

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**February 8, 2016**  
**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:** January 18, 2016, January 26, 2016
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- F. **ORDER OF BUSINESS:**

- TR 16-001** 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](#)(Postponed on 1/18/16)  
Do Pass
- TR 16-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REPEALING TR 15-183 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE ACCESS AND REMOTE HOSTING AGREEMENT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH WITH CERNER AND 3M – Sponsor: [James Jennings](#)  
Do Pass
- TR 16-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EQUIPMENT LEASE AGREEMENT FOR THE DEPARTMENT OF HEALTH WITH PREFERRED BUSINESS SYSTEMS, LLC – Sponsor: [James Jennings](#)  
Do Pass
- TR 16-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ONDEMAND SERVICE QUOTE BETWEEN THE MUSCOGEE (CREEK) NATION AND GE HEALTHCARE FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: [James Jennings](#)  
Do Pass
- TR 16-017** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED LETTER OF AGREEMENT AND AMENDMENT TO GENERAL LETTER OF AGREEMENT WITH COMMUNITYCARE HMO FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO FURNISH HEALTH CARE SERVICES TO COMMUNITYCARE HMO MEMBERS IN THE COMMERCIAL AND COMMUNITYCARE PLUS PLANS – Sponsor: [James Jennings](#)  
Do Pass
- TR 16-018** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REQUEST FOR USE OF SCHOOL PROPERTY WITH BEGGS PUBLIC SCHOOL – Sponsor: [James Jennings](#)  
Do Pass
- NCA 16-012** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW TITLE 18, §2-107, ENTITLED “EMERGENCY VOCATIONAL AND TECHNICAL SCHOLARSHIP FUND” TO ASSIST MUSCOGEE (CREEK) CITIZENS ATTEMPTING TO COMPLETE EDUCATION – Sponsor: [Dode Barnett](#)  
Do Pass
- NCA 16-013** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO THE MUSCOGEE (CREEK) NATION EMPLOYMENT AND TRAINING ADMINISTRATION - EMERGENCY VOCATIONAL AND TECHNICAL SCHOLARSHIP FUND – Sponsor: [Dode Barnett](#) (\$70,000.00)  
Do Pass/BFJ

**NCA 16-014** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL EXPENSES OF A MUSCOGEE (CREEK) DESCENDANT OF EMMA MITCHELL, THEN BEAR, DECEASED, FULL BLOOD CREEK INDIAN ROLL NO. 7988 – **Sponsor:** [Thomas Yahola](#) (\$4,419.00)  
**Do Pass/BFJ**

**NCA 16-015** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor:** [James Jennings](#) (~~\$500.00~~) (\$250.00)  
**Do Pass/BFJ**

**NCA 16-017** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR FUNERAL EXPENSES OF A MUSCOGEE (CREEK) CITIZEN – **Sponsor:** [Rufus Scott](#) (\$1,094.14)  
**Do Pass/BFJ**

**NCA 16-018** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 11, CHAPTER 3, ENTITLED “GRANT FUNDS FOR ECONOMIC DEVELOPMENT AND SOCIAL SERVICE PROGRAMS” AND REPLACING IT WITH NEW TITLE 11, CHAPTER 3, ENTITLED “ANNUAL FUNDS FOR OPERATIONAL COSTS, ECONOMIC DEVELOPMENT, AND SOCIAL SERVICE PROGRAMS OF CHARTERED COMMUNITIES” – **Sponsor:** [Dode Barnett](#) Co-Sponsor(s): [P. Beaver](#), [J. Deere](#), [J. Greene](#), [J. Jennings](#), [R. Scott](#)  
**Do Pass**

**NCA 16-019** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THREE MUSCOGEE (CREEK) CITIZENS – **Sponsor:** [Mitch Jack](#) (\$3,000.00)  
**Do Pass/BFJ**

**NCA 16-020** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN CHILD WELFARE ASSOCIATION (NICWA) TO SPONSOR THE 34<sup>TH</sup> ANNUAL “PROTECTING OUR CHILDREN” NATIONAL AMERICAN INDIAN CONFERENCE ON CHILD ABUSE AND NEGLECT – **Sponsor:** [Dode Barnett](#) (\$20,000.00)  
**Do Pass/BFJ**

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**G. OTHER BUSINESS:**

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**H. ANNOUNCEMENTS:**

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**I. ADJOURNMENT:  
BENEDICTION:**