

Minutes
Health, Education & Welfare Committee
October 8, 2018

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

INVOCATION: Representative Randall Hicks

ROLL CALL: April Lindsey, Legislative Clerk accounted for five members present and none counted absent at the time of roll call. **Members present:** Johnnie Greene, Joyce Deere, Randall Hicks, James Jennings and Rufus Scott. **Members excused:**

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

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

September 10, 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 1 Abstention. Motion carried.**

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

NCA 18-144 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-221, ENTITLED “REINTEGRATION PROGRAM REVOLVING FUND ACCOUNT”

Representative Randall Hicks made a motion to **Do Pass NCA 18-144**. 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 18-145 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (“SAMHSA”) TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE NATIONAL CHILD TRAUMATIC STRESS INITIATIVE, CATEGORY III

Representative James Jennings made a motion to **Do Pass NCA 18-145**. 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 18-146 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass NCA 18-146**. 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 18-147 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICE TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass NCA 18-147**. 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 18-148 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICE TO THE MUSCOGEE (CREEK) NATION DEPARTMENT

Representative James Jennings made a motion to **Do Pass NCA 18-148**. 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 18-149 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WETUMKA PUBLIC SCHOOLS

Representative Rufus Scott made a motion to **Do Pass NCA 18-149 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 18-150 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 18-150**. Representative Randall Hicks seconded the motion. Discussion.

Representative Rufus Scott made a motion to **Go into Executive Session**. 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

In Executive Session at: 2:22 p.m.
Out of Executive Session at: 3:05 p.m.

Back to the Main Motion. 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, 1 abstention. Motion Failed.**

Joyce Deere – No
Rufus Scott – Yes

Randall Hicks – Abstain
Johnnie Greene –

James Jennings – No

NCA 18-151 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WELEETKA PUBLIC SCHOOLS

Representative Randall Hicks made a motion to **Do Pass NCA 18-151 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 18-152 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DEPEW PUBLIC SCHOOLS

Representative Rufus Scott made a motion to **Do Pass NCA 18-152 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

NCA18-154 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAGONER PUBLIC SCHOOLS

Representative Joyce Deere made a motion to **Do Pass NCA 18-154 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

OTHER BUSINESS:

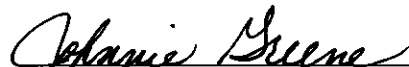
Discussion:

Health Systems Update
Health Systems Finance Update

ADJOURNMENT:

Meeting adjourned at 3:34 p.m.

APPROVAL



Johnnie Greene, Chairperson



Legislative Clerk

11-5-16
Date