

Minutes
Health, Education & Welfare Committee
January 15, 2018

CALL TO ORDER: Joyce Deere, Vice-Chairperson called the meeting to order at 2:00 p.m.

INVOCATION: Representative Randall Hicks

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, Randall Hicks, James Jennings and Rufus Scott. **Members excused:** Johnnie Greene.

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

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

December 4, 2017 and January 8, 2018

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

Joyce Deere –	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

Representative James Jennings made a motion to **move NCA 18-001 to the top of Agenda**. 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: **3 in favor, 0 against. Motion carried.**

Joyce Deere –	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

NCA 18-001 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 24, § 2-102 ENTITLED, “Housing Division”

Representative Rufus Scott made a motion to **Do Pass NCA 18-001**. 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.**

Joyce Deere –	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

TR 18-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING THE PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS

Representative Rufus Scott made a motion to **Do Pass TR 18-001**. 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.**

Joyce Deere –	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

TR 18-002 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 made a motion to **Do Pass TR 18-002**. 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: **3 in favor, 0 against. Motion carried.**

Joyce Deere –	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

NCA 18-002 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) ELDER

Representative Rufus Scott made a motion to **Do Pass NCA 18-002**. Representative Randall Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **1 in favor, 2 against. Motion Failed.**

Joyce Deere –	Randall Hicks – No	James Jennings – No
Rufus Scott – Yes	Johnnie Greene –	

NCA 18-003 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE TULSA VFW POST 577

Representative Rufus Scott made a motion to **Do Pass NCA 18-003**. 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: **1 in favor, 2 against. Motion Failed.**

Joyce Deere –	Randall Hicks – Yes	James Jennings – No
Rufus Scott – No	Johnnie Greene –	

NCA 18-010 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A

DONATION TO THE HICHITA AREA FIRE PROTECTION ASSOCIATION

Representative James Jennings made a motion to **Do Pass NCA 18-010 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: **2 in favor, 1 against. Motion Carried.**

Joyce Deere –	Randall Hicks – No	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

OTHER BUSINESS:

Representative Rufus Scott made a motion to **Add NCA 18-011 to the agenda for action**. 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.**

Joyce Deere –	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

NCA 18-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO STIDHAM ELEMENTARY SCHOOL

Representative Rufus Scott made a motion to **Do Pass NCA 18-011 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.**


Joyce Deere –	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

Discussion:

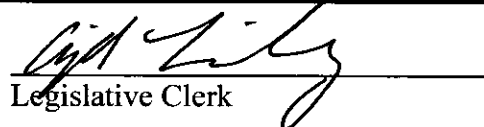
Health Systems Update – Mrs. R. Beaver
Health Systems Finance Update – Controller, Mrs. Roe

ADJOURNMENT:

Meeting adjourned at 3:07 p.m.


Joyce Deere, Vice-Chairperson

APPROVAL


Legislative Clerk

2-12-18
Date