Agenda HEALTH, EDUCATION & WELFARE COMMITTEE February 12, 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: January 15, 2018

F. ORDER OF BUSINESS:

TR 18-015

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE INDIAN HEALTH SERVICE FOR THE EMPLOYMENT OF SIDNEY DANIEL, ADVANCED PRACTICE PHARMACIST I, AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: James Jennings

TR 18-016

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE INDIAN HEALTH SERVICE FOR THE EMPLOYMENT OF APRIL BELANGER, ADVANCED PRACTICE PHARMACIST I, AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: James Jennings

TR 18-018

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE MEMORANDUMS OF AGREEMENT BETWEEN THE NATION AND THE INDIAN HEALTH SERVICE FOR THE EMPLOYMENT OF JONATHAN MCBRIDE, QUALITY ASSURANCE OFFICER AND WILLARD COOKSON, SENIOR CLINICAL NURSE SPECIALIST, AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: James Jennings

NCA 18-016 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE TULSA VFW POST 577– Sponsor: Mark Randolph (\$5,000.00)

NCA 18-017 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL Postponed APPROPRIATION TO A MUSCOGEE (CREEK) ELDER-Sponsor: Mark Indefinitely (\$4,300.00)

NCA 18-018 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
Do Pass
TITLE 19, § 2-103 TO INCREASE THE STIPEND OF THE ELECTION BOARD
MEMBERS – Sponsor: <u>James Jennings</u>

NCA 18-025 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BACONE COLLEGE CENTER FOR AMERICAN INDIANS – Sponsor: Joyce Deere (\$2,000.00)

NCA 18-026 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE RENTIESVILLE SENIOR NUTRITION COMMUNITY PROGRAM – Sponsor: Adam Jones III (\$2,500.00)

G. OTHER BUSINESS:

H.	Health Systems Finance Update – Controller, Mrs. Roe ANNOUNCEMENTS:
<u>I.</u>	ADJOURNMENT/ BENEDICTION: