

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**Monday, January 13, 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:**

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E. **APPROVAL OF MINUTES: 12/12/13, 1/7/14**

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F. **ORDER OF BUSINESS:**

**TR 14-003** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY - **Sponsor: Dode Barnett**

**TR 14-004** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GROUP SALES AGREEMENT WITH TULSA MARRIOTT SOUTHERN HILLS - **Sponsor: Dode Barnett**

**NCA 14-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO DUCK CREEK INDIAN COMMUNITY - **Sponsor: Robert Hufft (\$479,993.73)**

**NCA 14-002** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE BRISTOW (CREEK) INDIAN COMMUNITY - **Sponsor: David Hill (\$428,065.00)**

**NCA 14-004** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE NATION'S DEPARTMENT OF HEALTH FOR THE PURPOSE OF PROVIDING FOR THE COMPENSATION OF PERSONNEL AT THE NATION'S PHYSICAL REHABILITATION CENTER - **Sponsor: Dode Barnett (\$1,485,699.00)**

**NCA 14-005** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED TO THE NATION'S DEPARTMENT OF HEALTH FOR DENTAL SUPPORT SERVICES - **Sponsor: Dode Barnett**

**NCA 14-006** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH INVESTMENT FUNDS FOR THE PURCHASE OF ELECTRONIC HEALTH/MEDICAL RECORD SYSTEMS AND DATA RETENTION SOFTWARE SERVICES FROM CERNER SYSTEMS FOR THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER, MUSCOGEE (CREEK) NATION MEDICAL CENTER AND THE CREEK NATION COMMUNITY HOSPITAL - **Sponsor: Dode Barnett**

**NCA 14-007** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE NATION'S DEPARTMENT OF HEALTH FOR THE LONG TERM ACUTE CARE CENTER - **Sponsor: Dode Barnett (\$73,156.00)**

**NCA 14-011** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKLAHOMA CITY MUSCOGEE (CREEK) ASSOCIATION - **Sponsor: David Hill (\$3,000.00)**

**NCA 14-013** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF EDUCATION GRANT PROGRAM TO THE MUSCOGEE (CREEK) NATION VOCATIONAL REHABILITATION PROGRAM - **Sponsor: shirlene Ade**

**NCA 14-014** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATION MATCHING FUNDS TOWARDS A GRANT AWARDED TO THE NATION'S DEPARTMENT OF HEALTH VOCATIONAL REHABILITATION PROGRAM  
- **Sponsor: Shirlene Ade**

**NCA 14-015** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE GRANT FUNDS AWARDED BY THE OKLAHOMA STATE DEPARTMENT OF HEALTH HOSPITAL PREPAREDNESS PROGRAM FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE CREEK NATION COMMUNITY HOSPITAL, THE MUSCOGEE (CREEK) NATION MEDICAL CENTER, THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER, THE MUSCOGEE (CREEK) NATION EMERGENCY MEDICAL SERVICES AND THE MUSCOGEE (CREEK) NATION SKILLED NURSING FACILITY -  
**Sponsor: Shirlene Ade**

**NCA 14-016** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUTURE PROCEED FUNDS GENERATED BY THE MUSCOGEE (CREEK) NATION MEDICAL CENTER FOR THE PURPOSE OF FUNDING THE OPERATION OF THE MUSCOGEE (CREEK) NATION MEDICAL CENTER - **Sponsor: Shirlene Ade**

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**G. OTHER BUSINESS:**

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**H. ANNOUNCEMENTS:**

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**I. ADJOURNMENT:  
BENEDICTION:**