Agenda HEALTH, EDUCATION & WELFARE COMMITTEE July 11, 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:

E. APPROVAL OF MINUTES: June 6, 2016

F. ORDER OF BUSINESS:

- TR 16-100A 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 AMANDA WYATT AS COMMISSIONED PERSONNEL
FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH –
Sponsor: Dode Barnett
- A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION **TR 16-102** PRINCIPAL AUTHORIZING THE CHIEF TO **EXECUTE** Do Pass Α PHARMACEUTICAL PURCHASE BETWEEN AGREEMENT THE MUSCOGEE (CREEK) NATION AND SAFFA INFUSION PHARMACY FOR PHARMACEUTICAL PRODUCTS AND SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH - Sponsor: James Jennings
- TR 16-107A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE LICENSE
RENEWAL APPLICATIONS BETWEEN THE MUSCOGEE (CREEK)
NATION AND OKLAHOMA STATE DEPARTMENT OF HEALTH FOR THE
MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FACILITIES,
EQUIPMENT, AND PROGRAMS Sponsor: Dode Barnett
- TR 16-108A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING TRIBAL PARTICIPATION IN A NATIONWIDE ELDER
NEEDS ASSESSMENT BY NATION RESOURCE CENTER ON NATIVE
AMERICAN AGING Sponsor: Dode Barnett
- NCA 16-101A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THEDo PassEXPENDITURE OF FUNDS AWARDED FROM THE US DEPARTMENT OFLABOR TO THE MUSCOGEE (CREEK) NATION REINTEGRATIONPROGRAM Sponsor: Dode Barnett (\$291,414.70)
- NCA 16-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A COMMUNITY BABY SHOWER FOR HUGHES AND SEMINOLE COUNTIES Sponsor: Dode Barnett (\$5,000.00)
- NCA 16-104 Do Pass A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DISTRICT ATTORNEY'S COUNCIL THROUGH THE VICTIMS OF CRIME ACT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO DEVELOP THE SEXUAL ASSAULT NURSE EXAMINER SERVICE – Sponsor: James Jennings (\$177,154.00)
- NCA 16-106 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE Do Pass PRINCIPAL CHIEF'S THREE YEAR PLAN TO PROGRAM TRIBAL JUDGEMENT FUNDS FOR FISCAL YEARS 2017, 2018 AND 2019 – Sponsor: Dode Barnett (\$797,400.00)
- NCA 16-108 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN Do Pass APPROPRIATION OF FUNDS FOR FURNITURE, FIXTURES, &

EQUIPMENT FOR THE NEW CREEK NATION COMMUNITY HOSPITAL IN OKEMAH, OKLAHOMA – Sponsor: Joyce Deere (\$5,234,471.00)

NCA 16-109 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET Do Pass MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING STATE/TRIBAL EDUCATION PARTNERSHIP PROGRAM FY 2016 BUDGET – Sponsor: Joyce Deere

G. OTHER BUSINESS:

Presentations:

MyOn:

Randi Narcomey-Watson

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: