

Minutes
Health, Education & Welfare Committee
March 12, 2018

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

INVOCATION: Grover Wind

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:

February 12, 2018

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

TR 18-027 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE REGION 5 MEDICAL RESPONSE SYSTEM HEALTHCARE COALITION AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Randall Hicks made a motion to **Do Pass TR 18-027**. 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 18-028 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NATIVE YOUTH PREVENTING DIABETES (NYPD)

Representative Rufus Scott made a motion to **Do Pass NCA 18-028 and forward to BFJ for funding**. 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: **4 in favor, 0 against. Motion carried.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-029 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SISTER LOVE COMMUNITY OUTREACH

Representative Rufus Scott made a motion to **Do Pass NCA 18-029 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.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-030 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKMULGEE COUNTY YMCA

Representative James Jennings made a motion to **Do Pass NCA 18-030 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.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-031 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL JOHNSON O'MALLEY ASSOCIATION

Representative Randall Hicks made a motion to **Do Pass NCA 18-031 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.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-032 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SAPULPA PUBLIC SCHOOLS

Representative Rufus Scott made a motion to **Do Pass NCA 18-032 and to 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.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

OTHER BUSINESS:

Discussion:

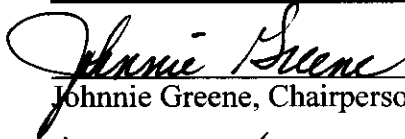
Health Systems Update – Secretary of Health, Mr. Terry

Holdenville Indian Community Board

Community Research and Development – Program Manager, Dianna Billie

ADJOURNMENT:

Meeting adjourned at 3:33 p.m.



Johnnie Greene, Chairperson

APPROVAL



Legislative Clerk

4-12-18
Date