Agenda **HEALTH, EDUCATION & WELFARE COMMITTEE December 7, 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.

Ε. **APPROVAL OF MINUTES:** November 9, 2015

F. **ORDER OF BUSINESS:**

TR 15-214

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNIVERSAL **SERVICE DISCLOSURE AGREEMENT FUND FOR FUNDING** TELEMEDICINE AND AN OKLAHOMA TELEMEDICINE AFFIDAVIT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE OKLAHOMA CORPORATION COMMISSION –

Sponsor: James Jennings

TR 15-215

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT RENEWAL ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH STERIS CORPORATION – Sponsor: <u>James Jennings</u>

TR 15-226

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND EMERGENCY MEDICAL SERVICES FOR THE PURPOSE OF PROVIDING AMBULANCE SERVICES FOR THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER - Sponsor: Johnnie Greene

TR 15-227

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA CITY AREA OFFICE OF THE INDIAN HEALTH SERVICE - Sponsor: Johnnie Greene

TR 15-230

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND PITNEY BOWES FOR MUSCOGEE (CREEK) NATION DEPARTMENT OF **HEALTH FACILITIES – Sponsor: Dode Barnett**

TR 15-231

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SKILLED PARTICIPATION AGREEMENT NURSING FACILITY FOR DEPARTMENT OF HEALTH – Sponsor: <u>Dode Barnett</u>

Postponed Indefinitely

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 on 11/9/15)

Do Pass/BFJ

NCA 15-258 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION SOCIAL SECURITY ASSISTANCE PROGRAM FOR THE PURPOSE OF PROVIDING LEGAL/PARALEGAL SERVICES TO MUSCOGEE (CREEK) NATION CITIZENS APPEALING THEIR SOCIAL SECURITY DISABILITY DENIALS - Sponsor: Dode Barnett

NCA 15-259 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A

Do Pass/BFJ DONATION TO PADEN PUBLIC SCHOOLS – Sponsor: David Hill NCA 15-260 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL EXPENSES OF A MUSCOGEE Do Pass/BFJ (CREEK) DESCENDANT - Sponsor: Thomas Yahola NCA 15-261 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH - Sponsor: <u>James</u> Do Pass/BFJ **Jennings** NCA 15-267 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL – Sponsor: <u>Dode Barnett</u> Do Pass/BFJ **OTHER BUSINESS:** H. **ANNOUNCEMENTS:** Ī. **ADJOURNMENT: BENEDICTION:**