

Minutes
Health, Education & Welfare Committee
November 6, 2017

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

INVOCATION: Representative Dode Barnett

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, Dode Barnett and James Jennings. **Members excused:** Rufus Scott.

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

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

October 9, 2017

Representative James Jennings made a motion to **Approve the minutes with any correction as needed**. 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: **3 in favor, 0 against. Motion carried.**

Dode Barnett – Yes
Rufus Scott –

Joyce Deere – Yes
Johnnie Greene –

James Jennings – Yes

TR 17-146 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CONTRACT WITH NIHON KOHDEN FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH, COMMUNITY HOSPITAL – OKEMAH

Representative James Jennings made a motion to **Do Pass TR 17-146**. 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: **3 in favor, 0 against. Motion carried.**

Dode Barnett – Yes
Rufus Scott –

Joyce Deere – Yes
Johnnie Greene –

James Jennings – Yes

TR 17-147 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND OKMULGEE COUNTY EMERGENCY MANAGEMENT

Representative Dode Barnett a motion to **Do Pass TR 17-147**. 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 – Yes	Joyce Deere – Yes	James Jennings – Yes
Rufus Scott –	Johnnie Greene –	

NCA 17-200 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 17-200**. Representative Joyce Deere seconded the motion. Discussion.

Representative Dode Barnett made a motion to **Strike, “Interior Bureau of Indian Education Tribal Education Department Grant”, add “Education” from the title and thru out the Legislation.** 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 – Yes	Joyce Deere – Yes	James Jennings – Yes
Rufus Scott –	Johnnie Greene –	

Back to the Main Motion as Amended. 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 – Yes	Joyce Deere – Yes	James Jennings – Yes
Rufus Scott –	Johnnie Greene –	

NCA 17-201 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO CONTINUE THE JUNIOR BOTBALL PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF EDUCATION AND TRAINING

Representative Dode Barnett made a motion to **Do Pass NCA 17-201 and forward to BFJ for Funding.** Representative James Jennings seconded the motion. Discussion.

Representative Dode Barnett made a motion to **Strike line 2, “Said appropriation shall carry forward until fully expended”.** 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 – Yes	Joyce Deere – Yes	James Jennings – Yes
Rufus Scott –	Johnnie Greene –	

Back to the Main Motion as Amended. 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 – Yes Joyce Deere – Yes James Jennings – Yes
Rufus Scott – Johnnie Greene –

NCA 17-202 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass NCA 17-202 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: **3 in favor, 0 against. Motion Carried.** *Rep. James Jennings was added as a Co-Sponsor.

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

NCA 17-203 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MIDWAY PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass NCA 17-203 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: **3 in favor, 0 against. Motion carried.**

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

NCA 17-204 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO TULSA COMMUNITY COLLEGE

Representative James Jennings made a motion to **Do Pass NCA 17-204 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: **3 in favor, 0 against. Motion carried.**

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

NCA 17-205 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MUSCOGEE (CREEK) NATION BEHAVIORAL HEALTH DEPARTMENT

Representative Dode Barnett made a motion to **Do Pass NCA 17-205.** 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 – Yes
Rufus Scott –

Joyce Deere – Yes
Johnnie Greene –

James Jennings – Yes

NCA 17-206 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-INCENTIVE GRANTS PROGRAM FISCAL YEAR 2018 BUDGET

Representative Dode Barnett made a motion to **Do Pass NCA 17-206 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: **3 in favor, 0 against. Motion carried.**

Dode Barnett – Yes
Rufus Scott –

Joyce Deere – Yes
Johnnie Greene –

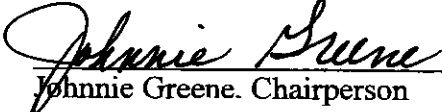
James Jennings – Yes

OTHER BUSINESS:

ADJOURNMENT:

Representative James Jennings made a motion to **Adjourn.** Representative Joyce Deere 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 2:30 p.m.


Johnnie Greene, Chairperson

APPROVAL


Legislative Clerk

12-4-17
Date