

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**August 12, 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:** July 8, 2019

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F. **ORDER OF BUSINESS:**

**FIRE DEPARTMENT APPLICATIONS:**

**Salem-Ryal Fire Department**

- TR 19-092** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT TO INSPECT TRIBAL CHILD CARE FACILITY WITH THE OKLAHOMA OFFICE OF STATE FIRE MARSHAL Sponsor: [Randall Hicks](#)  
**Do Pass**
- TR 19-093** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN AMERICAN INDIAN VOCATIONAL REHABILITATION SERVICES GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF EDUCATION Sponsor: [James Jennings](#)  
**Do Pass**
- NCA 19-102** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF LABOR FOR THE HOMELESS VETERANS' REINTEGRATION PROGRAM (HVRP) PROJECT Sponsor: [James Jennings](#) (\$348,878.00)  
**Do Pass**
- NCA 19-103** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE MEDICAL CENTER EMERGENCY MEDICAL SERVICE BUDGET TO THE CREEK NATION COMMUNITY HOSPITAL EMERGENCY MEDICAL SERVICE BUDGET ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: [Johnnie Greene](#)  
**Do Pass**
- NCA 19-104** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS THE LONG TERM ACUTE CARE HOSPITAL TO THE CREEK NATION COMMUNITY HOSPITAL FY 2019 BUDGET ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: [Johnnie Greene](#)  
**Do Pass**
- NCA 19-105** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT OF HIGHER EDUCATION - POST-GRADUATE PROGRAM'S FISCAL YEAR 2019 BUDGET Sponsor: [James Jennings](#) (\$66,000.00)  
**Do Pass/BFJ**
- NCA 19-106** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 18-072 AND AMENDING MCNCA TITLE 35, CHAPTER 13. ENTITLED "TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE PROGRAM" Sponsor: [Mark Randolph](#)  
**Postpone for One Month**
- NCA 19-107** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 12-103. D. ENTITLED "DONATIONS TO LOCAL SCHOOLS" Sponsor: [Mark Randolph](#)  
**Do Pass**

**NCA 19-108** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA  
TITLE 18 § 2-103 ENTITLED “Higher education; incentive grants” **Sponsor:**  
**Do Pass** [James Jennings](#)

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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:**