

Minutes
Health, Education & Welfare Committee
May 7, 2018

CALL TO ORDER: Joyce Deere, Vice-Chairperson called the meeting to order at 3:00 p.m.

INVOCATION: Representative Rufus Scott

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:

April 9, 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 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 18-042 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 Randall Hicks made a motion to **Do Pass TR 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: **3 in favor, 0 against. Motion carried.**

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

TR 18-060 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE

(CREEK) NATION EMERGENCY MANAGEMENT AND THE OKMULGEE COUNTY, MCINTOSH COUNTY, CREEK COUNTY, MUSKOGEE COUNTY AND WAGONER COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF ESTABLISHING AND MAINTAINING A COORDINATED PROGRAM FOR ENHANCING EMERGENCY MANAGEMENT

Representative Randall Hicks made a motion to **Do Pass TR 18-060**. 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 18-046 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN

Representative Rufus Scott made a motion to **Do Pass NCA 18-046 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: **2 in favor, 1 against. Motion carried.**

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

NCA 18-065 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR SUMMER YOUTH FINANCIAL LITERACY PRIZE MONEY

Representative James Jennings made a motion to **Do Pass NCA 18-065 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: **3 in favor, 0 against. Motion carried.**

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

NCA 18-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2018 NATIONAL UNITY CONFERENCE

Representative Randall Hicks made a motion to **Do Pass NCA 18-066 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
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Rufus Scott – Yes

Johnnie Greene –

NCA 18-067 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES FOR FISCAL YEAR 2018

Representative Randall Hicks made a motion to **Do Pass NCA 18-067**. 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 18-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MOUNDS PUBLIC SCHOOLS

Representative Rufus Scott made a motion to **Do Pass NCA 18-068 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 –

NCA 18-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GRAHAM-DUSTIN PUBLIC SCHOOL

Representative Randall Hicks made a motion to **Do Pass NCA 18-069 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: **3 in favor, 0 against. Motion carried.**

Joyce Deere –

Randall Hicks – Yes

James Jennings – Yes

Rufus Scott – Yes

Johnnie Greene –

NCA 18-070 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE SLICK RODEO

Representative Rufus Scott made a motion to **Do Pass NCA 18-070 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: **2 in favor, 1 against. Motion carried.**

Joyce Deere –

Randall Hicks – Yes

James Jennings – Yes

Rufus Scott – No

Johnnie Greene –

NCA 18-071 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) NATION ELDER

Representative Rufus Scott made a motion to **Do Pass NCA 18-071 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: **2 in favor, 1 against. Motion carried.**

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

NCA 18-072 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 35, CHAPTER 13 AND CREATING A NEW MCNCA TITLE 35, CHAPTER 13 “TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE PROGRAM”

Representative Rufus Scott made a motion to **Do Pass NCA 18-072**. Representative Randall Hicks seconded the motion. Discussion.

Representative Rufus Scott made a motion to **Postpone NCA 18-072 till next month**. 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 18-073 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUNDS TO THE SOCIAL SERVICES DEPARTMENT’S TRIBAL BURIAL AND FOOD FOR FUNERAL PROGRAM’S FY 2018 BUDGET

Representative Rufus Scott made a motion to **Postpone NCA 18-073 till next month**. 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 18-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE STIDHAM COMMUNITY CENTER

Representative Randall Hicks made a motion to **Do Pass NCA 18-074 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 –

NCA 18-075 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA NATIVE ALL-STATE ASSOCIATION

Representative Rufus Scott made a motion to **Do Pass NCA 18-075 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 –

OTHER BUSINESS:

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

ADJOURNMENT:

Meeting adjourned at 3:38 p.m.

APPROVAL


Joyce Deere, Vice-Chairperson


Legislative Clerk

6-11-18
Date