Agenda **HEALTH, EDUCATION & WELFARE COMMITTEE** June 5, 2017 2:00 p.m.

National Council Chambers

A. CALL TO ORDER: Chairperson Johnnie Greene

В. **INVOCATION:**

Do Pass

Indefinitely

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

ESTABLISHMENT OF QUORUM: D.

APPROVAL OF MINUTES: May 8, 2017 Ε.

F. **ORDER OF BUSINESS:**

FIRE DEPARTMENT APPLICATIONS:

Approved Schulter Fire Department

TR 17-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

> AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROVIDER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND AETNA HEALTH INC. FOR THE DEPARTMENT OF HEALTH - Sponsor:

James Jennings

TR 17-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A US. FOODS Do Pass

CUSTOMER ACCOUNT APPLICATION ON BEHALF OF THE MUSCOGEE

(CREEK) NATION MEDICAL CENTER - Sponsor: James Jennings

TR 17-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ELIZABETH YAHOLA TO SERVE Do Pass

ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD - Sponsor:

Dode Barnett

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 17-079 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD FIRE Do Pass

ALARM SALES, MONITORING, INSPECTION AND SERVICES CONTRACT FOR SERVICES AT THE EUFAULA DORMITORY SITE - Sponsor: Dode

Barnett

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ORDER FORM TR 17-080 Postponed

AND SERVICE AGREEMENT BETWEEN THE MUSCOGEE (CREEK)

NATION AND CHILDPLUS - Sponsor: <u>Dode Barnett</u>

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 17-083 CONFIRMING THE NOMINATION OF EUGENIA TIGER TO SERVE ON Do Pass

THE MUSCOGEE (CREEK) NATION ELECTION BOARD - Sponsor: James

Jennings

NCA 17-075 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 11, §

6-303, ENTITLED "Audits" – Sponsor: <u>Dode Barnett</u> (Postponed on 5/8/17) Postponed Indefinitely

NCA 17-084 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE Do Pass (CREEK) NATION'S TOBACCO **PREVENTION PROGRAM** COMPLIANCE WITH THE "GOOD HEALTH & WELLNESS IN INDIAN COUNTRY" GRANT) AND FURTHER AUTHORIZING REIMBURSEMENT THOSE EXPENITURES FROM SUB-AWARD GRANT

ADMINISTERED BY THE SOUTHERN PLAINS TRIBAL HEALTH BOARD -OKLAHOMA AREA TRIBAL EPIDEMIOLOGY CENTER – Sponsor: Dode

Barnett (\$15,000.00)

NCA 17-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CITY OF CHECOTAH – Sponsor: Rufus Scott (\$10,000.00)

NCA 17-086 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2017 NATIONAL UNITY CONFERENCE – Sponsor: Dode Barnett (\$10,000.00)

NCA 17-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN HEART ASSOCIATION FOR THE GO RED FOR NATIVE WOMEN CONFERENCE – Sponsor: <u>James Jennings</u> (\$10,000.00)

NCA 17-088

A LAW OF THE MUSCOGEE (CREEK) NATION AEMDING MCNCA TITLE

18, § 2-404, ENTITLED "Doctorate Degree Program" TO ASSIST MUSCOGEE

(CREEK) CITIZENS PURSUING DOCTORAL DEGREES UNDER THE

EXISTING POST-GRADUTE PROGRAM – Sponsor: Dode Barnett

NCA 17-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN CHILD CARE ASSOCIATION – Sponsor: Dode Barnett (\$10,000.00)

G. OTHER BUSINESS:

Discussion:

Sarah Price, STEP Project Coordinator

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: