Agenda **HEALTH, EDUCATION & WELFARE COMMITTEE January 18, 2016** 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: December 7, 2015, December 15, 2015, January 5, 2016 Ε.
- F. **ORDER OF BUSINESS:**

TR 16-001 Postponed for One Month

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF WILLARD COOKSON AS **COMMISSIONED** PERSONNEL AT THE MUSCOGEE (CREEK) NATION MEDICAL CENTER -**Sponsor: Dode Barnett**

TR 16-005

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NEENAH TIGER TO SERVE AS THE SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE MUSCOGEE (CREEK) NATION – Sponsor: James Jennings

TR 16-006

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KENNETH DAVIS AS THE OFFICE OF THE VETERANS AFFAIRS SERVICES ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION – Sponsor: Darrell Proctor

Reps. J. Jennings and R. Scott were added as Co-Sponsors

Postponed Indefinitely

NCA 16-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN - Sponsor: Rufus **Scott** (\$3,190.74)

Do Pass/BFJ

NCA 16-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE BEDOUIN SHRINE - Sponsor: <u>Dode Barnett</u> (\$5,000.00)

Failed

NCA 16-006 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BRISTOW INDIAN COMMUNITY - Sponsor: David Hill (\$8,900.00)

NCA 16-009

Do Pass

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 §9-103 ENTITLED, "Special Appropriations Guidelines" and AMENDING MCNCA TITLE 35 § 13-103 ENTITLED, "Eligibility; Guidelines and Policy" – Sponsor: Dode Barnett

- G. **OTHER BUSINESS:**
- H. **ANNOUNCEMENTS:**
- Ī. **ADJOURNMENT: BENEDICTION:**