

**Agenda**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**November 4, 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:** October 14, 2019

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F. **ORDER OF BUSINESS:**

**FIRE DEPARTMENT APPLICATIONS:**

**Milfay Fire Department (Postponed on 10/14/19) Postponed till Dec. Meeting**

**TR 19-128** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES AND THE MUSCOGEE (CREEK) NATION  
Do Pass  
Sponsor: [James Jennings](#)

**TR 19-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY AND THE MUSCOGEE (CREEK) NATION  
Do Pass  
Sponsor: [James Jennings](#)

**TR 19-130** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH HENRYETTA PUBLIC SCHOOLS  
Do Pass  
Sponsor: [James Jennings](#)

**TR 19-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH OKMULGEE PUBLIC SCHOOLS  
Do Pass  
Sponsor: [James Jennings](#)

**NCA 19-134** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE BENEFIT OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM  
Do Pass  
Sponsor: [James Jennings](#) (\$3,100,000.00)

**NCA 19-135** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE ELECTION BOARD TO CONDUCT THE GENERAL ELECTION  
Do Pass/BFJ  
Sponsor: [James Jennings](#) (\$65,000.00)

**NCA 19-136** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION  
Do Pass  
Sponsor: [James Jennings](#) (\$299,887.00)

**NCA 19-137** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE AMERICAN DIABETES ASSOCIATION TELLIGEN GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH  
Do Pass  
Sponsor: [James Jennings](#) (\$6,250.00)

**NCA 19-138** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICES FOR TRIBAL HEALTH MANAGEMENT DEVELOPMENT GRANT PROGRAM: CENTRALIZING ACCREDITATION STANDARDS UNDER THE CREEK NATION'S COMMUNITY HOSPITAL **Sponsor: [James Jennings](#) (\$150,000.00)**  
**Do Pass**

**NCA 19-139** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE BENEFIT OF THE SMALL AMBULATORY PROGRAM **Sponsor: [James Jennings](#) (\$2,000,000.00)**  
**Do Pass**

**NCA 19-140** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GOOD HEALTH AND WELLNESS IN INDIAN COUNTRY GRANT FROM THE SOUTHERN PLAINS TRIBAL HEALTH BOARD FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [James Jennings](#) (\$145,000.00)**  
**Do Pass**

**NCA 19-141** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 §§ 8-202. ENTITLED "Petition for recount; filing fee; service of notice" AND 8-203. ENTITLED "Conduct of recount; duties of Supreme Court Justices" AND CREATING NEW LAW BY ADDING § 12-119. ENTITLED "Unlawful solicitation and collection of absentee ballot" **Sponsor: [Travis Scott](#)**  
**Do Pass**  
**Substitute**

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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:**