

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**November 9, 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:** October 12, 2015, October 27, 2015

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**F. ORDER OF BUSINESS:**

- TR 15-202** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PATIENT TRANSFER AGREEMENT ON BEHALF OF THE NATION’S DEPARTMENT OF HEALTH WITH ST. JOHN MEDICAL CENTER, INC. – Sponsor: [Dode Barnett](#)  
**Do Pass**
- TR 15-203** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SUPPORT SUMMARY AGREEMENT ON BEHALF OF THE NATION’S DEPARTMENT OF HEALTH WITH GE HEALTHCARE – Sponsor: [Dode Barnett](#)  
**Do Pass**
- TR 15-204** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE ORDER AND QUOTATION ON BEHALF OF THE NATION’S DEPARTMENT OF HEALTH WITH ZOLL MEDICAL CORPORATION – Sponsor: [Dode Barnett](#)  
**Do Pass**
- TR 15-205** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE RENTAL AGREEMENTS BETWEEN THE MUSCOGEE (CREEK) NATION AND SCRIPTPRO FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FACILITIES – Sponsor: [Dode Barnett](#)  
**Do Pass**
- TR 15-206** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SALES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND SIEMENS FOR THE MUSCOGEE (CREEK) NATION INDIAN HEALTH FACILITY – Sponsor: [Dode Barnett](#)  
**Do Pass**
- NCA 15-177** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW TITLE 18, CHAPTER 5, ENTITLED “Muscogee (Creek) Nation Student Loan Relief Program” FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION, EMPLOYMENT AND TRAINING – Sponsor: [Johnnie Greene](#)  
**Postponed Indefinitely** (Postponed on 10/12/15)
- NCA 15-248** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – Sponsor: [Mitch Jack](#) (\$3,358.53)  
**Postponed Till Next Month**
- NCA 15-249** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – Sponsor: [Thomas Yahola](#) (\$1,500.00)  
**Do Pass/BFJ**
- NCA 15-253** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 10-026 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE SALEM/RVAL ELDERLY NUTRITION PROGRAM TO CONTINUE FUNDING FOR THE COOK POSITION) AS AMENDED BY NCA 13-147 – Sponsor: [Darrell Proctor](#)  
**Do Pass**
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**G.     OTHER BUSINESS:**

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**H.     ANNOUNCEMENTS:**

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**I.     ADJOURNMENT:  
      BENEDICTION:**