

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
January 16, 2017
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:** December 5, 2016

F. **ORDER OF BUSINESS:**

TR 17-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF UNDERSTANDING WITH THE TULSA TECHNOLOGY CENTER FOR
THE USE OF SPACE FOR THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HEALTH – **Sponsor:** [Joyce Deere](#)

TR 17-002 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
COLLABORATIVE AGREEMENT ON BEHALF OF THE NATION’S CHILD
CARE PROGRAM – **Sponsor:** [Dode Barnett](#)

TR 17-003 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Postponed AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EQUIPMENT
Indefinitely AND SOFTWARE LICENSE AGREEMENT BETWEEN THE MUSCOGEE
(CREEK) NATION AND ARXIUM, INC, FOR THE MUSCOGEE (CREEK)
NATION DEPARTMENT OF HEALTH – **Sponsor:** [Dode Barnett](#)

NCA 17-001 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO THE HENRYETTA KNIGHTS WRESTLING CLUB –
Sponsor: [Del Beaver](#) (\$4,500.00)

NCA 17-002 A LAW OF THE MUSCOGEE (CREEK) NATION RETURNING FUNDS
Do Pass APPROPRIATED FOR THE MUSCOGEE (CREEK) NATION MEDICAL
CENTER EMERGENCY ROOM CONSTRUCTION AND DEPOSITING THE
FUNDS BACK TO THE MUSCOGEE (CREEK) NATION HEALTH SYSTEM
THIRD PARTY FUNDS ACCOUNT – **Sponsor:** [Dode Barnett](#)

NCA 17-003 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO WAINWRIGHT PUBLIC SCHOOL – **Sponsor:** [Randall Hicks](#)
(\$1,845.00)

NCA 17-007 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Postpone till DONATION TO THE AMERICAN LEGION POST 21 OF CHECOTAH,
February OKLAHOMA – **Sponsor:** [Darrell Proctor](#) (\$5,000.00)

G. **OTHER BUSINESS:**

H. **ANNOUNCEMENTS:**

I. **ADJOURNMENT/ BENEDICTION:**
