

Minutes
Health, Education & Welfare Committee
October 9, 2017

CALL TO ORDER: Johnnie Greene, Chairperson called the meeting to order at 2:00 p.m.

INVOCATION: Representative Rufus Scott

ROLL CALL: April Lindsey, Legislative Clerk accounted for four members present and one counted absent at the time of roll call. **Members present:** Joyce Deere, Johnnie Greene, James Jennings and Rufus Scott. **Members absent:** Dode Barnett.

ESTABLISHMENT OF QUORUM: Yes. Four members present constitutes a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

September 11, 2017 and September 21, 2017

Representative Rufus Scott made a motion to **Approve the minutes with any correction as needed**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **3 in favor, 0 against. Motion carried.**

Dode Barnett –	Joyce Deere – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

***Representative Dode Barnett arrived at 2:03 p.m.**

TR 17-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TELEMEDICINE PROVIDER CREDENTIALING AND PRIVILEGING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND PHOENIX INDIAN MEDICAL CENTER, IHS-JVN TELEOPHTHALMOLOGY PROGRAM FOR THE PURPOSE OF PROVIDING CLINICAL SERVICES

Representative James Jennings made a motion to **Do Pass TR 17-135**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes	Joyce Deere – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

TR 17-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE INDIAN HEALTH SERVICE TELEOPHTHALMOLOGY SERVICES FOR THE PURPOSE OF PROVIDING THE DEPLOYMENT OF A DIABETIC IMAGING ACQUISITION STATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH WITH TELEMEDICINE SERVICES PROVIDED BY THE IHS TELEOPHTHALMOLOGY PROGRAM

Representative James Jennings a motion to **Do Pass TR 17-136**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes Joyce Deere – Yes James Jennings – Yes
Rufus Scott – Yes Johnnie Greene –

NCA 17-164 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-130 ENTITLED, “Special Academic/Extra-Curricular Program” AND APPROPRIATING SUPPLEMENTAL FUNDS FOR FISCAL YEAR 2018

Representative James Jennings made a motion to **Do Pass NCA 17-164 Substitute and forward to BFJ for Funding**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes Joyce Deere – Yes James Jennings – Yes
Rufus Scott – Yes Johnnie Greene –

NCA 17-166 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-119 ENTITLED, “Mvskoke (Creek) Nation Pageant and Royalty” AND APPROPRIATING SUPPLEMENTAL FUNDS FOR FISCAL YEAR 2018

Representative James Jennings made a motion to **Do Pass NCA 17-166 Substitute and forward to BFJ for Funding**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes Joyce Deere – Yes James Jennings – Yes
Rufus Scott – Yes Johnnie Greene –

NCA 17-180 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAGONER PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass NCA 17-180 and forward to BFJ for Funding**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor,**

0 against. Motion Carried.

Dode Barnett – Yes
Rufus Scott – Yes

Joyce Deere – Yes
Johnnie Greene –

James Jennings – Yes

NCA 17-181 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL

Representative Dode Barnett made a motion to **Do Pass NCA 17-181 and forward to BFJ for funding**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes
Rufus Scott – Yes

Joyce Deere – Yes
Johnnie Greene –

James Jennings – Yes

NCA 17-182 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKLAHOMA CITY PUBLIC SCHOOLS NATIVE AMERICAN STUDENT SERVICES DEPARTMENT

Representative James Jennings made a motion to **Do Pass NCA 17-182 and forward to BFJ for Funding**. Representative Dode Barnett seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes
Rufus Scott – Yes

Joyce Deere – Yes
Johnnie Greene –

James Jennings – Yes

NCA 17-183 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE BRISTOW FIRE DEPARTMENT

Representative Dode Barnett made a motion to **Do Pass NCA 17-183 and forward to BFJ for Funding**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes
Rufus Scott – Yes

Joyce Deere – Yes
Johnnie Greene –

James Jennings – Yes

NCA 17-184 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HASKELL PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass NCA 17-184 and forward to BFJ for Funding**. Representative Rufus Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes
Rufus Scott – Yes

Joyce Deere – Yes
Johnnie Greene –

James Jennings – Yes

NCA 17-185 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MASON PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass NCA 17-185 and forward to BFJ for Funding**. Representative Rufus Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes
Rufus Scott – Yes

Joyce Deere – Yes
Johnnie Greene –

James Jennings – Yes

NCA 17-186 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WELEETKA PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass NCA 17-186 and forward to BFJ for Funding**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes
Rufus Scott – Yes

Joyce Deere – Yes
Johnnie Greene –

James Jennings – Yes

NCA 17-187 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF INDIAN EDUCATION TRIBAL EDUCATION DEPARTMENT GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION, EMPLOYMENT AND TRAINING

Representative James Jennings made a motion to **Do Pass NCA 17-187**. Representative Dode Barnett seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes
Rufus Scott – Yes

Joyce Deere – Yes
Johnnie Greene –

James Jennings – Yes

NCA 17-188 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DISTRICT ATTORNEYS COUNCIL THROUGH THE VICTIMS OF CRIME ACT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH CONTINUATION OF THE SEXUAL ASSAULT NURSE EXAMINER SERVICES PROGRAM

Representative Dode Barnett made a motion to **Do Pass NCA 17-183**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes Joyce Deere – Yes James Jennings – Yes
Rufus Scott – Yes Johnnie Greene –

NCA 17-189 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 §2-105. B. ENTITLED “Election Board Duties”

Representative Dode Barnett made a motion to **Do Pass NCA 17-189**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes Joyce Deere – Yes James Jennings – Yes
Rufus Scott – Yes Johnnie Greene –

OTHER BUSINESS:

Representative James Jennings made a motion to **Add NCA 17-198 to the agenda for action**. Representative Rufus Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes Joyce Deere – Yes James Jennings – Yes
Rufus Scott – Yes Johnnie Greene –

NCA 17-198 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GOD’S HELPING HANDS

Representative James Jennings made a motion to **Do Pass NCA 17-198 and forward to BFJ for Funding**. Representative Rufus Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Dode Barnett – Yes Joyce Deere – Yes James Jennings – Yes
Rufus Scott – Yes Johnnie Greene –

ADJOURNMENT:

Representative James Jennings made a motion to **Adjourn**. Representative Dode Barnett seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against. MOTION CARRIED.**

Meeting adjourned at 3:34 p.m.

Johnnie Greene
Johnnie Greene, Chairperson

APPROVAL

April Litz
Legislative Clerk

11-6-17
Date