

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
October 10, 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: September 12, 2016

F. ORDER OF BUSINESS:

TR 16-144 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass APPROVING A REVISED PAYMENTS AND RENTS POLICY FOR THE
MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING – **Sponsor:**
[Dode Barnett](#) (Postponed on 9/12/16)

TR 16-162 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COATINGS
SYSTEM SUSTAINABLE WARRANTY BETWEEN THE MUSCOGEE
(CREEK) NATION AND ITW POLYMERS SEALANTS NORTH AMERICA,
INC. – **Sponsor:** [James Jennings](#)

TR 16-163 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEQUOYAH
LODGE FACILITY RENTAL AGREEMENT BETWEEN THE MUSCOGEE
(CREEK) NATION AND THE OKLAHOMA STATE TOURISM AND
RECREATION DEPARTMENT – **Sponsor:** [James Jennings](#)

TR 16-164 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE QUOTATIONS AND
TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE
OPERATION OF CREEK NATION COMMUNITY HOSPITAL IN OKEMAH,
OKLAHOMA – **Sponsor:** [Dode Barnett](#)

TR 16-165 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FACILITY USE
AGREEMENT FORMS BETWEEN THE MUSCOGEE (CREEK) NATION
AND THE GREEN COUNTRY TECHNOLOGY CENTER FOR THE PURPOSE
OF RENTING SEMINAR ROOMS – **Sponsor:** [Dode Barnett](#)

TR 16-166 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass CONFIRMING THE NOMINATION OF SHARON MOUSS TO SERVE ON
THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS –
Sponsor: [James Jennings](#)

TR 16-167 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AMENDING TR 16-061 (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 THROUGH MCNCA TITLE 19 (ELECTION CODE)) – **Sponsor:**
[James Jennings](#)

TR 16-168 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMBERSHIP
APPLICATION AND LICENSE AGREEMENT BETWEEN THE MUSCOGEE
(CREEK) NATION AND GS1 US FOR THE MUSCOGEE (CREEK) NATION
CITIZENSHIP OFFICE – **Sponsor:** [Joyce Deere](#)

TR 16-170 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass

AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE QUOTATIONS AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE OPERATION OF HEALTH FACILITIES – Sponsor: [James Jennings](#)

NCA 16-147 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
Postponed TITLE 16, CHAPTER 9, TRIBAL EMPLOYMENT RIGHTS OFFICE ACT, §
Indefinitely 9-103 ENTITLED “Definition”, § 9-105 ENTITLED “Power and Duties”, § 9-106
ENTITLED “Adoption of rules, regulations, polices and guidelines” AND § 9-113
ENTITLED “Participation in training programs by employees” - Sponsor: [Dode](#)
[Barnett](#) (Postponed on 9/12/16)

NCA 16-148 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Postponed APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT
Indefinitely OF EDUCATION AND TRAINING LITERACY PROGRAM FOR FISCAL
YEARS 2017 AND 2018 – Sponsor: [Dode Barnett](#) (\$1,826,000.00) (Postponed
on 9/12/16)

NCA 16-166 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS
Do Pass/BFJ TO THE MUSCOGEE (CREEK) NATION ELECTORAL PROCESS REVIEW
COMMITTEE – Sponsor: [James Jennings](#) (\$10,000.00)

NCA 16-167 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
Do Pass EXPENDITURE OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF
HEALTH INVESTMENT FUNDS TO FUND THE SETTLEMENT
AGREEMENT BETWEEN 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: [Johnnie Greene](#)

NCA 16-170 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
Do Pass TITLE 7, CHAPTER 4, § 4-104, ENTITLED “Applications” TO INCLUDE
LIMITED USE OF SUPPORTING DOCUMENTS FOR INDIVIDUALS
UNABLE TO OBTAIN A BIRTH CERTIFICATE – Sponsor: [Dode Barnett](#)

NCA 16-171 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
Postponed TITLE 18, § 2-103 G., ENTITLED “Higher education; Incentive grants” –
Indefinitely Sponsor: [Dode Barnett](#)

NCA 16-172 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ SUPPLEMENTAL APPROPRIATION TO THE HIGHER
EDUCATION-INCENTIVE GRANTS PROGRAM FISCAL YEAR 2017
BUDGET – Sponsor: [Dode Barnett](#) (\$358,021.00)

NCA 16-175 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS
Do Pass/BFJ TO IMPLEMENT A HEALTH CAREER SERVICES TRAINING PROGRAM
TO BE ADMINISTERED BY THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF EDUCATION AND TRAINING – Sponsor: [James](#)
[Jennings](#) (\$450,000.00)

G. OTHER BUSINESS:

Discussion: Citizen request to address the Committee

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: