

Minutes
Health, Education & Welfare Committee
February 12, 2018

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

INVOCATION: Representative Randall Hicks

ROLL CALL: April Lindsey, Legislative Clerk accounted for five members present and none counted absent at the time of roll call. **Members present:** Johnnie Greene, Joyce Deere, Randall Hicks, 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:

January 15, 2018

Representative Rufus Scott 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 voice vote was taken with the following results being recorded: **All in favor, None against. Motion carried.**

TR 18-015 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE INDIAN HEALTH SERVICE FOR THE EMPLOYMENT OF SIDNEY DANIEL, ADVANCED PRACTICE PHARMACIST I, AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 18-015**. 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.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

TR 18-016 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE INDIAN HEALTH SERVICE FOR THE EMPLOYMENT OF APRIL BELANGER, ADVANCED PRACTICE PHARMACIST I, AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 18-016**. 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.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

TR 18-018 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE MEMORANDUMS OF AGREEMENT BETWEEN THE NATION AND THE INDIAN HEALTH SERVICE FOR THE EMPLOYMENT OF JONATHAN MCBRIDE, QUALITY ASSURANCE OFFICER AND WILLARD COOKSON, SENIOR CLINICAL NURSE SPECIALIST, AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 18-018**. 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.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-016 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE TULSA VFW POST 577

Representative Randall Hicks made a motion to **Do Pass NCA 18-016**. 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, 3 against. Motion Failed.**

Joyce Deere – No
Rufus Scott – No

Randall Hicks – Yes
Johnnie Greene –

James Jennings – No

NCA 18-017 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) ELDER

Representative Rufus Scott made a motion to **Postpone Indefinitely NCA 18-017**. 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.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-018 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 2-103 TO INCREASE THE STIPEND OF THE ELECTION BOARD MEMBERS

Representative James Jennings made a motion to **Do Pass NCA 18-018**. Representative Rufus Scott seconded the motion. Discussion.

Representative James Jennings made a motion to **Amend NCA 18-018, striking “and official activity” on line 23 and “or activity” on line 26**. 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.**

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

Back to the Main Motion as Amended. 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.**

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

NCA 18-025 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BACONE COLLEGE CENTER FOR AMERICAN INDIANS

Representative Joyce Deere made a motion to **Do Pass NCA 18-025 and to 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.**

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

NCA 18-026 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE RENTIESVILLE SENIOR NUTRITION COMMUNITY PROGRAM

Representative Rufus Scott made a motion to **Do Pass NCA 18-026 and to 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, 1 against. Motion carried.**

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

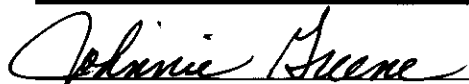
OTHER BUSINESS:

Discussion:

Health Systems Update – Secretary of Health, Mr. Terry
Health Systems Finance Update – Controller, Mrs. Roe

ADJOURNMENT:

Meeting adjourned at 2:42 p.m.


Johnnie Greene, Chairperson

APPROVAL


Legislative Clerk

3-12-18
Date