

Minutes
Health, Education & Welfare Committee
December 4, 2017

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

INVOCATION: Representative Joyce Deere

ROLL CALL: April Lindsey, Legislative Clerk accounted for five members present and none counted absent at the time of roll call. **Members present:** Joyce Deere, Johnnie Greene, Dode Barnett, James Jennings and Rufus Scott. **Members excused:**

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

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

November 6, 2017

Representative James Jennings made a motion to **Approve the minutes with any correction as needed**. 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, 1 abstention. Motion carried.**

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

TR 17-150 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ELECTION BOARD TO EXECUTE A LEGAL SERVICES AGREEMENT WITH ROGER WILEY LAW FIRM, PLLC FOR THE PROVISION OF LEGAL SERVICES TO THE ELECTION BOARD

Representative Dode Barnett made a motion to **Do Pass TR 17-150**. 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 –	

TR 17-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE QUOTATIONS AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE OPERATION OF HEALTH FACILITIES

Representative James Jennings a motion to **Do Pass TR 17-151**. 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 17-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE SERVICE QUOTATIONS AND AGREEMENTS WITH GE HEALTHCARE RELATED TO THE OPERATION OF MUSCOGEE (CREEK) NATION COMMUNITY HOSPITAL AND MUSCOGEE (CREEK) MEDICAL CENTER

Representative James Jennings made a motion to **Do Pass TR 17-152**. 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 17-153 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GE HEALTHCARE SERVICE QUOTATION AND TERMS & CONDITION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO OBTAIN SERVICE ON EQUIPMENT AT THE KOWETA INDIAN HEALTH FACILITY, MCN MEDICAL CENTER AND MCN COMMUNITY HOSPITAL

Representative Dode Barnett made a motion to **Do Pass TR 17-153**. 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 –

TR 17-154 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2017 PRE-DISASTER MITIGATION GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY TO IMPLEMENT AND SUSTAIN COST-EFFECTIVE MEASURES DESIGNED TO REDUCE THE RISK TO INDIVIDUALS AND PROPERTY FROM NATURAL HAZARDS

Representative Joyce Deere made a motion to **Do Pass TR 17-154**. 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 –

TR 17-160 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND SUBMIT A 2017 PLAYGROUND GRANT APPLICATION TO GAMETIME FOR THE PURCHASE OF NEW PLAYGROUND EQUIPMENT AND COMMITMENT FOR MATCHING FUNDS

Representative Dode Barnett made a motion to **Do Pass TR 17-160**. 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 17-218 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO PADEN PUBLIC SCHOOLS

Representative Rufus Scott made a motion to **Do Pass NCA 17-218 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.**

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

NCA 17-219 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MCINTOSH COUNTY TOYS FOR TOTS

Representative James Jennings made a motion to **Do Pass NCA 17-219 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 –

OTHER BUSINESS:

Representative Dode Barnett made a motion to **Add NCA 17-226 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 17-226 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) ELDER

Representative Dode Barnett made a motion to **Do Pass NCA 17-226 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 –

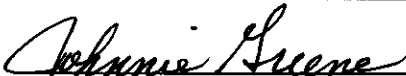
James Jennings – Yes

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 2:41 p.m.

APPROVAL



Johnnie Greene, Chairperson



Legislative Clerk

1-15-14
Date