PROVIDING INPATIENT AND OUTPATIENT CARE TO ELIGIBLE NATIVE AMERICAN PATIENTS REFERRED BY MEDICAL PROVIDERS OF THE MUSCOGEE (CREEK) NATION – **Sponsor:** [Dode Barnett](#)
Do Pass
- TR 15-021** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE NATION’S DEPARTMENT OF HEALTH WITH MEDCO HEALTH SOLUTION, INC., AND EXPRESS SCRIPTS, INC. – **Sponsor:** [Dode Barnett](#)
Do Pass
- TR 15-022** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PHYSICIAN PARTICIPATION AGREEMENT ON BEHALF OF THE NATION’S DEPARTMENT OF HEALTH WITH HUMANA INSURANCE COMPANY AND HUMANA HEALTH PLAN, INC. – **Sponsor:** [Dode Barnett](#)
Do Pass
- TR 15-023** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A HOSPITAL PARTICIPATION AGREEMENT ON BEHALF OF THE NATION’S DEPARTMENT OF HEALTH WITH HUMANA INSURANCE COMPANY AND HUMANA HEALTH PLAN, INC. – **Sponsor:** [Dode Barnett](#)
Do Pass
- TR 15-024** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE CIVIC CENTER ROOM RENTAL AGREEMENT – **Sponsor:** [Dode Barnett](#)
Do Pass
- TR 15-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A USE OF SCHOOL PROPERTY AGREEMENT WITH BEGGS PUBLIC SCHOOLS – **Sponsor:** [Dode Barnett](#)
Do Pass
- NCA 15-006** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE CHECOTAH INDIAN COMMUNITY – **Sponsor:** [Lucian Tiger](#) (\$143,900.00) (Postponed 1/19/15)
Postponed Indefinitely
- NCA 15-020** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor:** [Robert Hufft](#) Co-Sponsor: [Lucian Tiger](#) (\$866.05)
Do Pass/BFJ

- NCA 15-021** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE 25TH ANNUAL TRAIL OF HOPE NATIVE AMERICAN SOBRIETY CONFERENCE – Sponsor: [David Nichols](#) (\$1,500.00)
Do Pass/BFJ
- NCA 15-022** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE MUSCOGEE (CREEK) NATION HIGHER EDUCATION SCHOLARSHIP FUND FOR THE MUSCOGEE (CREEK) NATION HIGHER EDUCATION SCHOLARSHIP FOUNDATION PROGRAM – Sponsor: [James Jennings](#)
Do Pass
- NCA 15-023** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GRAHAM-DUSTIN PUBLIC SCHOOL – Sponsor: [Mitch Jack](#) (\$30,000.00)
Do Pass/BFJ
- NCA 15-024** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – Sponsor: [Mitch Jacks](#) (\$513.03)
Do Pass/BFJ
- NCA 15-025** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 §5-102, ENTITLED “Candidate must be registered and take leave from employment with the Muscogee (Creek) Nation” – Sponsor: [Frank Coachman](#)
Postponed till Next Month
- NCA 15-026** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO CREATE A BUDGET LINE ITEM FOR INTEREST EXPENSE FOR THE NEW OKEMAH HOSPITAL AND NEW EUFAULA CLINIC AND THE EXPENDITURE OF MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY INVESTMENT FUNDS FOR INTEREST PAYMENTS RELATED TO THE OKEMAH HOSPITAL CONSTRUCTION AND THE EUFAULA CLINIC JOINT VENTURE PROJECT – Sponsor: [Johnnie Greene](#)
Do Pass
- NCA 15-027** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO CREATE A BUDGET LINE ITEM FOR THE MUSCOGEE (CREEK) NATION MEDICAL CENTER EMS PROGRAM AND THE EXPENDITURE OF MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY FUNDS FOR THE MUSCOGEE (CREEK) NATION MEDICAL CENTER EMS PROGRAM – Sponsor: [Johnnie Greene](#)
Do Pass
- NCA 15-028** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO CREATE A BUDGET LINE ITEM FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF ORTHODONTICS PROGRAM AND THE EXPENDITURE OF MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY FUNDS FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH ORTHODONTICS PROGRAM – Sponsor: [Johnnie Greene](#)
Do Pass
- NCA 15-029** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO CREATE A BUDGET LINE ITEM FOR THE MUSCOGEE (CREEK) NATION MEDICAL CENTER MRI AND THE EXPENDITURE OF MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY FUNDS FOR THE PURPOSE OF FUNDING THE OPERATION OF THE MUSCOGEE (CREEK) NATION MEDICAL CENTER MRI – Sponsor: [Johnnie Greene](#)
Do Pass
- NCA 15-030** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A REINTEGRATION PROGRAM REVOLVING FUND ACCOUNT FOR VARIOUS FUNDRAISING ACTIVITIES OF THE REINTEGRATION PROGRAM – Sponsor: [Dode Barnett](#)
Do Pass
- NCA 15-031** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO IMPLEMENT A CAREER SERVICES PROGRAM TO BE ADMINISTERED BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING – Sponsor: [Dode Barnett](#) (\$425,669.00)
Postponed Indefinitely
- NCA 15-032** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO EXPEND MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY
Do Pass

INVESTMENT FUNDS FOR EXPENSES RELATED TO THE EUFAULA CLINIC JOINT VENTURE PROJECT – Sponsor: [Shirlene Ade](#)

NCA 15-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO COUNCIL OF HOLDENVILLE AMERICAN INDIAN ALUMNI – Sponsor: [Shirlene Ade](#) (\$3,685.00)
Do Pass/BFJ

NCA 15-034 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEGGS PUBLIC SCHOOLS – Sponsor: [Lucian Tiger](#) (\$2,000.00)
Do Pass/BFJ

NCA 15-035 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SIX MUSCOGEE (CREEK) YOUTH – Sponsor: [Lucian Tiger](#) (\$1,500.00)
Do Pass/BFJ

NCA 15-039 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN CHILD WELFARE ASSOCIATION (NICWA) TO SPONSOR THE 33RD ANNUAL “PROTECTION OUR CHILDREN” NATIONAL AMERICAN INDIAN CONFERENCE ON CHILD ABUSE AND NEGLECT – Sponsor: [Shirlene Ade](#) (\$20,000.00)
Do Pass/BFJ

NCA 15-041 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – Sponsor: [Frank Coachman](#) (\$805.00)
Do Pass/BFJ

NCA 15-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKFUSKEE INDIAN COMMUNITY – Sponsor: [Frank Coachman](#) (\$960.00)
Do Pass/BFJ

G. OTHER BUSINESS:

H. ANNOUNCEMENTS:

**I. ADJOURNMENT:
BENEDICTION:**