Agenda HEALTH, EDUCATION & WELFARE COMMITTEE April 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:
- E. APPROVAL OF MINUTES: February 18, 2015, February 26, 2015, March 9, 2015

F. ORDER OF BUSINESS:

FIRE DEPARTMENT APPLICATIONS:

Approved 1. Schulter Volunteer Fire Department

TR 15-042A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT
ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF
HEALTH AND THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES – Sponsor: Dode Barnett

TR 15-043A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo PassAUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENTON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH THEOKLAHOMA BLOOD INSTITUTE – Sponsor: Dode Barnett

TR 15-044A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD
MASTER LICENSE AGREEMENT ON BEHALF OF THE NATION'S
DEPARTMENT OF HEALTH WITH CLINICAL DRUG INFORMATION, LLC.
– Sponsor: Dode Barnett

TR 15-045A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
PROVIDING SUPPORT FOR PASSAGE OF OKLAHOMA HOUSE BILL 1034Do PassAN ACT AMENDING THE OKLAHOMA CHARTERED SCHOOLS ACT
CURRENTLY INTRODUCED IN THE 55TH SESSION OF THE OKLAHOMA
STATE LEGISLATURE – Sponsor: Johnnie Greene

TR 15-046A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo PassAUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENTSubstituteRELATED TO THE OPERATION OF THE NATION'S PHARMACIES –
Sponsor: Dode Barnett

TR 15-047A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo PassAUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND AGREEMENTWITH ALIGN NETWORKS, INC. ON BEHALF OF THE DEPARTMENT OFHEALTH – Sponsor: Dode Barnett

TR 15-048A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE
LICENSE AND SERVICES AGREEMENT BETWEEN THE MUSCOGEE
(CREEK) NATION AND 3M COMPANY FOR THE MUSCOGEE (CREEK)
NATION DEPARTMENT OF HEALTH – Sponsor: Shirlene Ade

TR 15-049A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A HOSPITAL
PARTICIPATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK)
NATION AND PRIME HEALTH SERVICES, INC. – Sponsor: Dode Barnett

TR 15-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

Do Pass	AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE AGREEMENTS WITH AT&T ON BEHALF OF THE DEPARTMENT OF HEALTH – Sponsor: <u>Shirlene Ade</u>
NCA 15-025 Do Pass Substitute	A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 §5-102, ENTITLED "Candidate must be registered and take leave from employment with the Muscogee (Creek) Nation" – Sponsor: <u>Frank Coachman</u> (Postponed on March 9, 2015)
NCA 15-061 Postpone till next month	A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION YOUTH SERVICES REVOLVING FUND FOR VARIOUS FUNDRAISING ACTIVITIES OF THE MUSCOGEE (CREEK) NATION YOUTH SERVICES – Sponsor: <u>Dode Barnett</u>
NCA 15-064 Do Pass/BFJ	A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEADSTART PROGRAM FISCAL YEAR 2015 BUDGET– Sponsor: Dode Barnett (\$56,162.00)
NCA 15-065 Do Pass/BFJ	A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – Sponsor: <u>James</u> <u>Jennings</u> (\$250.00)
NCA 15-066 Do Pass/BFJ	A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION – Sponsor: <u>Shirlene Ade</u> Co-Sponsor: <u>Pete Beaver</u> (\$10,000.00)
NCA 15-067 Do Pass/BFJ	A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) NATION STUDENT – Sponsor: James Jennings Co-Sponsor: Lucian Tiger (\$3,900.00)
NCA 15-068 Do Pass/BFJ	A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM – Sponsor: Dode Barnett (\$11,179.00)
NCA 15-069 Do Pass/BFJ	A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OKLAHOMA TWISTERS BASEBALL TEAM – Sponsor: <u>Lucian Tiger</u> (\$500.00)
NCA 15-070 Do Pass/BFJ	A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – Sponsor: Lucian Tiger (\$804.50)
NCA 15-071 Postpone till next month	A LAW OF THE MUSCOGEE (CREEK) NATION CREATING AN EMPLOYMENT AND TRAINING PROGRAM REVOLVING FUND ACCOUNT FOR THE APPRENTICESHIP PROGRAM– Sponsor: Dode Barnett
NCA 15-072 Do Pass/BFJ	A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MCINTOSH TUMBLING – Sponsor: <u>Lucian Tiger</u> (\$500.00)
NCA 15-073 Do Pass	A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-202 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CALIFORNIA MUSCOGEE CREEK ASSOCIATION) – Sponsor: Lucian Tiger
NCA 15-074 Postponed Indefinitely	A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO IMPLEMENT A CAREER SERVICES PROGRAM TO BE ADMINISTERED BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING – Sponsor: <u>Dode Barnett</u> (\$175.071.00)
NCA 15-075 Do Pass/BFJ	A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION YOUTH SERVICES PROGRAM TO HOST THREE SUMMER CAMPS FOR MUSCOGEE (CREEK) YOUTH– Sponsor: <u>Dode Barnett</u> (\$54,320.00)
NCA 15-076 Failed	A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) DESCENDANT – Sponsor:

<u>Robert Hufft</u> (\$1,500.00)

NCA 15-083A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIALDo Pass/BFJAPPROPRIATION TO THE WELEETKA INDIAN COMMUNITY – Sponsor:
James Jennings (\$10,600.00)

NCA 15-084A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIALPostponed
IndefinitelyAPPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – Sponsor: Frank
Coachman (\$780.11)

G. OTHER BUSINESS:

H. ANNOUNCEMENTS:

I. ADJOURNMENT: BENEDICTION: