

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
June 11, 2018
6:30 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:**
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- E. **APPROVAL OF MINUTES:** May 7, 2018 and May 15, 2018
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- F. **ORDER OF BUSINESS:**

FIRE DEPARTMENT APPLICATIONS:

Approved Tiger Mountain Rural Fire Department

TR 18-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DOLLARS ON
NET SERVICE AGREEMENT WITH SHIFT4 CORPORATION FOR CREDIT,
DEBIT, PRIVATE-LABEL, CHECK AND GIFT CARD TRANSACTIONS FOR
THE COLLEGE OF THE MUSCOGEE NATION BOOKSTORE – **Sponsor:**
[James Jennings](#)

TR 18-071 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A
CERTAIN MCKESSON ENTERPRISERX PHARMACY MANAGEMENT
SOFTWARE AGREEMENT FOR THE BENEFIT OF THE MUSCOGEE
(CREEK) NATION DEPARTMENT OF HEALTH – **Sponsor:** [James Jennings](#)

NCA 18-072 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA
Do Pass TITLE 35, CHAPTER 13 AND CREATING A NEW MCNCA TITLE 35,
Substitute CHAPTER 13 “TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL
ASSISTANCE PROGRAM” – **Sponsor:** [Rufus Scott](#) (**Postponed on 5/7/18**)

NCA 18-073 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Postponed SUPPLEMENTAL APPROPRIATION OF FUNDS TO THE SOCIAL
Indefinitely SERVICES DEPARTMENT’S TRIBAL BURIAL AND FOOD FOR FUNERAL
PROGRAM’S FY 2018 BUDGET – **Sponsor:** [Rufus Scott](#) (**\$400,000.00**)
(**Postponed on 5/7/18**)

NCA 18-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET
Do Pass MODIFICATION TO TRANSFER FUNDS FROM THE OKEMAH DENTAL
CLINIC TO THE SAPULPA DENTAL CLINIC FOR THE MUSCOGEE
(CREEK) NATION DEPARTMENT OF HEALTH – **Sponsor:** [James Jennings](#)

NCA 18-086 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Do Pass/BFJ APPROPRIATION FOR MEMBERSHIP FEES OF THE NATIONAL INDIAN
EDUCATION ASSOCIATION – **Sponsor:** [James Jennings](#) (**\$25,000.00**)

NCA 18-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO THE OKLAHOMA SCISSOR-TAILS JUMP ROPE
ORGANIZATION – **Sponsor:** [Del Beaver](#) (**\$1,000.00**)

NCA 18-088 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
No Action DONATION TO THE AMERICAN LEGION POST 1 – **Sponsor:** [Lucian Tiger](#)
III Co-Sponsor: [James Jennings](#) (**\$5,000.00**)

NCA 18-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
Do Pass/BFJ APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor:** [Lucian](#)
Tiger III Co-Sponsor: [James Jennings](#) (**\$250.00**)

NCA 18-090 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET
Do Pass MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE
MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND
TRAINING STATE/TRIBAL EDUCATION PARTNERSHIP (STEP)
PROGRAM FY 2018 BUDGET – **Sponsor:** [James Jennings](#)

NCA 18-099 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
No Action DONATION TO CONTRUCT A VETERANS MEMORIAL MONUMENT IN
THE TOWN OF PADEN, OKLAHOMA – **Sponsor:** [Travis Scott](#) (\$10,369.34)

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: