

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
August 13, 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:**
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- E. **APPROVAL OF MINUTES:** July 9, 2018
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F. **ORDER OF BUSINESS:**

- TR 18-085** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT, AS WELL AS A BUSINESS ASSOCIATE AGREEMENT, BETWEEN THE OKMULGEE COUNTY HEALTH DEPARTMENT AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – **Sponsor:** [Randall Hicks](#) (Postponed on 7/9/18)
Do Pass
- TR 18-090** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MICHAEL FLUD TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS – **Sponsor:** [James Jennings](#) **Co-Sponsor:** [Lucian Tiger III](#) **Added Co-Sponsor:** R. Scott
Do Pass
- NCA 18-114** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN HEART ASSOCIATION FOR THE GO RED FOR WOMEN NATIVE WOMEN CONFERENCE – **Sponsor:** [Joyce Deere](#) (\$10,000.00) **Added Co-Sponsor:** Johnnie Greene
Do Pass/BFJ
- NCA 18-115** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE “IT STARTS HERE: TRAUMA-INFORMED INSTRUCTION SUMMIT” HOSTED BY THE OKLAHOMA STATE DEPARTMENT OF EDUCATION (“OSDE”) – **Sponsor:** [Randall Hicks](#) (\$15,000.00)
Do Pass/BFJ
- NCA 18-116** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE US DEPARTMENT OF LABOR TO THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM – **Sponsor:** [James Jennings](#) (\$300,157.00)
Do Pass
- NCA 18-117** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 10-101, ENTITLED “Absentee ballots authorized”– **Sponsor:** [Joyce Deere](#)
Do Pass
- NCA 18-118** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM FOR THE FAMILY VIOLENCE PREVENTION SERVICES ADMINISTRATION’S (FVPSA) GRANT BUDGET FOR FY 2018 – **Sponsor:** [Randall Hicks](#)
Do Pass
- NCA 18-119** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICES FARM TO SCHOOL PLANNING GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION **Sponsor:** [Randall Hicks](#) (\$28,895.00)
Do Pass
- NCA 18-120** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE SAPULPA PUBLIC LIBRARY – **Sponsor:** [David Hill](#) **Co-Sponsor:** [Lucian Tiger III](#) (\$5,000.00)
Do Pass/BFJ

NCA 18-122 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET
Do Pass MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE
MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FISCAL
YEAR 2018 BUDGET – **Sponsor:** [James Jennings](#)

NCA 18-129 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET
Do Pass MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE
MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES -
FAMILY PRESERVATION PROGRAM FISCAL YEAR 2018 BUDGET –
Sponsor: [James Jennings](#)

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: