

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**May 7, 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:** April 9, 2018

F. **ORDER OF BUSINESS:**

**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 on 4/9/18)**

Do Pass

**TR 18-060** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION EMERGENCY MANAGEMENT AND THE OKMULGEE COUNTY, MCINTOSH COUNTY, CREEK COUNTY, MUSKOGEE COUNTY AND WAGONER COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF ESTABLISHING AND MAINTAINING A COORDINATED PROGRAM FOR ENHANCING EMERGENCY MANAGEMENT – **Sponsor: [Randall Hicks](#)**

Do Pass

**NCA 18-046** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor: [Rufus Scott](#) (\$977.39) (Postponed on 4/9/18)**

Do Pass/BFJ

**NCA 18-065** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR SUMMER YOUTH FINANCIAL LITERACY PRIZE MONEY – **Sponsor: [Johnnie Greene](#) (\$9,000.00)**

Do Pass/BFJ

**NCA 18-066** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2018 NATIONAL UNITY CONFERENCE – **Sponsor: [Randall Hicks](#) Co-Sponsor: [Johnnie Greene](#) (\$10,000.00)**

Do Pass/BFJ

**NCA 18-067** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES FOR FISCAL YEAR 2018 – **Sponsor: [Randall Hicks](#) (\$300,000.00)**

Do Pass/BFJ

**NCA 18-068** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MOUNDS PUBLIC SCHOOLS – **Sponsor: [Patrick Freeman Jr.](#) (\$2,832.19)**

Do Pass/BFJ

**NCA 18-069** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GRAHAM-DUSTIN PUBLIC SCHOOL – **Sponsor: [Randall Hicks](#) (\$2,832.19)**

Do Pass/BFJ

**NCA 18-070** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE SLICK RODEO – **Sponsor: [David Hill](#) Co-Sponsor: [Lucian Tiger III](#) (\$3,075.00)**

Do Pass/BFJ

**NCA 18-071** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) NATION ELDER – **Sponsor:** [Mark Randolph](#) (\$15,250.00)  
**Do Pass/BFJ**

**NCA 18-072** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 35, CHAPTER 13 AND CREATING A NEW MCNCA TITLE 35, CHAPTER 13 “TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE PROGRAM” – **Sponsor:** [Rufus Scott](#)  
**Postponed till June Meeting**

**NCA 18-073** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUNDS TO THE SOCIAL SERVICES DEPARTMENT’S TRIBAL BURIAL AND FOOD FOR FUNERAL PROGRAM’S FY 2018 BUDGET – **Sponsor:** [Rufus Scott](#) (\$400,000.00)  
**Postponed till June Meeting**

**NCA 18-074** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE STIDHAM COMMUNITY CENTER – **Sponsor:** [Adam Jones III](#) (\$2,500.00)  
**Do Pass/BFJ**

**NCA 18-075** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA NATIVE ALL-STATE ASSOCIATION – **Sponsor:** [Joyce Deere](#) (\$5,000.00)  
**Do Pass/BFJ**

---

**G. OTHER BUSINESS:**

**Discussion:**

Health Systems Update – Secretary of Health, Mr. Terry  
Health Systems Finance Update – Chief Financial Officer, Mrs. Crawford

---

**H. ANNOUNCEMENTS:**

---

**I. ADJOURNMENT/ BENEDICTION:**