Agenda HEALTH, EDUCATION & WELFARE COMMITTEE March 13, 2017 2:00 p.m.

National Council Chambers

A. **CALL TO ORDER**: Johnnie Greene, Chairperson

В. **INVOCATION:**

C. **ROLL CALL:** April Lindsey, Legislative Clerk

D. **ESTABLISHMENT OF QUORUM:**

Ε. **APPROVAL OF MINUTES:** February 13, 2017

F. **ORDER OF BUSINESS:**

TR 17-025

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE TRIBAL HOUSING AND URBAN DEVELOPMENT -VETERAN'S AFFAIRS SUPPORTIVE HOUSING POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING - Sponsor: **James Jennings**

TR 17-026

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNIVERSITY OF OKLAHOMA NURSING STUDENT AFFILIATION AGREEMENT – Sponsor: **Dode Barnett**

TR 17-027

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE COMMERCIAL SCHEDULE OF PROTECTION PROPOSAL AND SALES AGREEMENTS WITH PROTECTION 1 SECURITY SOLUTIONS FOR THE NATION'S **HEADSTART PROGRAM – Sponsor: <u>James Jennings</u>**

TR 17-028

Postponed till next Month

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUTUAL NON-DISCLOSURE AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD AND DOCUMENT SECURITY SYSTEMS, INC. IN CONTEMPLATION OF DOCUMENT SECURITY SYSTEMS, INC. PROVING CONSULTING SERVICES – Sponsor: <u>Joyce Deere</u>

Do Pass/BFJ

NCA 17-024 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION SENIOR SERVICES DEPARTMENT FOR THE PURCHASE OF REPLACEMENT MOWERS AND TRAILER FOR THE SENIOR LAWN SERVICE PROGRAM -Sponsor: James Jennings (\$12,170.00)

NCA 17-025

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-219 ENTITLED, "The Muscogee (Creek) Nation Eufaula Boarding School Scholarship Fund" AND AUTHORIZING THE EXPENDITURE OF FUNDS TO BE USED TO ASSIST EUFAULA DORMITORY RESIDENTS WITH OPERATIONS AND ACTIVITIES – Sponsor: <u>James Jennings</u>

Do Pass/BFJ

NCA 17-026 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEARDEN SCHOOL – Sponsor: Mark Randolph (\$1,320.00)

NCA 17-027

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MUSKOGEE HIGH SCHOOL NATIVE AMERICAN STUDENTS ADVOCACY (NASA) - Sponsor: <u>Joyce Deere</u> (\$2,000.00) Co-Sponsor:

Do Pass/BFJ

NCA 17-028 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A

Pass/BEIL DONATION TO OVERMALL SUPPLYING A DONATION TO OKEMAH SUMMER KIDS CAFÉ – Sponsor: Mitch Jack (\$5,000.00)

NCA 17-029 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO LONE STAR SCHOOL – Sponsor: <u>Dode Barnett</u> Co-Sponsor:

James Jennings (\$2,000.00)

NCA 17-036 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL Do Pass/BFJ APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN WITH PURCHASING HANDICAP ACCESSIBLE VAN – **Sponsor:** Mark Randolph -(**\$24,875.00**)- (**\$25**,000.00)

G. **OTHER BUSINESS:**

Discussion:

Rebecca Cooper, Citizen request to address the Committee

H. **ANNOUNCEMENTS:**

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