

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**March 11, 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:** February 11, 2019

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F. **ORDER OF BUSINESS:**

**FIRE DEPARTMENT APPLICATIONS:**

F.A.I.C. Fire Department **Approved - \$5,000.00**

- TR 19-029** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH HENRYETTA PUBLIC SCHOOLS **Sponsor: [James Jennings](#)**  
**Postponed till prior to Planning Session**
- TR 19-030** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE DEPARTMENT OF COMMUNITY & HUMAN SERVICES TO PARTICIPATE IN A NATION-WIDE ELDER NEEDS ASSESSMENT IN ORDER TO APPLY FOR A TITLE VI GRANT TO FUND THE NATION'S ELDERLY NUTRITION PROGRAM **Sponsor: [Johnnie Greene](#)**  
**Do Pass**
- TR 19-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF WALTER PIGEON TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Sponsor: [James Jennings](#) Co-Sponsor: [Lucian Tiger III](#) Will be interviewed in Pre-Agenda**  
**Do Pass**
- TR 19-032** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE SOLUTION AGREEMENT WITH JOHNSON CONTROLS **Sponsor: [Randall Hicks](#)**  
**Do Pass**
- TR 19-033** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION FOR THE PURPOSE OF TRAINING REINTEGRATION PROGRAM PARTICIPANTS **Sponsor: [Johnnie Greene](#)**  
**Do Pass**
- NCA 19-034** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 CHAPTER 12 § 12-101, ENTITLED "Anonymous campaign literature" **Sponsor: [James Jennings](#)**  
**Postponed till prior to Planning Session**
- NCA 19-035** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MVSOKOKE NATION YOUTH SERVICES FOR A FINANCIAL LITERACY MOBILE LAB **Sponsor: [Randall Hicks](#) (\$7,329.91)**  
**Do Pass/BFJ**
- NCA 19-036** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-107 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A SUV AND EIGHT 15-PASSENGER VANS CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION) **Sponsor: [David Hill](#) Co-Sponsor: [Lucian Tiger III](#) (\$13,600.00)**  
**Do Pass/BFJ**

**NCA 19-037** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 6, ENTITLED "VISION ASSISTANCE PROGRAM"  
**Do Pass** Sponsor: [James Jennings](#) Co-Sponsor: [Lucian Tiger III](#)

**NCA 19-038** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE NINTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP  
**Do Pass/BFJ** Sponsor: [Travis Scott](#) Co-Sponsor(s):[D. Hill](#); [R. Hicks](#); [D. Proctor](#); [A. Jones III](#) (\$31,000.00)

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**G. OTHER BUSINESS:**

**Discussion:**

Health Systems Update – Secretary of Health, Mr. Terry  
Health Systems Finance Update – Chief Financial Officer, Mrs. Crawford

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**H. ANNOUNCEMENTS:**

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**I. ADJOURNMENT/ BENEDICTION:**