Agenda **HEALTH, EDUCATION & WELFARE COMMITTEE** May 4, 2015 2:00 p.m.

National Council Chambers

A. CALL TO ORDER: Johnnie Greene, Chairperson

В. **INVOCATION:**

C. **ROLL CALL:** April Lindsey, Legislative Clerk

ESTABLISHMENT OF QUORUM: D.

APPROVAL OF MINUTES: April 13, 2015, April 21, 2015 Ε.

F. **ORDER OF BUSINESS:**

FIRE DEPARTMENT APPLICATIONS:

Approved

1. Vivian Volunteer Fire Department

TR 15-076

Do Pass

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 MIDWEST HOSPITALISTS, PLLC. - Sponsor: Dode Barnett

TR 15-084

Postpone till next month

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE INDIAN **HOUSING BLOCK GRANT - Sponsor: Shirlene Ade**

TR 15-085

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO CLINICAL ROTATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND SOUTHWESTERN OKLAHOMA STATE UNIVERSITY COLLEGE OF PHARMACY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF **HEALTH – Sponsor: Dode Barnett**

TR 15-087

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRICIPAL CHIEF TO EXECUTE A LEASE-PURCHASE AGREEMENT WITH UNIVEST CAPITAL, INC. ON BEHALF OF THE DEPARTMENT OF HEALTH – Sponsor: <u>Dode Barnett</u>

Failed

NCA 15-061 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION YOUTH SERVICES REVOLVING FUND FOR VARIOUS FUNDRAISING ACTIVITIES OF THE MUSCOGEE (CREEK) NATION YOUTH SERVICES – Sponsor: <u>Dode Barnett</u> (Postponed on 4/13/15)

Postponed Indefinitely

NCA 15-071 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING AN EMPLOYMENT AND TRAINING PROGRAM REVOLVING FUND ACCOUNT FOR THE APPRENTICESHIP PROGRAM- Sponsor: Dode **Barnett** (Postponed on 4/13/15)

Do Pass/BFI

NCA 15-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE CHECOTAH INDIAN COMMUNITY - Sponsor: **Adam Jones** (\$70,000.00) (No Action 4/21/15)

Do Pass

NCA 15-086 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE NATIVE LANGUAGES OF THE THE PRESERVATION OF MUSCOGEE CREEK AMERICAS FOR TRADITIONS THROUGH THE MVSKOKE LANGUAGE REVITALIZATION "SAVE OUR LANGUAGE" PROJECT - Sponsor: Lucian Tiger

NCA 15-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE Do Pass EXPENDITURE OF CHARITABLE CONTRIBUTION FUNDS FROM EXPRESS SERVICES, INC., FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM – Sponsor: Lucian Tiger

NCA 15-088 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE DO Pass

EXPENDITURE OF FUNDS FROM THE ENDANGERED LANGUAGE FUND FOR THE PRESERVATION OF MUSCOGEE CREEK TRADITIONS THROUGH THE MVSKOKE LANGUAGE REVITALIZATION "SAVE OUR LANGUAGE" PROJECT – Sponsor: Lucian Tiger

NCA 15-090 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – Sponsor: Pete Beaver (\$500.00)

NCA 15-091 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA

TITLE 35 §§9-103, ENTITLED "Special Appropriation Guidelines" AND 12-103,
ENTITLED "Donation Guidelines" – Sponsor: Lucian Tiger

NCA 15-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO GLENPOOL CREEK INDIAN COMMUNITY FOR REPAIRS AND RENOVATIONS – Sponsor: Lucian Tiger (\$28,774.00)

NCA 15-093 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-260 (A

Do Pass

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL

APPROPRIATION TO GLENPOOL CREEK INDIAN COMMUNITY FOR FY

2014 OPERATING BUDGET) – Sponsor: Lucian Tiger

NCA 15-094 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SIX MUSCOGEE (CREEK) YOUTH – Sponsor: Mitch Jack Co-Sponsor: Thomas Yahola (\$2;100:00) (\$1500.00)

NCA 15-095 LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – Sponsor: Mitch Jack Co-Sponsor: Thomas Yahola (\$500.00)

NCA 15-096 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ DONATION TO RYAL PUBLIC SCHOOL – Sponsor: <u>David Hill</u> (\$2,000.00)

NCA 15-097 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – Sponsor: Robert Hufft Co-Sponsor: Lucian Tiger (\$250.00)

NCA 15-098 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT – Sponsor: James Jennings (\$2,090.28)

NCA 15-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – Sponsor: Mitch Jack (\$110.97)

NCA 15-108 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DO Pass/BFJ DONATION TO THE OKMULGEE COUNTY FAMILY YMCA "GIVE GROW INSPIRE" ANNUAL CAMPAIGN – Sponsor: James Jennings (\$5,000.00)

NCA 15-109 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ

SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HOUSING DEPARTMENT AND ADDITION TO THE FORCE ACCOUNT TO PROVIDE NECESSARY MAINTNANCE AND REPAIRS TO THE NATION'S CHARTERED COMMUNITY BUILDINGS – Sponsor: Dode Barnett (\$320,000.00)

NCA 15-110 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION COMMUNITY RESEARCH AND DEVELOPMENT DEPARTMENT TO PROVIDE NECESSARY MAINTENANCE AND REPAIRS TO THE NATION'S CHARTERED COMMUNITY BUILDINGS – Sponsor: Dode Barnett (\$318,790.00)

NCA 15-111 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE SECOND ANNUAL TULSA CHARITY FLIGHT NIGHT – Sponsor: Dode Barnett Co-Sponsor: David Hill -(\$50,000.00)

NCA 15-113 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – Sponsor: Joyce Deere (\$1,709.24)

- G. OTHER BUSINESS:
- H. ANNOUNCEMENTS:
- I. ADJOURNMENT: BENEDICTION: