

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
January 15, 2018
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: December 4, 2017, January 8, 2018

F. ORDER OF BUSINESS:

TR 18-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AMENDING THE PROCUREMENT POLICY FOR THE EXPENDITURE OF
INDIAN HOUSING BLOCK GRANT FUNDS– **Sponsor:** [Joyce Deere](#)

TR 18-002 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](#)

NCA 18-001 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
Do Pass TITLE 24, § 2-102 ENTITLED, “Housing Division”– **Sponsor:** [Joyce Deere](#)

NCA 18-002 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
Failed APPROPRIATION TO A MUSCOGEE (CREEK) ELDER– **Sponsor:** [Mark Randolph](#)
(\$4,300.00)

NCA 18-003 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Failed DONATION TO THE TULSA VFW POST 577– **Sponsor:** [Mark Randolph](#)
(\$5,000.00)

NCA 18-010 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO THE HICHITA AREA FIRE PROTECTION ASSOCIATION –
Sponsor: [James Jennings](#) **Co-Sponsor(s):** [A. Jones III](#), [D. Proctor](#)
(\$20,000.00)

NCA 18-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO STIDHAM ELEMENTARY SCHOOL – **Sponsor:** [Adam Jones III](#)
(\$14,421.82)

G. OTHER BUSINESS:

Discussion:

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

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION:
