Agenda HEALTH, EDUCATION & WELFARE COMMITTEE **September 14, 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: August 10, 2015, August 24, 2015 Ε.

F. **ORDER OF BUSINESS:**

TR 15-157

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS APPLICATION FOR REGISTRATION WITH THE OKLAHOMA BUREAU OF NARCOTICS AND DANGEROUS DRUGS BETWEEN THE MUSCOGEE (CREEK) NATION AND THE STATE OF OKLAHOMA FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH PHARMACIES - Sponsor: Shirlene Ade

TR 15-158

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN APPLICATION FOR CERTIFICATION BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES - Sponsor: Shirlene Ade

TR 15-160

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INTERAGENCY AGREEMENT FOR USE OF SPACE WITH OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY FOR THE VOCATIONAL REHABILITATION SERVICES PROGRAM - Sponsor: Shirlene Ade

TR 15-165

Do Pass: Will be here for Pre-Agenda for Interview

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BLUE CLARK TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS - Sponsor: **James Jennings**

TR 15-168

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE NETWORK PARTICIPATION AGREEMENTS WITH BLUE CROSS BLUE SHIELD OF OKLAHOMA ON BEHALF OF THE DEPARTMENT OF HEALTH – Sponsor: **James Jennings**

NCA 15-209 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH - Sponsor: Dode **Barnett** (\$2,859.00)

Do Pass/BFJ

Do Pass/BFJ

NCA 15-210 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH - Sponsor: Mitch **Jack** (\$148.03)

Do Pass/BFJ

NCA 15-211 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH - Sponsor: Mitch **Jack** (\$207.27)

Do Pass/BFJ

NCA 15-213 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TWO MUSCOGEE (CREEK) YOUTH - Sponsor: David **Nichols** (\$750.00)

NCA 15-214 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH - Sponsor: Frank

Do Pass/BFJ

Coachman (\$450.00)

BENEDICTION:

NCA 15-217 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TWO MUSCOGEE (CREEK) YOUTH – Sponsor: Frank Coachman (\$500.00)

NCA 15-219 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA Do Pass Subst.

TITLE 19 § 2-107, ENTITLED "Maintenance of Records" – Sponsor: Lucian Tiger

NCA 15-220 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH INVESTMENT FUNDS FOR THE PURCHASE OF MEDICAL EQUIPMENT, OPERATIONS AND FACILITY RENOVATIONS AND IMPROVEMENTS FOR THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER, MUSCOGEE (CREEK) NATION MEDICAL CENTER AND THE CREEK NATION COMMUNITY HOSPITAL – Sponsor: James Jennings

G. OTHER BUSINESS:

H. ANNOUNCEMENTS:

I. ADJOURNMENT: