

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
October 14, 2019
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:** Sept. 5, 2019 (Budget), Sept. 9, 2019, Sept. 11, 2019 (Budget),
Sept. 12, 2019(Budget), Sept. 28, 2019

F. **ORDER OF BUSINESS:**

FIRE DEPARTMENT APPLICATIONS:

Milfay Fire Department Postponed till November

Tiger Mountain Rural Fire Department Failed

TR 19-118 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE
EMPLOYMENT OF COMMISSIONED PERSONNEL FOR THE MUSCOGEE
(CREEK) NATION DEPARTMENT OF HEALTH **Sponsor:** [James Jennings](#)

TR 19-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN
NAVITUS HEALTH SOLUTIONS, LLC, PARTICIPATING PHARMACY
AGREEMENT, INDIAN HEALTH ADDENDUM FOR MEDICARE PART D
SERVICES AND ADDENDUM FOR RETAIL PHARMACY MEDICARE
SERVICES (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK)
NATION DEPARTMENT OF HEALTH **Sponsor:** [James Jennings](#)

TR 19-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRIBAL SELF
GOVERNANCE PLANNING COOPERATIVE AGREEMENT GRANT FOR
THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor:**
[James Jennings](#)

NCA 19-106 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 18-072
Do Pass AND AMENDING MCNCA TITLE 35, CHAPTER 13. ENTITLED “TRIBAL
Substitute BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE
PROGRAM” **Sponsor:** [Mark Randolph](#) (Postpone on 9/9/19)

NCA 19-123 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
Do Pass EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S.
DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH
SERVICES FOR TRIBAL HEALTH MANAGEMENT DEVELOPMENT
GRANT PROGRAM: CENTRALIZING ACCREDITATION STANDARDS
UNDER THE CREEK NATION’S COMMUNITY HOSPITAL **Sponsor:** [James
Jennings](#) (\$150,000.00)

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: