

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
November 5, 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 8, 2018
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F. **ORDER OF BUSINESS:**

- TR 18-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ACCREDITATION SERVICES AGREEMENT WITH THE HEALTHCARE QUALITY ASSOCIATION ON ACCREDITATION ON BEHALF OF THE DEPARTMENT OF HEALTH – PHARMACY **Sponsor: [James Jennings](#)**
Do Pass
- TR 18-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE PRECINCT SITES FOR THE 2019 ELECTIONS **Sponsor: [James Jennings](#)**
Do Pass
- TR 18-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE EARLY IN PERSON VOTING SITES FOR THE 2019 ELECTIONS **Sponsor: [James Jennings](#)**
Do Pass
- TR 18-127** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ACCREDITATION SERVICES AGREEMENT AND STATEMENT OF FINANCIAL OBLIGATION WITH HEALTHCARE QUALITY ASSOCIATION ON ACCREDITATION, INC. **Sponsor: [James Jennings](#)**
Do Pass
- NCA 18-165** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [James Jennings](#) (\$525,000.00) (\$2,525,000.00)**
Do Pass
- NCA 18-166** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S CHILDREN AND FAMILY SERVICES ADMINISTRATION (CFSA) PROGRAM FOR THE COORDINATED TRIBAL ASSISTANCE SOLICITATION PURPOSE AREA 6: CHILDREN'S JUSTICE ACT PARTNERSHIPS FOR INDIAN COMMUNITIES **Sponsor: [James Jennings](#) (\$449,999.00)**
Do Pass
- NCA 18-167** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION COMPREHENSIVE OPIOID ABUSE SITE PROGRAM **Sponsor: [James Jennings](#) (\$943,088.00)**
Do Pass
- NCA 18-168** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION FOR THE ANGEL TREE FUND **Sponsor: [Randall Hicks](#) (\$10,100.00)**
Do Pass/BFJ
- NCA 18-169** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE
Do Pass

MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM Sponsor: [Randall Hicks](#)

NCA 18-170 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO MASON PUBLIC SCHOOLS Sponsor: [Travis Scott](#)
(\$5,000.00)

NCA 18-171 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Postponed till DONATION TO EUFAULA PUBLIC SCHOOLS Sponsor: [Darrell Proctor](#)
Next Month (\$5,000.00)

NCA 18-172 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO WAINWRIGHT PUBLIC SCHOOL Sponsor: [Joyce Deere](#)
Co-Sponsor: [Pete Beaver](#) (\$5,000.00)

NCA 18-173 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO PRESTON PUBLIC SCHOOLS Sponsor: [Randall Hicks](#)
(\$5,000.00)

NCA 18-174 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO HENRYETTA PUBLIC SCHOOLS Sponsor: [Randall Hicks](#)
(\$5,000.00)

NCA 18-175 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass/BFJ DONATION TO TULSA COMMUNITY COLLEGE Sponsor: [Robert Hufft](#)
Co-Sponsor: [Lucian Tiger III](#) (\$4,000.00)

NCA 18-177 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
Do Pass EXPENDITURE OF GRANT FUNDS AWARDED FROM THE US
DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH
SERVICE TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF
HEALTH FOR THE MUSCOGEE (CREEK) NATION TRIBAL
MANAGEMENT GRANT Sponsor: [James Jennings](#) (\$116,010.00)

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: