Agenda HEALTH, EDUCATION & WELFARE COMMITTEE September 10, 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: August 13, 2018
- F. ORDER OF BUSINESS:

FIRE DEPARTMENT APPLICATIONS:

Grayson Rural Volunteer Fire Department - \$2,650.00 Approved

Salem-Ryal Fire Department - \$5,000.00 Approved

NCA 18-132 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

Do Pass EXPENDITURE OF FUNDS FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE FISCAL YEAR 2018 NATIVE AMERICAN LIBRARY SERVICES BASIC GRANT AWARD FOR THE COLLEGE OF THE

MUSCOGEE NATION – Sponsor: James Jennings (\$10,000.00)

NCA 18-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A

DO Pass/BFJ DONATION TO SPONSOR THE CENTRAL OKLAHOMA AMERICAN INDIAN HEALTH COUNCIL, OKLAHOMA CITY INDIAN CLINIC'S 14TH ANNUAL RED FEATHER GALA – Sponsor: James Jennings Co-Sponsor:

Rufus Scott (\$5,000.00)

NCA 18-134 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18 § 2-102 ENTITLED "Higher education; Tribal grants" and § 2-103

Do Pass ENTITLED "Higher education; incentive grants" – **Sponsor: James Jennings**

NCA 18-136 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA

Do Pass

TITLE 11, CHAPTER 3, ENTITLED "ANNUAL FUNDS FOR OPERATIONAL COSTS, ECONOMIC DEVELOPMENT, AND SOCIAL SERVICES PROGRAMS OF CHARTERED COMMUNITIES" – Sponsor: Del Beaver

Co-Sponsor: Lucian Tiger III

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: