

Minutes
Health, Education & Welfare Committee
November 5, 2018

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

INVOCATION: Representative Joyce Deere

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:

October 8, 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: **4 in favor, 0 against. Motion carried.**

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

Representative James Jennings made a motion to **move NCA 18-166 and NCA 18-168 to the agenda.** Representative Randall Hicks 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, None against. Motion carried.**

NCA 18-166 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S CHILDREN AND FAMILY SERVICES ADMINISTRATION (CFSA) PROGRAM FOR THE COORDINATED TRIBAL ASSISTANCE SOLICITATION PURPOSE AREA 6: CHILDREN'S JUSTICE ACT PARTNERSHIPS FOR INDIAN COMMUNITIES

Representative James Jennings made a motion to **Do Pass NCA 18-166.** 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	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

NCA 18-168 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION FOR THE ANGEL TREE FUND

Representative Randall Hicks made a motion to **Do Pass NCA 18-168 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
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

TR 18-122 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ACCREDITATION SERVICES AGREEMENT WITH THE HEALTHCARE QUALITY ASSOCIATION ON ACCREDITATION ON BEHALF OF THE DEPARTMENT OF HEALTH – PHARMACY

Representative James Jennings made a motion to **Do Pass TR 18-122.** 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

TR 18-123 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE PRECINCT SITES FOR THE 2019 ELECTIONS

Representative James Jennings made a motion to **Do Pass TR 18-123.** 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

TR 18-124 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE EARLY IN PERSON VOTING SITES FOR THE 2019 ELECTIONS

Representative James Jennings made a motion to **Do Pass TR 18-124.** 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 18-165 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT 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 18-165**. Representative Randall Hicks seconded the motion. Discussion.

Representative Joyce Deere made a motion to **Amend the amount to \$2,525,000.00**. 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 –	

Back to the Main Motion as Amended. 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 18-167 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION COMPREHENSIVE OPIOID ABUSE SITE PROGRAM

Representative James Jennings made a motion to **Do Pass NCA 18-167**. 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	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

NCA 18-169 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM

Representative Randall Hicks made a motion to **Do Pass NCA 18-169**. 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

NCA 18-170 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MASON PUBLIC SCHOOLS

Representative Randall Hicks made a motion to **Do Pass NCA 18-170 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
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-171 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO EUFAULA PUBLIC SCHOOLS

Representative James Jennings made a motion to **Postpone NCA 18-171 till next month**. 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 18-172 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAINWRIGHT PUBLIC SCHOOL

Representative Joyce Deere made a motion to **Do Pass NCA 18-172 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
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 18-173 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO PRESTON PUBLIC SCHOOLS

Representative Randall Hicks made a motion to **Do Pass NCA 18-173 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 18-174 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HENRYETTA PUBLIC SCHOOLS

Representative Randall Hicks made a motion to **Do Pass NCA 18-174 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	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

NCA 18-175 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO TULSA COMMUNITY COLLEGE

Representative Rufus Scott made a motion to **Do Pass NCA 18-175 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 –	

OTHER BUSINESS:

Representative James Jennings made a motion to **Add NCA 18-177 and TR 18-127 to the Agenda for action**. 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	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

TR 18-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ACCREDITATION SERVICES AGREEMENT AND STATEMENT OF FINANCIAL OBLIGATION WITH HEALTHCARE QUALITY ASSOCIATION ON ACCREDITATION, INC.

Representative James Jennings made a motion to **Do Pass TR 18-127**. 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	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

NCA 18-177 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE US DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICE TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION TRIBAL MANAGEMENT GRANT

Representative James Jennings made a motion to **Do Pass NCA 18-177**. 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

Discussion:

Health Systems Update
Health Systems Finance Update

Representative James Jennings made a motion to **Go into Executive Session**. 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

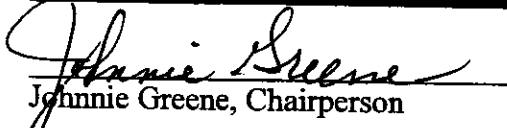
Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

In Executive Session at: 3:07 p.m.
Out of Executive Session at: 3:19 p.m.

ADJOURNMENT:

Meeting adjourned at 3:20 p.m.


Johnnie Greene, Chairperson
12-3-18
Date

APPROVAL


Legislative Clerk