Agenda HEALTH, EDUCATION & WELFARE COMMITTEE April 17, 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: March 13, 2017

F. ORDER OF BUSINESS:

TR 17-028

Do Pass

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. PROVIDING CONSULTING SERVICES – Sponsor: <u>Joyce Deere</u> (Postponed on 3/13/17)

TR 17-042

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REQUESTING PRESIDENT DONALD J. TRUMP SIGN AN EXECUTIVE ORDER ON TRIBAL COLLEGES AND UNIVERSITIES – **Sponsor:** <u>James Jennings</u>

TR 17-043

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BRUCE DOUGLAS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS – Sponsor: <u>James Jennings</u>

TR 17-045

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE INDIAN HOUSING BLOCK GRANT – Sponsor: Dode Barnett

TR 17-046

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2017 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES FOR REHABILITATION OF RENTAL PROPERTIES FOR THE MUSCOGEE (CREEK) CITIZENS—Sponsor: Dode Barnett

TR 17-047

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR ELECTRIC SERVICE WITH PUBLIC SERVICE COMPANY OF OKLAHOMA RELATED TO THE OPERATION OF MUSCOGEE (CREEK) NATION MEDICAL CENTER – Sponsor: James Jennings

TR 17-048

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER LEASE AGREEMENT WITH OLYMPUS AMERICA, INC. FOR MEDICAL EQUIPMENT BENEFITTING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH - HOSPITALS AND CLINICS — Sponsor: Johnnie Greene

NCA 17-047 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION – Sponsor: James Jennings Co-Sponsor(s): P. Beaver; D. Beaver; J. Deere; J. Greene; R. Hicks; M. Jack; L. Tiger III; T. Yahola; R. Scott (\$10,000.00)

NCA 17-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DO Pass/BFJ DONATION TO THE SONS OF MVSKOKE ORGANIZATION – Sponsor: Mark Randolph (\$5,000.00)

NCA 17-049 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ DONATION TO MOJO GRAPPLING – Sponsor: <u>James Jennings</u> (\$5,000.00)

NCA 17-050
A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 04-110 (A
Do Pass
LAW OF MUSCOGEE (CREEK) NATION ESTABLISHING A MUSCOGEE
(CREEK) NATION NURSE INVESTMENT AND SCHOLARSHIP ACT AND
APPROPRIATING FUNDS TO PURCHASE 10 SLOTS WITHIN THE
REGISTERED NURSE PROGRAM AT OSU-OKMULGEE) AS AMENDED
BY NCA 05-219 AND NCA 10-152 – Sponsor: James Jennings

NCA 17-052 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION EMPLOYMENT AND TRAINING - NURSE INVESTMENT AND SCHOLARSHIP PROGRAM FOR THE REMAINDER OF FISCAL YEAR 2017 - Sponsor: James Jennings (\$11,536.00)

NCA 17-053 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – Sponsor: Lucian Tiger III (\$250.00)

NCA 17-054 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING

Do Pass/BFJ MATCHING FUNDS TO THE MUSCOGEE (CREEK) NATION FOOD

DISTRIBUTION PROGRAM FOR THE UNITED STATES DEPARTMENT OF

AGRICULTURE'S FOOD DISTRIBUTION PROGRAM ON INDIAN

RESERVATIONS AND AUTHORIZING EXPENDITURE – Sponsor: Dode

Barnett Co-Sponsor: Johnnie Greene (\$27,029.00)

NCA 17-056 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA Postpone till next month TITLE 11, § 3-201, ENTITLED "Annual Community Operation and Development Fund" – Sponsor: <u>James Jennings</u>

NCA 17-057 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR FISCAL YEAR 2017 – Sponsor: Johnnie Greene (\$500,000.00)

NCA 17-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ DONATION TO THE HANNA RURAL FIRE ASSOCIATION – Sponsor: Darrell Proctor (\$3,000.00)

NCA 17-067 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS

Do Pass/BFJ FOR THE SEVENTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP

- Sponsor: David Hill (\$27,150.00)

G. OTHER BUSINESS:

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: