

Minutes
Health, Education & Welfare Committee
September 10, 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:

August 13, 2018

Representative James Jennings made a motion to **Approve the minutes with any correction as needed**. 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 –	

Fire Department

Grayson Rural Fire Department

Representative James Jennings made a motion **Approve Grayson 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 –	

Salem-Ryal Rural Fire Department

Representative James Jennings made a motion **Approve Salem-Ryal Rural Fire Department**. Representative Randall Hicks seconded the motion. Discussion. Upon a motion and 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 18-132 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE FISCAL YEAR 2018 NATIVE AMERICAN LIBRARY SERVICES BASIC GRANT AWARD FOR THE COLLEGE OF THE MUSCOGEE NATION

Representative James Jennings made a motion to **Do Pass NCA 18-132**. 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 18-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE CENTRAL OKLAHOMA AMERICAN INDIAN HEALTH COUNCIL, OKLAHOMA CITY INDIAN CLINIC'S 14TH ANNUAL RED FEATHER GALA

Representative James Jennings made a motion to **Do Pass NCA 18-133 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 18-134 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18 § 2-102 ENTITLED "Higher education; Tribal grants" and § 2-103 ENTITLED "Higher education; incentive grants"

Representative James Jennings made a motion to **Do Pass NCA 18-134**. 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 18-136 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11, CHAPTER 3, ENTITLED "ANNUAL FUNDS FOR OPERATIONAL COSTS, ECONOMIC DEVELOPMENT, AND SOCIAL SERVICES PROGRAMS OF CHARTERED COMMUNITIES"

Representative Rufus Scott made a motion to **Do Pass NCA 18-136**. Representative James Jennings seconded the motion. Discussion.

Representative James Jennings made a motion to **Amend on page 2, line 26, to include “which shall take no longer than ten business days” after Attorney General. On page 4, line 1, to include “and any supporting documentation” after receipts and on line 21, to include “the Controller’s office” back in.** 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 –	Randall Hicks – No	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

Back to the Main Motion as a Amended. 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 – No	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

OTHER BUSINESS:

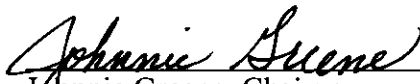
Discussion:

Health Systems Update
Health Systems Finance Update


ADJOURNMENT:

Meeting adjourned at 3:00 p.m.

APPROVAL



Johnnie Greene, Chairperson
10-8-18
Date



Legislative Clerk