

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
December 4, 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: November 6, 2017

F. ORDER OF BUSINESS:

TR 17-150 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE ELECTION BOARD TO EXECUTE A LEGAL SERVICES AGREEMENT WITH ROGER WILEY LAW FIRM, PLLC FOR THE PROVISION OF LEGAL SERVICES TO THE ELECTION BOARD –
Sponsor: [Dode Barnett](#)

TR 17-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE QUOTATIONS AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE OPERATION OF HEALTH FACILITIES – **Sponsor:** [James Jennings](#)

TR 17-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE SERVICE QUOTATIONS AND AGREEMENTS WITH GE HEALTHCARE RELATED TO THE OPERATION OF MUSCOGEE (CREEK) NATION COMMUNITY HOSPITAL AND MUSCOGEE (CREEK) MEDICAL CENTER – **Sponsor:** [James Jennings](#)

TR 17-153 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GE HEALTHCARE SERVICE QUOTATION AND TERMS & CONDITION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO OBTAIN SERVICE ON EQUIPMENT AT THE KOWETA INDIAN HEALTH FACILITY, MCN MEDICAL CENTER AND MCN COMMUNITY HOSPITAL – **Sponsor:** [Dode Barnett](#)

TR 17-154 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2017 PRE-DISASTER MITIGATION GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY TO IMPLEMENT AND SUSTAIN COST-EFFECTIVE MEASURES DESIGNED TO REDUCE THE RISK TO INDIVIDUALS AND PROPERTY FROM NATURAL HAZARDS –
Sponsor: [Joyce Deere](#)

TR 17-160 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND SUBMIT A 2017 PLAYGROUND GRANT APPLICATION TO GAMETIME FOR THE PURCHASE OF NEW PLAYGROUND EQUIPMENT AND COMMITMENT FOR MATCHING FUNDS – **Sponsor:** [Dode Barnett](#)

NCA 17-218 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO PADEN PUBLIC SCHOOLS – **Sponsor:** [David Hill](#)
Co-Sponsor: [Randall Hicks](#) (\$2,000.00)

NCA 17-219 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO MCINTOSH COUNTY TOYS FOR TOTS – **Sponsor:** [Adam Jones III](#) **Co-Sponsor:** [James Jennings](#) (\$5,000.00)

NCA 17-226 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
Do Pass/BFJ APPROPRIATION TO A MUSCOGEE (CREEK) ELDER – **Sponsor:** [Mark Randolph](#) (\$2,000.00)

G. OTHER BUSINESS:

Discussion:
Citizenship Update – Director, Nathan Wilson
Health Systems Update – Secretary of Health, Mr. Terry
Health Systems Finance Update – Controller, Mrs. Roe

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: