

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
August 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:

E. APPROVAL OF MINUTES: July 11 , 2016

F. ORDER OF BUSINESS:

TR 16-122 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS
ASSOCIATE AGREEMENT WITH THE OKLAHOMA STATE
DEPARTMENT OF HEALTH – **Sponsor:** [Dode Barnett](#)

TR 16-123 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass without any CONFIRMING THE NOMINATION OF WENDY DUNSON TO SERVE ON
recommendation THE MUSCOGEE (CREEK) NATION ELECTION BOARD – **Sponsor:** [Dode Barnett](#)

TR 16-124 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE
EMPLOYMENT OF NATHAN WYATT AS COMMISSIONED PERSONNEL
FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH –
Sponsor: [Dode Barnett](#)

TR 16-125 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SETTLEMENT
AGREEMENT WITH THE OFFICE OF THE INSPECTOR GENERAL OF THE
UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES
AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH –
Sponsor: [Dode Barnett](#)

TR 16-126 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass CONFIRMING THE NOMINATION OF SAMUEL WHITLOW TO SERVE AS
THE SECRETARY OF HOUSING FOR THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HOUSING – **Sponsor:** [Joyce Deere](#)

TR 16-129 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT
BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA
STATE DEPARTMENT OF HEALTH TO DEVELOP A TRIBAL INITIATIVE
M-POWER PROGRAM – **Sponsor:** [Joyce Deere](#)

TR 16-130 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE
CONTRACT ON BEHALF THE NATION’S DEPARTMENT OF HEALTH
WITH ZEISS MEDICAL, INC. – **Sponsor:** [Joyce Deere](#)

NCA 16-119 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 &
TRAINING MYSKOKE LANGUAGE PROGRAM IMMERSION CAMP
FISCAL YEAR 2016 BUDGET – **Sponsor:** [Joyce Deere](#)

NCA 16-120 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 COMMUNITY &

HUMAN SERVICES FAMILY VIOLENCE PREVENTION PROGRAM FOR THE FAMILY VIOLENCE PREVENTION SERVICES ADMINISTRATION’S (FVPSA) GRANT BUDGET FOR FY 2016 – Sponsor: [James Jennings](#)

NCA 16-121 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES – Sponsor: [James Jennings](#)
Do Pass/BFJ (\$160,000.00)

NCA 16-122 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE THIRD ANNUAL TULSA CHARITY FLIGHT NIGHT – Sponsor: [Lucian Tiger](#) Co-Sponsor: [David Hill](#)
Do Pass/BFJ (\$10,000.00)

NCA 16-123 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16 CHAPTER 9, ENTITLED THE TRIBAL EMPLOYMENT RIGHTS OFFICE ACT AND REALLOCATING FUNDS WITHIN THE DEPARTMENT OF EDUCATION AND TRAINING – Sponsor: [Dode Barnett](#)
Postponed for one month

NCA 16-128 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MORRIS PUBLIC SCHOOLS – Sponsor: [Del Beaver](#)
Do Pass/BFJ (\$5,000.00)

NCA 16-132 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAGONER PUBLIC SCHOOLS – Sponsor: [Johnnie Greene](#)
Postponed for one month (\$2,000.00)

NCA 16-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION LONG TERM ACUTE CARE HOSPITAL – Sponsor: [James Jennings](#)
Do Pass

NCA 16-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION SKILLED NURSING FACILITY – Sponsor: [James Jennings](#)
Do Pass

NCA 16-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER – Sponsor: [James Jennings](#)
Do Pass

G. OTHER BUSINESS:

Mrs. N. Lynn Maxwell, Superintendent – Ryal Public School

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: