

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
April 9, 2018
3:00 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:** March 12, 2018

F. **ORDER OF BUSINESS:**

- TR 18-041** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN MASTER EQUIPMENT LEASE AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. TO FUND THE LEASE OF CT SCANNERS FROM GE HEALTHCARE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH - KOWETA INDIAN HEALTH CENTER, MUSCOGEE (CREEK) NATION COMMUNITY HOSPITAL AND MUSCOGEE (CREEK) NATION MEDICAL CENTER – Sponsor: [Randall Hicks](#)
Pulled from comm. to be placed on ExtraOrdinary Session
- TR 18-042** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN MASTER EQUIPMENT LEASE AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. TO FUND THE LEASE OF A GE HEALTHCARE GOLDSEAL INFINIA II NUCLEAR MACHINE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH - MUSCOGEE (CREEK) NATION COMMUNITY HOSPITAL – Sponsor: [Randall Hicks](#)
Postponed till Next Month
- TR 18-043** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE TRAINING SERVICES AGREEMENT WITH DNV GL HEALTHCARE USA INC. FOR THE PURPOSE OF AN INTERNAL AUDITS FOR HEALTHCARE COURSE FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – Sponsor: [Randall Hicks](#)
Do Pass
- TR 18-044** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEA ANN NIX TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD – Sponsor: [James Jennings](#) *Interview will be placed on Pre-Agenda*
Do Pass
- TR 18-045** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE IMMEDIATE PASSAGE OF OKLAHOMA HOUSE BILL 3076 – Sponsor: [Rufus Scott](#)
Do Pass
- TR 18-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES FOR ACCESS TO THE DHS SYSTEM – Sponsor: [Randall Hicks](#)
Do Pass
- TR 18-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NOLEN ROBINSON, JR. TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD – Sponsor: [Johnnie Greene](#) Co-Sponsor: [James Jennings](#) *Interview will be placed on Pre-Agenda*
Do Pass
- TR 18-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED COMPACT OF SELF-GOVERNANCE AND A MULTIYEAR FUNDING
Do Pass

AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE UNITED STATES OF AMERICA – Sponsor: [Joyce Deere](#)

NCA 18-037 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS
Do Pass/BFJ TO PURCHASE PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION – Sponsor: [Randall Hicks](#) (\$215,110.00)

NCA 18-038 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
Do Pass EXPENDITURE OF FUNDS AWARDED FROM THE DEPARTMENT OF JUSTICE OFFICE THROUGH THE VICTIMS OF CRIME GRANT TO THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION FOR CHILD PROTECTIVE SERVICES – Sponsor: [Randall Hicks](#) (\$100,751.00)

NCA 18-039 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO THE NATIONAL INDIAN COUNCIL ON AGING (NICOA) – Sponsor: [Rufus Scott](#) Co-Sponsor: [Joyce Deere](#) (\$5,000.00)

NCA 18-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO BEARDEN SCHOOL – Sponsor: [Travis Scott](#) Co-Sponsor(s): [D. Hill](#); [R. Hicks](#) (\$5,413.80)

NCA 18-041 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
Do Pass TITLE 6, CHAPTER 1 ENTITLED “CHILDREN”– Sponsor: [Rufus Scott](#)

NCA 18-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET
Do Pass MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE NATIVE YOUTH COMMUNITY PROJECT, A GRANT PROGRAM HOUSED UNDER THE DEPARTMENT OF EDUCATION AND TRAINING – Sponsor: [Rufus Scott](#)

NCA 18-043 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS
Do Pass/BFJ FOR THE EIGHTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP – Sponsor: [David Hill](#) Co-Sponsor(s): [J. Jennings](#); [D. Beaver](#); [D. Proctor](#) (\$30,000.00)

NCA 18-044 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO THE EASTERN OKLAHOMA JUMP ROPE CLUB – Sponsor: [Rufus Scott](#) (\$5,000.00)

NCA 18-045 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO THE HANNA RURAL FIRE ASSOCIATION – Sponsor: [Darrell Proctor](#) Co-Sponsor: [Lucian Tiger III](#) (\$3,000.00)

NCA 18-046 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
Postponed till next Month APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – Sponsor: [Rufus Scott](#) (\$977.39)

NCA 18-047 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO THE AMERICAN DIABETES ASSOCIATION – Sponsor: [James Jennings](#) Co-Sponsor(s): [P. Beaver](#); [L. Tiger III](#); [R. Hicks](#); [J. Deere](#); [J. Greene](#); [D. Beaver](#) (\$10,000.00)

NCA 18-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO OKEMAH SUMMER KIDS CAFÉ – Sponsor: [Travis Scott](#) Co-Sponsor(s): [J. Jennings](#); [L. Tiger III](#) (\$5,000.00) **R. Hicks Added as a Co-Sponsor**

G. OTHER BUSINESS:

Discussion:
Health Systems Update – Secretary of Health, Mr. Terry
Health Systems Finance Update – Acting Controller, Mrs. Guthrie

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: