Agenda HEALTH, EDUCATION & WELFARE COMMITTEE October 9, 2017 2:00 p.m. National Council Chambers

A. CALL TO ORDER: Chairperson Johnnie Greene

B. INVOCATION:

- C. ROLL CALL: Legislative Clerk April Lindsey
- D. ESTABLISHMENT OF QUORUM:
- E. APPROVAL OF MINUTES: September 11, 2017, September 21, 2017

F. ORDER OF BUSINESS:

- TR 17-135A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TELEMEDICINE
PROVIDER CREDENTIALING AND PRIVILEGING AGREEMENT
BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF
HEALTH AND PHOENIX INDIAN MEDICAL CENTER, IHS-JVN
TELEOPHTHALMOLOGY PROGRAM FOR THE PURPOSE OF PROVIDING
CLINICAL SERVICES Sponsor: James Jennings
- TR 17-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM Do Pass OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE INDIAN HEALTH SERVICE TELEOPHTHALMOLOGY SERVICES FOR THE PURPOSE OF PROVIDING THE DEPLOYMENT OF A DIABETIC IMAGING ACQUISITION STATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH WITH **TELEMEDICINE** SERVICES PROVIDED BY THE IHS TELEOPHTHALMOLOGY PROGRAM - Sponsor: James Jennings
- NCA 17-164 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA Do Pass/BFJ TITLE 37 § 2-130 ENTITLED, "Special Academic/Extra-Curricular Program" AND APPROPRIATING SUPPLEMENTAL FUNDS FOR FISCAL YEAR 2018 – Sponsor: James Jennings (Returned to Committee on 9/30/17) (\$25,000.00)

NCA 17-166 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA Do Pass/BFJ TITLE 37, § 2-119 ENTITLED, "Mvskoke (Creek) Nation Pageant and Royalty" AND APPROPRIATING SUPPLEMENTAL FUNDS FOR FISCAL YEAR 2018 – Sponsor: James Jennings (Returned to Committee on 9/30/17) (\$78,108.00)

NCA 17-180 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAGONER PUBLIC SCHOOLS – Sponsor: Johnnie Greene (\$2,000.00)

NCA 17-181 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ DONATION TO RYAL PUBLIC SCHOOL – Sponsor: <u>Dode Barnett</u> (\$2,000.00)

NCA 17-182 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ DONATION TO OKLAHOMA CITY PUBLIC SCHOOLS NATIVE AMERICAN STUDENT SERVICES DEPARTMENT – Sponsor: James Jennings (\$2,000.00)

NCA 17-183 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ DONATION TO THE BRISTOW FIRE DEPARTMENT – Sponsor: David Hill (\$4,840.00)

NCA 17-184 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ DONATION TO HASKELL PUBLIC SCHOOLS – Sponsor: <u>Robert Hufft</u> Co-Sponsor: <u>James Jennings</u> (\$2,000.00) NCA 17-185 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ DONATION TO MASON PUBLIC SCHOOLS – Sponsor: Del Beaver (\$2,000.00)

NCA 17-186 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WELEETKA PUBLIC SCHOOLS – Sponsor: <u>Randall Hicks</u> (\$2,000.00)

NCA 17-187 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE Do Pass EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF INDIAN EDUCATION TRIBAL EDUCATION DEPARTMENT GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION, EMPLOYMENT AND TRAINING – Sponsor: Johnnie Greene (\$150,000.00)

NCA 17-188 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE Do Pass EXPENDITURE OF FUNDS AWARDED FROM THE DISTRICT ATTORNEYS COUNCIL THROUGH THE VICTIMS OF CRIME ACT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH CONTINUATION OF THE SEXUAL ASSAULT NURSE EXAMINER SERVICES PROGRAM – Sponsor: Dode Barnett (\$112,611.00)

NCA 17-189 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA Do Pass TITLE 19 §2-105. B. ENTITLED "Election Board Duties" – Sponsor: Dode Barnett

NCA 17-198 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass/BFJ DONATION TO GOD'S HELPING HANDS – Sponsor: <u>Adam Jones III</u> Co-Sponsor: <u>James Jennings</u> (\$2,500.00)

F. OTHER BUSINESS:

Presentation:

Oklahoma Heart Institute

Discussion:

Health Systems Update – Secretary of Health, Mr. Terry Health Systems Finance Update – Controller, Mrs. Roe

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: