

Minutes
Health, Education & Welfare Committee
June 11, 2018

CALL TO ORDER: Johnnie Greene, Chairperson called the meeting to order at 6:30 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:** Johnnie Greene, Randall Hicks, James Jennings and Rufus Scott. **Members excused:** Joyce Deere.

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

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

May 7, 2018 and May 15, 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 –	

Fire Department

Tiger Mountain Rural Fire Department

Representative James Jennings made a motion **Approve Tiger Mountain Rural Fire Department.** 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 –	

TR 18-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DOLLARS ON NET SERVICE AGREEMENT WITH SHIFT4 CORPORATION FOR CREDIT, DEBIT, PRIVATE-LABEL, CHECK AND GIFT CARD TRANSACTIONS FOR THE COLLEGE OF THE MUSCOGEE NATION BOOKSTORE

Representative James Jennings made a motion to **Do Pass TR 18-070**. 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: **3 in favor, 0 against. Motion carried.**

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

TR 18-071 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN MCKESSON ENTERPRISERX PHARMACY MANAGEMENT SOFTWARE AGREEMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 18-071**. 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: **3 in favor, 0 against. Motion carried.**

Joyce Deere –	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 Substitute**. Representative James Jennings seconded the motion. Discussion.

Representative Rufus Scott made a motion to **Strike “effective immediately” and insert “FY 19” on line 30, page 3**. 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 –	

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: **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 Indefinitely NCA 18-073**. 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 18-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE OKEMAH DENTAL CLINIC TO THE SAPULPA DENTAL CLINIC FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass NCA 18-085**. 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: **3 in favor, 0 against. Motion carried.**

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

NCA 18-086 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR MEMBERSHIP FEES OF THE NATIONAL INDIAN EDUCATION ASSOCIATION

Representative James Jennings made a motion to **Do Pass NCA 18-086 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 18-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA SCISSOR-TAILS JUMP ROPE ORGANIZATION

Representative Rufus Scott made a motion to **Do Pass NCA 18-087 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 18-088 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN LEGION POST 1

Representative James Jennings made a motion to **Do Pass NCA 18-088**. No Second. No Action Taken.

NCA 18-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN

Representative James Jennings made a motion to **Do Pass NCA 18-089 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 18-090 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING STATE/TRIBAL EDUCATION PARTNERSHIP (STEP) PROGRAM FY 2018 BUDGET

Representative James Jennings made a motion to **Do Pass NCA 18-090**. 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 –	

OTHER BUSINESS:

Representative Randall Hicks made a motion to **Add NCA 18-099 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 18-099 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO CONTRUCT A VETERANS MEMORIAL MONUMENT IN THE TOWN OF PADEN, OKLAHOMA

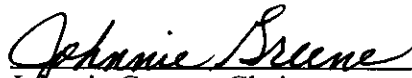
Representative Randall Hicks made a motion to **Do Pass NCA 18-099**. No Second. No Action Taken.

Discussion:

Health Systems Update
Health Systems Finance Update

ADJOURNMENT:

Meeting adjourned at 7:18 p.m.



Johnnie Greene, Chairperson

APPROVAL



Legislative Clerk

7-9-18
Date