

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
December 5, 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:** November 7, 2016

F. **ORDER OF BUSINESS:**

- TR 16-191** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A WARRANTY
REGISTRATION CARD AND END USER LICENSE AGREEMENT
BETWEEN THE NATION AND LIFE SENSING INSTRUMENTS, INC. FOR
THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF
HEALTH – **Sponsor:** [Dode Barnett](#)
- TR 16-192** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE
AGREEMENT ESTIMATE ON BEHALF OF THE MUSCOGEE (CREEK)
NATION DEPARTMENT OF HEALTH WITH ZEISS– **Sponsor:** [Dode Barnett](#)
- TR 16-193** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HEALTH AND THE BOARD OF REGENTS OF THE
UNIVERSITY OF OKLAHOMA, HEALTH SCIENCES CENTER ON BEHALF
OF THE DEPARTMENT OF OPHTHALMOLOGY – **Sponsor:** [Joyce Deere](#)
- TR 16-194** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROPOSAL WITH
SIEMENS MEDICAL SOLUTIONS USA INC. RELATED TO THE
OPERATION OF THE KOWETA INDIAN HEALTH CENTER – **Sponsor:**
[Joyce Deere](#)
- TR 16-195** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass CONFIRMING THE NOMINATION OF SHAWN TERRY TO SERVE AS THE
MUSCOGEE (CREEK) NATION SECRETARY OF HEALTH – **Sponsor:** [Dode
Barnett](#)
- NCA 16-195** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO PADEN PUBLIC SCHOOLS – **Sponsor:** [David Hill](#)
Co-Sponsor: [Randall Hicks](#) (\$2,000.00)
- NCA 16-196** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
Failed APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN– **Sponsor:** [Mitch
Jack](#) (\$1,500.00)
- NCA 16-197** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Postpone APPROPRIATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT
Indefinitely OF EDUCATION AND TRAINING LITERACY PROGRAM FOR FISCAL
YEAR 2017 BUDGET – **Sponsor:** [Dode Barnett](#) (\$474,617.00)
- NCA 16-198** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
Do Pass TITLE 35, CHAPTER 13, ENTITLED “Mvskoke Youth Opportunity Grant” –
Sponsor: [Dode Barnett](#)
- NCA 16-199** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
Do Pass/BFJ APPROPRIATION TO THE CHILDREN & FAMILY SERVICES PROGRAM -

Sponsor: [Dode Barnett](#) (\$2,644.37)

NCA 16-204 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Do Pass/BFJ APPROPRIATION OF FUNDS FOR FURNITURE, FIXTURES, &
EQUIPMENT FOR THE REINTEGRATION FACILITY CURRENTLY UNDER
CONSTRUCTION IN HENRYETTA, OKLAHOMA - Sponsor: [Dode Barnett](#)
(\$787,923.00)

NCA 16-207 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Failed DONATION TO BROKEN ARROW PUBLIC SCHOOLS – Sponsor: [Dode](#)
[Barnett](#) (\$2,000.00)

G. OTHER BUSINESS:

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: