Agenda HEALTH, EDUCATION & WELFARE COMMITTEE August 10, 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: July 13, 2015

F. ORDER OF BUSINESS:

TR 15-135

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 HOSPITAL FACILITIES – Sponsor: Dode Barnett

TR 15-136

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AFFILIATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND SEMINOLE STATE COLLEGE – Sponsor: Dode Barnett

TR 15-137

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 ZEISS MEDITEC, INC. – Sponsor: Dode Barnett

TR 15-138

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE AN AMBULANCE PROVIDER APPLICATION AND ASSOCIATED DOCUMENTS BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA STATE DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES – Sponsor: Dode Barnett

TR 15-141

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LICENSE APPLICATION FOR A NURSING OR SPECIALIZED FACILITY BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA STATE DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH SKILLED NURSING FACILITY – Sponsor: Dode Barnett

TR 15-142

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AGREEMENTS WITH THE OKLAHOMA HEALTHCARE AUTHORITY AND THE OKLAHOMA CITY AREA OFFICE OF THE INDIAN HEALTH SERVICE FOR THE DEPARTMENT OF HEALTH TO RECEIVE MEDICAID REIMBURSEMENTS – Sponsor: Dode Barnett

TR 15-143

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE DEPARTMENT OF HEALTH TO SUBMIT A RENEWAL APPLICATION TO THE UNITED STATES DRUG ENFORCEMENT AGENCY REQUIRED BY THE CONTROLLED SUBSTANCES ACT – Sponsor: Dode Barnett

TR 15-152

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ABSENTEE COUNTERS FOR THE 2015 NATIONAL COUNCIL PRIMARY AND GENERAL ELECTIONS – Sponsor: Shirlene Ade

Do Pass

NCA 15-175 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT EDUCATION, OFFICE OF ELEMENTARY AND SECONDARY EDUCATION, OFFICER OF INDIAN EDUCATION, THROUGH THE STATE TRIBAL EDUCATION PARTNERSHIP (STEP) GRANT TO PROMOTE INCREASED COLLABORATION BETWEEN TRIBAL EDUCATION AGENCIES (TEA'S), STATE EDUCATION AGENCIES (SEA'S) AND LOCAL EDUCATIONAL AGENCIES (LEA'S) THAT SERVE STUDENTS FROM AFFECTED TRIBES – Sponsor: Dode Barnett

No Action

NCA 15-176 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN - Sponsor: David **Nichols** (\$2,308.14)

NCA 15-177 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW TITLE 18, CHAPTER 5, ENTITLED "Muscogee (Creek) Nation Student Loan Relief Postponed till Program" FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF October EDUCATION, EMPLOYMENT AND TRAINING – Sponsor: Johnnie Greene (\$500,000.00)

Do Pass/BFJ

NCA 15-178 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – Sponsor: Lucian **Tiger** (\$250.00)

Do Pass/BFJ

NCA 15-179 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH - Sponsor: Lucian **Tiger** (\$250.00)

Do Pass/BFJ

NCA 15-180 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION LEGAL SERVICES CITIZEN DEPARTMENT – Sponsor: Adam **Jones** (\$100,000.00)

Do Pass

NCA 15-185 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 11, **FUNDS** "GRANT CHAPTER 3, ENTITLED FOR ECONOMIC DEVELOPMENT AND SOCIAL SERVICE PROGRAM" AND REPLACING IT WITH A NEW TITLE 11, CHAPTER 3, ENTITLED "ANNUAL FUNDS FOR OPERATIONAL COSTS, ECONOMIC DEVELOPMENT, AND SOCIAL SERVICE PROGRAMS OF CHARTERED COMMUNITIES" - Sponsor: **Lucian Tiger**

Do Pass/BFI

NCA 15-186 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH - Sponsor: Dode **Barnett** (\$250.00)

Do Pass

NCA 15-187 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE FY 2013 FEDERAL FUNDS - Sponsor: Dode Barnett

NCA 15-191 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE Postpone till MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CRIME Next Month PREVENTION FY 2015 BUDGET - Sponsor: Dode Barnett

Do Pass/BFJ

NCA 15-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE WELEETKA LITTLE LEAGUE FOOTBALL ORGANIZATION – Sponsor: Mitch Jack (\$5,000.00)

Do Pass

NCA 15-194 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF **FUNDS** AWARDED FROM THE ATTORNEYS COUNCIL THROUGH THE VICTIMS OF CRIME ACT FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO DEVELOP THE SEXUAL ASSAULT NURSE EXAMINER SERVICES – Sponsor: Shirlene Ade

NCA 15-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET

Do Pass

MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION COMMUNITY RESEARCH AND DEVELOPMENT DEPARTMENT FY 2015 BUDGET - Sponsor: Lucian Tiger

Do Pass

NCA 15-196 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING 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: Lucian **Tiger**

G.	OTHER	BUSINESS:

- H. **ANNOUNCEMENTS:**
- Ī. **ADJOURNMENT: BENEDICTION:**