## Agenda **HEALTH, EDUCATION & WELFARE COMMITTEE April 11, 2016** 2:00 p.m.

## **National Council Chambers**

A. CALL TO ORDER: Johnnie Greene, Chairperson

В. **INVOCATION:** 

Do Pass

Do Pass

C. **ROLL CALL:** April Lindsey, Legislative Clerk

**ESTABLISHMENT OF QUORUM:** D.

APPROVAL OF MINUTES: March 7, 2016 Ε.

F. **ORDER OF BUSINESS:** 

## FIRE DEPARTMENT APPLICATIONS:

Approved Kiefer Fire Department

TR 16-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

> AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FOSTER CARE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES FOR THE PURPOSE OF FOSTER CARE SERVICES FOR NATIVE AMERICAN CHILDREN -

**Sponsor: Dode Barnett** 

TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 16-046

AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PATIENT TRANSFER AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION AND THE WAGONER HOSPITAL AUTHORITY, AND OKLAHOMA PUBLIC TRUST, DBA WAGONER COMMUNITY HOSPITAL FOR THE MUSCOGEE

(CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: Johnnie Greene

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 16-047 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PATIENT Do Pass TRANSFER AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION AND ST. JOHN MEDICAL CENTER, INC. FOR THE MUSCOGEE (CREEK)

NATION DEPARTMENT OF HEALTH - Sponsor: Johnnie Greene

TR 16-048 TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ALVIN BUCKTROT TO SERVE AS Do Pass THE SECRETARY OF HOUSING FOR THE MUSCOGEE (CREEK) NATION

DEPARTMENT OF HOUSING – Sponsor: Adam Jones III

TR 16-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM Do Pass

OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS FOR THE MUSCOGEE (CREEK) NATION VETERANS AFFAIRS SERVICE OFFICE -

**Sponsor: Rufus Scott** 

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 16-050 CONFIRMING THE NOMINATION OF GREGORY ANDERSON TO SERVE Do Pass AS THE SECRETARY OF EDUCATION, EMPLOYMENT AND TRAINING

OF THE MUSCOGEE (CREEK) NATION – Sponsor: <u>Dode Barnett</u>

TR 16-051 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM Do Pass

OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN, AND THLOPTHLOCCO TOWN FOR THE METHOD TRIBAL THE NATION'S PROPORTIONAL SHARE OF ALLOCATION FOR FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE INDIAN HOUSING BLOCK GRANT - Sponsor: Dode Barnett

TR 16-052

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION'S DEPARTMENT OF HEALTH AND OKFUSKEE COUNTY FOR THE ESTABLISHMENT OF AN ALTERNATE CARE SITE IN THE EVENT OF A MASS MEDICAL EMERGENCY OR DISASTER – Sponsor: <u>Dode Barnett</u>

TR 16-057

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH OKMULGEE PUBLIC SCHOOL - Sponsor: Dode **Barnett** 

TR 16-061

Postpone till May

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO AUTHORIZE AND ESTABLISH A REVIEW COMMITTEE FOR THE PROCESS OF REVIEWING AND RECOMMENDING IMPROVEMENTS TO THE MUSCOGEE (CREEK) NATION ELECTORAL PROCESS AND MCNCA TITLE 19 ELECTION CODE – Sponsor: James Jennings

Do Pass

NCA 16-046 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 18, §2-104, ENTITLED "Vocational training; Tribal grants" AND § 2-105, ENTITLED "Vocational training; incentive grants" AND REPLACING IT WITH A NEW MCNCA TITLE 18, §2-104, ENTITLED "Vocational training; Tribal grants' AND §2-105, ENTITLED "Vocational training; incentive grants" -**Sponsor: Dode Barnett** 

Do Pass

NCA 16-047 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18, §2-501, ENTITLED "Establishment of the Post-Graduate Education and Scholarship Revolving Fund" – Sponsor: <u>Dode Barnett</u>

Do Pass/BFJ

NCA 16-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A APPROPRIATION SUPPLEMENTAL TO THE **POST-GRADUATE** EDUCATION AND SCHOLARSHIP REVOLVING FUND – Sponsor: Dode **Barnett** (\$113,000.00)

NCA 16-049 Do Pass/BFJ

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES DEPARTMENT FISCAL YEAR 2016 BUDGET FOR MEDICAL TRAVEL ASSISTANCE - Sponsor: James Jennings (\$50,000.00)

Do Pass/BFJ

NCA 16-050 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR A MUSCOGEE (CREEK) CITIZEN TO ATTEND AND PARTICIPATE IN THE U.S. TRANSPLANT GAMES - Sponsor: James **Jennings** (\$400.00)

Do Pass

NCA 16-052 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 6, CHAPTER 1, §1-811 (A) ENTITLED "Placement Preferences" – **Sponsor: Dode Barnett** 

Do Pass/BFJ

NCA 16-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ – Sponsor: Mitch Jack (\$5,000.00)

Do Pass/BFJ

NCA 16-056 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EMPLOYMENT AND TRAINING FOR START UP COSTS OF THE NATIVE YOUTH COMMUNITY PROJECT GRANT – Sponsor: <u>Dode Barnett</u> (\$19,825.00)

NCA 16-057 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION - Sponsor: Do Pass/BFJ **James Jennings** (\$10,000.00)

NCA 16-060 A LAW OF THE MUSCOGEE (CREEK) NATION NCA 15-238 (A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 9, ENTITLED "Special Appropriations Guidelines," AND CREATING A NEW CHAPTER 13 ENTITLED "Mvskoke Youth Opportunity **Grant") – Sponsor: Dode Barnett** 

Do Pass

G.	OTHER BUSINESS:	
Н.	ANNOUNCEMENTS:	
Ī.	ADJOURNMENT/ BENEDICTION:	