Agenda HEALTH, EDUCATION & WELFARE COMMITTEE June 8, 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: May 4, 2015, May 12, 2015, May 27, 2015

F. ORDER OF BUSINESS:

FIRE DEPARTMENT APPLICATIONS:

Approved

1. Onapa Volunteer Fire Department

\$2,000.00

TR 15-084

Do Pass

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 (Postponed on 5/4/15)

TR 15-096

Do Pass

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 PAUL W. HAMRA AS COMMISSIONED PERSONNEL AT THE KOWETA INDIAN HEALTH CENTER – Sponsor: Dode Barnett

TR 15-102

Do Pass

A TRIBAL RESOLUTION OF MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTIFICATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE GREEN BUILDING CERTIFICATION INSTITUTE FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: Johnnie Greene

TR 15-103

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A HEALTHCARE ADMINISTRATION INTERNSHIP POLICY AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: Johnnie Greene

TR 15-104

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A VOLUME LICENSING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MICROSOFT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: Dode Barnett

TR 15-111

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE A LICENSE RENEWAL APPLICATION BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA STATE DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: Dode Barnett

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

TR 15-112

Do Pass

AUTHORIZING THE FORMATION OF THE MVSKOKE NATION YOUTH
COUNCIL – Sponsor: Dode Barnett

TR 15-113 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF ON BEHALF OF THE DEPARTMENT OF HEALTH TO EXECUTE A FACILITY AUTHORIZATION

REQUEST WITH THE OKLAHOMA STATE DEPARTMENT OF HEALTH -

Sponsor: Dode Barnett

NCA 15-119 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA Do Pass

TITLE 22, CHAPTER 3. ENTITLED "FIRE PROTECTION" – Sponsor:

Lucian Tiger

NCA 15-120 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-DOCTORATE DEGREE PROGRAM FISCAL YEAR 2015 BUDGET – Sponsor: James Jennings (\$143,544.00) Co-Sponsor: Lucian Tiger

NCA 15-121 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO EIGHT MUSCOGEE (CREEK) YOUTH – Sponsor: Frank Coachman(\$2,000.00)

NCA 15-122 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA Do Pass Substitute TITLE 19 §5-102, ENTITLED "Candidate must be registered and take leave from employment with the Muscogee (Creek) Nation"—Sponsor: Frank Coachman

NCA 15-124 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS

TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO

MAINTAIN AND UPGRADE THE EMERGENCY MEDICAL ALERT DEVICE

SYSTEM - Sponsor: Dode Barnett(\$71,100.00)

NCA 15-126 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN HEART ASSOCIATION FOR THE GO RED FOR WOMAN NATIVE WOMEN CONFERENCE – Sponsor: Frank Coachman(\$30,000.00) (\$10,000.00)

NCA 15-127

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE FIRST NATIONS DEVELOPMENT INSTITUTE, SEEDS BLOCK GRANT AWARDED TO THE DEPARTMENT OF COMMERCE TO SUPPORT OKFUSKEE INDIAN COMMUNITY TRADITIONAL FOOD EDUCATION, AND EXPANSION OF THE COMMUNITY GARDEN AND FOOD BANK DEVELOPMENT PROJECT AT THE OKFUSKEE INDIAN COMMUNITY CENTER – Sponsor:

Dode Barnett

NCA 15-128 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE

Do Pass

MUSCOGEE (CREEK) NATION YOUTH SERVICES REVOLVING FUND
FOR VARIOUS FUNDRAISING ACTIVITIES OF THE MUSCOGEE (CREEK)
YOUTH SERVICES – Sponsor: Dode Barnett

NCA 15-129 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING AN MVSKOKE

Do Pass

LANGUAGE PROGRAM REVOLVING FUND ACCOUNT FOR THE

EXPENDITURE OF ALL DEPARTMENTAL INCOME – Sponsor: Dode

Barnett

NCA 15-130 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – Sponsor: Lucian Tiger(\$1,100.00)

NCA 15-131 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING AN EMPLOYMENT AND TRAINING PROGRAM REVOLVING FUND ACCOUNT FOR THE APPRENTICESHIP PROGRAM - Sponsor: Dode Barnett

NCA 15-132 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – Sponsor: Shirlene Ade (\$250.00)

NCA 15-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DO Pass/BFJ DONATION TO THE OKLAHOMA WILD BUNCH YOUTH RODEO ASSOCIATION – Sponsor: James Jennings (\$4,000.00)

NCA 15-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TWO MUSCOGEE (CREEK) YOUTH - Sponsor: Mitch Do Pass/BFJ **Jack** (\$500.00) NCA 15-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TWO MUSCOGEE (CREEK) YOUTH - Sponsor: <u>Dode</u> Do Pass/BFJ **Barnett** (\$500.00) (\$1,000.00) NCA 15-136 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL Do Pass/BFJ APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH - Sponsor: Mitch **Jack** (\$250.00) NCA 15-141 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN Do Pass/BFJ APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING LITERACY PROGRAM FOR FISCAL YEAR 2016 – Sponsor: <u>Dode Barnett</u> (\$1,530,429.00) G. **OTHER BUSINESS:** H. **ANNOUNCEMENTS:** \overline{I} . **ADJOURNMENT: BENEDICTION:**