

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
Tuesday, April 8, 2014
2:00 p.m.

A. **CALL TO ORDER:** Johnnie Greene, Chairperson

B. **INVOCATION:**

C. **ROLL CALL:** April Lindsey, Legislative Clerk

D. **ESTABLISHMENT OF QUORUM:**

E. **APPROVAL OF MINUTES: 3/10/14**

F. **ORDER OF BUSINESS:**

FIRE DEPARTMENT APPLICATIONS:

1. Schuler Volunteer Fire Department

TR 14-019 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH THE OKEMAH ECONOMIC DEVELOPMENT AUTHORITY - **Sponsor: Dode Barnett (Postponed 3/10/14)**

TR 14-041 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CUSTOMER APPLICATION AND COMMITTED PORTFOLIO PARTICIPATION AGREEMENT ON BEHALF OF THE DEPARTMENT OF HEALTH WITH MCKESSON CORPORATION AND MEDASSETS SUPPLY CHAIN SYSTEM, LLC - **Sponsor: Dode Barnett**

TR 14-045 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN APPLICATION FOR CREDIT WITH BIMBO BAKERIES USA, INC. BEHALF OF THE DEPARTMENT OF HEALTH - **Sponsor: Lucian Tiger**

TR 14-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO EXECUTE A BUSINESS ASSOCIATE AGREEMENT AND FACILITY AUTHORIZATION REQUEST WITH THE OKLAHOMA STATE DEPARTMENT OF HEALTH - **Sponsor: Dode Barnett**

TR 14-047 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A RENTAL AGREEMENT FOR LINEN RENTAL SERVICES WITH SUPERIOR LINEN SERVICE FOR THE DEPARTMENT OF HEALTH - **Sponsor: Lucian Tiger**

TR 14-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING A HOUSING ASSISTANCE POLICY FOR USE WITH INDIAN HOUSING BLOCK GRANT FUNDING - **Sponsor: Lucian Tiger**

NCA 14-049 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING FROM THE OKLAHOMA NATIVE ASSETS COALITION FIRST NATIONS DEVELOPMENT INSTITUTE - **Sponsor: Dode Barnett**

NCA 14-050 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WES WATKINS TECHNOLOGY CENTER - **Sponsor: Shirlene Ade (\$2,000.00)**

NCA 14-051 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT - **Sponsor: David Nichols (\$884.05)**

NCA 14-052 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A

SUPPLEMENTAL APPROPRIATION TO THE SENIOR SERVICES DEPARTMENT'S FISCAL YEAR 2014 BUDGET - **Sponsor: Lucian Tiger (\$56,926.00)**

NCA 14-053 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MUSCOGEE (CREEK) NATION YOUTH RODEO ASSOCIATION - **Sponsor: Adam Jones (\$22,379.99)**

NCA 14-054 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL SERVICES OF A MUSCOGEE (CREEK) CITIZEN - **Sponsor: Thomas Yahola (\$2,300.00)**

NCA 14-055 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 4, SECTIONS 1-101 AND 1-104 AND CREATING THE TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL UNDER MCNCA TITLE 35, CHAPTER 13 - **Sponsor: James Jennings**

NCA 14-056 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUNDS TO THE SOCIAL SERVICES DEPARTMENT'S TRIBAL BURIAL AND FOOD FOR FUNERAL PROGRAM'S FY 2014 BUDGET - **Sponsor: James Jennings (\$321,930.00)**

G. OTHER BUSINESS:

H. ANNOUNCEMENTS:

**I. ADJOURNMENT:
BENEDICTION:**