

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**July 13, 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:**
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- E. **APPROVAL OF MINUTES:** June 8, 2015, June 16, 2015
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- F. **ORDER OF BUSINESS:**

**TR 15-119** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE PHARMACY  
PROVIDER AGREEMENT AMENDMENTS BETWEEN THE MUSCOGEE  
(CREEK) NATION AND HUMANA FOR THE MUSCOGEE (CREEK)  
NATION DEPARTMENT OF HEALTH, ~~SAPULPA INDIAN HEALTH~~  
~~CENTER~~ – Sponsor: [Dode Barnett](#) **Facilities**

**TR 15-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEDICAL  
GROUP PARTICIPATE AGREEMENT BETWEEN THE MUSCOGEE  
(CREEK) NATION AND UNITEDHEALTHCARE FOR THE MUSCOGEE  
(CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: [Dode Barnett](#)

**TR 15-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A KIDNEY  
TRANSPLANT AFFILIATION AGREEMENT BETWEEN MUSCOGEE  
(CREEK) NATION AND OU MEDICAL CENTER, FOR MUSCOGEE  
(CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: [Dode Barnett](#)

**TR 15-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PATIENT  
TRANSFER AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION AND  
HILLCREST HEALTHCARE SYSTEM, LLC, FOR MUSCOGEE (CREEK)  
NATION DEPARTMENT OF HEALTH – Sponsor: [Dode Barnett](#)

**TR 15-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE  
ORDER/QUOTE AND STANDARD TERMS OF SERVICE BETWEEN THE  
MUSCOGEE (CREEK) NATION AND BLACKBOARD FOR THE PURPOSE  
OF PROVIDING VOICE, TEXT AND EMAIL MESSAGING SERVICES FOR  
THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH –  
Sponsor: [Dode Barnett](#)

**TR 15-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DOLLARS ON  
THE NET SERVICE AGREEMENT WITH SHIFT4 CORPORATION FOR  
CREDIT, DEBIT, PRIVATE-LABEL, CHECK AND GIFT CARD  
TRANSACTIONS FOR COLLEGE OF THE MUSCOGEE NATION  
BOOKSTORE – Sponsor: [James Jennings](#)

**TR 15-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FEDERAL-STATE  
SUPPLEMENTAL NUTRITION PROGRAMS AGREEMENT WITH THE  
UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND  
NUTRITION SERVICE FOR THE MUSCOGEE (CREEK) NATION WOMEN,  
INFANT AND CHILDREN PROGRAM – Sponsor: [Dode Barnett](#)

**NCA 15-157** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
**Do Pass/BFJ** SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK)

NATION HEAD START PROGRAM – Sponsor: [Dode Barnett](#) (\$150,839.10)

**NCA 15-158** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
**Do Pass/BFJ** SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK)  
NATION DEPARTMENT OF HEALTH FISCAL YEAR 2015 BUDGET –  
Sponsor: [Dode Barnett](#) (\$4,500,000.00)

**NCA 15-159** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
**Do Pass/BFJ** APPROPRIATION OF FUNDS FOR A SPONSORSHIP AGREEMENT WITH  
THE NATIONAL INDIAN CHILD CARE ASSOCIATION 2015 BIENNIAL  
CONFERENCE – Sponsor: [Shirlene Ade](#) (~~\$20,000.00~~)(\$10,000.00)(Co-  
Sponsor: [James Jennings](#))

**NCA 15-163** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
**Do Pass/BFJ** DONATION TO THE ORGANIZATION “ECHO” – Sponsor: [David Nichols](#)  
(~~\$15,000.00~~)- (\$5,000.00)

**NCA 15-164** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE  
**Do Pass** EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF  
HEALTH INVESTMENT OPERATING FUNDS FOR THE MUSCOGEE  
(CREEK) NATION DEPARTMENT OF HEALTH SAMHSA PROGRAM –  
Sponsor: [Lucian Tiger](#) (\$600,000.00)

**NCA 15-165** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
**Do Pass/BFJ** APPROPRIATION TO BRISTOW INDIAN COMMUNITY – Sponsor: [David Hill](#) (\$2,970.00)

**NCA 15-166** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
**Do Pass/BFJ** APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT –  
Sponsor: [James Jennings](#) (\$4,000.00)

**NCA 15-167** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
**Do Pass/BFJ** APPROPRIATION TO GLENPOOL CREEK INDIAN COMMUNITY FOR  
REPAIRS AND RENOVATIONS - Sponsor: [Lucian Tiger](#) (\$28,774.00)

**NCA 15-168** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-260 (A  
**Do Pass** LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
APPROPRIATION TO GLENPOOL CREEK INDIAN COMMUNITY FOR FY  
2014 OPERATING BUDGET) – Sponsor: [Lucian Tiger](#)

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**G. OTHER BUSINESS:**

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**H. ANNOUNCEMENTS:**

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**I. ADJOURNMENT:  
BENEDICTION:**