

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
December 3, 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:** October 3, 2018 (Budget), November 5, 2018
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- F. **ORDER OF BUSINESS:**

FIRE DEPARTMENT APPLICATIONS:

- Approved
\$5,000.00 Rolling Hills Fire Protection Dist. #1
- TR 18-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE PRECINCT SITES FOR THE 2019 ELECTIONS **Sponsor:** [James Jennings](#) (Returned to Committee from Full Council 11/17/18)
Postponed
Indefinitely
- TR 18-128** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GROUP BOOKING AGREEMENT WITH THE CHOCTAW NATION FOR THE 2019 OKLAHOMA JOHNSON O'MALLEY CONFERENCE **Sponsor:** [Randall Hicks](#)
Do Pass
- TR 18-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE QUOTATION AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE OPERATION OF HEALTH FACILITIES **Sponsor:** [Randall Hicks](#)
Do Pass
- TR 18-130** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND LEGAL AID SERVICES OF OKLAHOMA, INC. FOR THE PURPOSE OF PROVIDING LEGAL SERVICES FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM CLIENTS **Sponsor:** [Randall Hicks](#)
Do Pass
- TR 18-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEDICARE ENROLLMENT APPLICATION WITH THE CENTERS FOR MEDICARE & MEDICAID SERVICES **Sponsor:** [Randall Hicks](#)
Do Pass
- NCA 18-185** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BROKEN ARROW PUBLIC SCHOOLS **Sponsor:** [Robert Hufft](#) (\$5,000.00)
Do Pass/BFJ
- NCA 18-186** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH PUBLIC SCHOOLS **Sponsor:** [Travis Scott](#) (\$5,000.00)
Do Pass/BFJ
- NCA 18-187** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DEWAR PUBLIC SCHOOLS **Sponsor:** [James Jennings](#) (\$5,000.00)
Do Pass/BFJ
- NCA 18-188** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 4-106 ENTITLED "Time for conducting new registration transactions", § 7-314 ENTITLED "Monolingual voters; procedure", § 7-406 ENTITLED "Watchers; appointment and duties" AND § 10-102 ENTITLED "Request for absentee ballot" **Sponsor:** [James Jennings](#)
Do Pass

NCA 18-189 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO BEGGS PUBLIC SCHOOLS Sponsor: [James Jennings](#)
(\$5,000.00)

NCA 18-190 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Postponed till DONATION TO CHECOTAH PUBLIC SCHOOLS Sponsor: [Darrell Proctor](#)
prior to Planning (\$5,000.00)

NCA 18-194 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Postponed DONATION TO PADEN PUBLIC SCHOOLS Sponsor: [Randall Hicks](#)
Indefinitely Co-Sponsor: [David Hill](#) (\$5,000.00)

NCA 18-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO MIDWAY PUBLIC SCHOOLS Sponsor: [Randall Hicks](#)
(\$4,725.00)

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: