

Minutes
Health, Education & Welfare Committee
July 9, 2018

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

June 11, 2018

Representative Randall Hicks made a motion to **Approve the minutes with any correction as needed**. Representative Rufus Scott 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, 0 None against. Motion carried.**

TR 18-085 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT, AS WELL AS A BUSINESS ASSOCIATE AGREEMENT, BETWEEN THE OKMULGEE COUNTY HEALTH DEPARTMENT AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Randall Hicks made a motion to **Postpone TR 18-085 for one 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 –	

TR 18-086 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A COMPREHENSIVE OPIOID ABUSE PROGRAM GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE (BJA)

Representative James Jennings made a motion to **Do Pass TR 18-086**. 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 18-088 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 and forward to BFJ for funding.** Representative Randall Hicks seconded the motion. Discussion.

Representative James Jennings made a motion to **Amend the amount to \$2,500.00.** 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 –	

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: **2 in favor, 1 against. Motion carried.**

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

NCA 18-099 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO CONSTRUCT A VETERANS MEMORIAL MONUMENT IN THE TOWN OF PADEN, OKLAHOMA

Representative Randall Hicks made a motion to **Do Pass NCA 18-099.** 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, 2 against. Motion carried.**

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

NCA 18-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE NATIONAL INDIAN HEALTH BOARD 35TH ANNUAL NATIONAL TRIBAL HEALTH CONFERENCE

Representative Randall Hicks made a motion to **Postpone Indefinitely NCA 18-102.** 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 –
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED BY THE NIKE N7 AND CHARITIES AID FOUNDATION AMERICA, INC. TO THE MVSKOKE YOUTH SERVICES PROGRAM

Representative James Jennings made a motion to **Do Pass NCA 18-103**. 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 –
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-104 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKMULGEE COUNTY COMMUNITY GARDEN

Representative Randall Hicks made a motion to **Do Pass NCA 18-104 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: **2 in favor, 1 against. Motion carried.**

Joyce Deere –
Rufus Scott – No

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-105 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE BARRACKS FOUNDATION

Representative James Jennings made a motion to **Do Pass NCA 18-105 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 –
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-106 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE EMPLOYMENT AND TRAINING - VOCATIONAL TRIBAL AND INCENTIVE GRANTS PROGRAM FOR FISCAL YEAR 2018 BUDGET

Representative James Jennings made a motion to **Do Pass NCA 18-106**. 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 –
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-107 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A SUV AND EIGHT 15-PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION

Representative Rufus Scott made a motion to **Do Pass NCA 18-107 and forward to BFJ for funding**. Representative James Jennings seconded the motion. Discussion.

Representative James Jennings made a motion to **Amend Section 3**. 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 –
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: **3 in favor, 0 against. Motion carried.**

Joyce Deere –
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-108 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE FOURTH ANNUAL TULSA CHARITY FLIGHT NIGHT

Representative Rufus Scott made a motion to **Do Pass NCA 18-108 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 –
Rufus Scott – No

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

OTHER BUSINESS:

Discussion:

Health Systems Update
Health Systems Finance Update

ADJOURNMENT:

Meeting adjourned at 3:20 p.m.

Johnnie Greene

Johnnie Greene, Chairperson

8-13-18

Date

APPROVAL

Cynthia

Legislative Clerk