

Minutes
Health, Education & Welfare Committee
April 9, 2018

CALL TO ORDER: Johnnie Greene, Chairperson called the meeting to order at 3:00 p.m.

INVOCATION: Representative Joyce Deere

ROLL CALL: April Lindsey, Legislative Clerk accounted for four members present and one counted absent at the time of roll call. **Members present:** Johnnie Greene, Joyce Deere, James Jennings and Rufus Scott. **Members excused:** Randall Hicks.

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

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

March 12, 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 roll call vote was taken with the following results being recorded: **3 in favor, 0 against. Motion carried.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks –
Johnnie Greene –

James Jennings – Yes

TR 18-042 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN MASTER EQUIPMENT LEASE AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. TO FUND THE LEASE OF A GE HEALTHCARE GOLDSEAL INFINIA II NUCLEAR MACHINE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH - MUSCOGEE (CREEK) NATION COMMUNITY HOSPITAL

Representative James Jennings made a motion to **Postponed TR 18-042 till next month.** 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.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks –
Johnnie Greene –

James Jennings – Yes

TR 18-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE TRAINING SERVICES AGREEMENT WITH DNV GL HEALTHCARE USA INC. FOR THE PURPOSE OF AN INTERNAL AUDITS FOR HEALTHCARE COURSE FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 18-043**. 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.**

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

*Representative Randall Hicks arrived at 3:05 p.m.

TR 18-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEA ANN NIX TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD

Representative James Jennings made a motion to **Do Pass TR 18-044**. 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	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

TR 18-045 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE IMMEDIATE PASSAGE OF OKLAHOMA HOUSE BILL 3076

Representative Rufus Scott made a motion to **Do Pass TR 18-045**. 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	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

TR 18-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES FOR ACCESS TO THE DHS SYSTEM

Representative Randall Hicks made a motion to **Do Pass TR 18-046**. 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

TR 18-047 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NOLEN ROBINSON, JR. TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD

Representative James Jennings made a motion to **Do Pass TR 18-047**. 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 18-048 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED COMPACT OF SELF-GOVERNANCE AND A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE UNITED STATES OF AMERICA

Representative Joyce Deere made a motion to **Do Pass TR 18-048**. 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 18-037 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION

Representative Randall Hicks made a motion to **Do Pass NCA 18-037 and forward to BFJ for funding**. Representative James Jennings seconded the motion. Discussion.

Representative James Jennings made a motion to **Amend NCA 18-037, Bristow Indian Community to receive one van and Weleetka Indian Community to receive one van**. 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
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

Representative Rufus Scott made a motion to **Add Language that Communities have to use**

Fleet for Maintenance Service of the Vans. 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	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 18-038 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DEPARTMENT OF JUSTICE OFFICE THROUGH THE VICTIMS OF CRIME GRANT TO THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION FOR CHILD PROTECTIVE SERVICES

Representative Randall Hicks made a motion to **Do Pass NCA 18-038.** 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 18-039 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN COUNCIL ON AGING (NICOA)

Representative Randall Hicks made a motion to **Do Pass NCA 18-039 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	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

NCA 18-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEARDEN SCHOOL

Representative Randall Hicks made a motion to **Do Pass NCA 18-040 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 18-041 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 6, CHAPTER 1 ENTITLED “CHILDREN”

Representative Rufus Scott made a motion to **Do Pass NCA 18-041**. 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 18-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE NATIVE YOUTH COMMUNITY PROJECT, A GRANT PROGRAM HOUSED UNDER THE DEPARTMENT OF EDUCATION AND TRAINING

Representative Rufus Scott made a motion to **Do Pass NCA 18-042**. 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 18-043 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE EIGHTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP

Representative James Jennings made a motion to **Do Pass NCA 18-043 substitute 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.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-044 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EASTERN OKLAHOMA JUMP ROPE CLUB

Representative Rufus Scott made a motion to **Do Pass NCA 18-044 and forward to BFJ for Funding**. Representative Joyce Deere seconded the motion. Discussion.

Representative James Jennings made a motion to **Add the uses of the Muscogee (Creek) Nation Name, Seal and Flag**. 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

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
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-045 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HANNA RURAL FIRE ASSOCIATION

Representative Rufus Scott made a motion to **Do Pass NCA 18-045 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 18-046 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN

Representative Rufus Scott made a motion to **Postpone NCA 18-046 till next month.** 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 18-047 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION

Representative James Jennings made a motion to **Do Pass NCA 18-047 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 18-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ

Representative James Jennings made a motion to **Do Pass NCA 18-048 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

*Representative Randall Hicks was added as a Co-Sponsor.

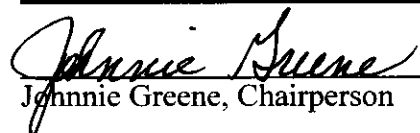
OTHER BUSINESS:

Discussion:

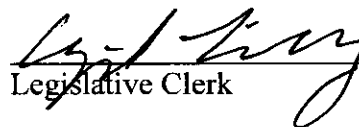
Health Systems Update – Secretary of Health, Mr. Terry
Health Systems Finance Update – Chief Financial Officer, Mrs. Crawford

ADJOURNMENT:

Meeting adjourned at 4:24 p.m.


Johnnie Greene, Chairperson

APPROVAL


Legislative Clerk

5-9-18
Date