

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**Monday, March 10, 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: 2/10/14**

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F. **ORDER OF BUSINESS:**

**TR 14-018** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER FOR THE PURPOSE OF PROVIDING CONTINUING EDUCATION AT THE INDIAN HEALTH SERVICE ANNUAL MEETING - **Sponsor: Dode Barnett**

**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**

**TR 14-020** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A VENDOR MANAGEMENT MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE STATE OF OKLAHOMA DEPARTMENT OF HEALTH WIC PROGRAM - **Sponsor: James Jennings**

**TR 14-021** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH SIEMENS MEDICAL SOLUTIONS USA, INC. TO PROVIDE REMEDIAL MAINTENANCE SERVICE ON CERTAIN RADIOLOGY EQUIPMENT LOCATED AT THE KOWETA INDIAN HEALTH CENTER - **Sponsor: James Jennings**

**NCA 14-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO DUCK CREEK INDIAN COMMUNITY - **Sponsor: Robert Hufft (Postponed from 1/13/14)**

**NCA 14-002** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE BRISTOW (CREEK) INDIAN COMMUNITY - **Sponsor: David Hill (Postponed from 1/13/14)**

**NCA 14-033** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKFUSKEE INDIAN COMMUNITY - **Sponsor: Frank Coachman (No Action from 2/18/14)**

**NCA 14-034** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT OF EDUCATION AND TRAINING FISCAL YEAR 2014 BUDGET FOR THE INSTALLATION OF A DATA MANAGEMENT SOLUTION - **Sponsor: Dode Barnett**

**NCA 14-035** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE SPECIAL ACADEMIC/EXTRA CURRICULAR PROGRAM FISCAL YEAR 2014 - **Sponsor: James Jennings**

**NCA 14-036** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT - **Sponsor: Darrell Proctor**

**NCA 14-039** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

EXPENDITURE OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH INVESTMENT FUNDS FOR THE PURCHASE OF MEDICAL EQUIPMENT, FACILITY IMPROVEMENTS, LIABILITIES AND OBLIGATIONS FOR THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER, MUSCOGEE (CREEK) NATION MEDICAL CENTER AND THE CREEK NATION COMMUNITY HOSPITAL - **Sponsor: Johnnie Greene**

**NCA 14-040** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO EXPEND THIRD PARTY BUDGET FUNDS FOR THE PURPOSE OF PROVIDING A PHARMACY BILLING PROJECT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH - **Sponsor: Johnnie Greene**

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**G. OTHER BUSINESS:**

**Discussion:**

**Employment & Training Department - Courtney Josie, Manager**

**- Introduction of the ETA Staff**

**- Presentation on the ETA Programs**

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**H. ANNOUNCEMENTS:**

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**I. ADJOURNMENT:**

**BENEDICTION:**