## Agenda **HEALTH, EDUCATION & WELFARE COMMITTEE** May 8, 2017 2:00 p.m.

## **National Council Chambers**

A. CALL TO ORDER: Chairperson Johnnie Greene

В. **INVOCATION:** 

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

**ESTABLISHMENT OF QUORUM:** D.

Ε. APPROVAL OF MINUTES: April 17, 2017

## F. **ORDER OF BUSINESS:**

TR 17-064 Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC., TULSA AFFILIATE, FOR THE RECEIPT OF A SUSAN G. KOMEN COMMUNITY **GRANT-Sponsor: Dode Barnett** 

TR 17-065

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INTERNSHIP AGREEMENT FOR PROFESSIONAL EXPERIENCE PLACEMENTS -**Sponsor: Dode Barnett** 

TR 17-066 Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING A PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS - Sponsor: Dode Barnett

Postponed

NCA 17-056 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11, § 3-201, ENTITLED "Annual Community Operation and Development

Fund" – Sponsor: James Jennings (Postponed on 4-17-17) Indefinitely

Do Pass

NCA 17-071 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM SUSAN G. KOMEN TULSA COMMUNITY GRANT FOR THE MUSCOGEE (CREEK) DEPARTMENT OF HEALTH- Sponsor: **Dode Barnett** (\$65,287.00)

Do Pass/BFJ

NCA 17-072 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE VETERANS AFFAIRS SERVICES OFFICE (VASO) FOR FISCAL YEAR 2017 BUDGET- Sponsor: **Joyce Deere** (\$15,000.00)

Do Pass/BFJ

NCA 17-073 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA NATIVE ALL-STATE ASSOCIATION— **Sponsor:** <u>Joyce Deere</u> (\$5,000.00)

Do Pass/BFJ

NCA 17-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO KELLYVILLE PUBLIC SCHOOLS – Sponsor: Dode Barnett Co-Sponsor: Lucian Tiger (\$7,500.00)

NCA 17-075 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 11, § Postpone till for 6-303, ENTITLED "Audits" – Sponsor: Dode Barnett one month

NCA 17-076 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA STATE UNIVERSITY INSTITUTE OF Do Pass/BFJ TECHNOLOGY – Sponsor: <u>Joyce Deere</u> (\$5,000.00)

NCA 17-080 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT Do Pass/BFJ OF HEALTH FOR THE MEDICAL ALERT PROGRAM - Sponsor: James **Jennings** (\$25,279.39)

G.	OTHER BUSINESS:	
<del>H.</del>	ANNOUNCEMENTS:	
<u>I.</u>	ADJOURNMENT/ BENEDICTION:	