

Minutes
Health, Education & Welfare Committee
December 3, 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:

October 3, 2018 and November 5, 2018

Representative Rufus Scott 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: **2 in favor, 0 against, 1 Abstention. Motion carried.**

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

*Representative Randall Hicks requested to move NCA 18-185 to the top of the agenda.

NCA 18-185 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BROKEN ARROW PUBLIC SCHOOLS

Representative Randall Hicks made a motion to **Do Pass NCA 18-166**. 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 –	

Fire Department

Rolling Hills Fire Protection Dist. #1

Representative Rufus Scott made a motion **Approve Rolling Hills Fire Protection Dist. #1**. 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 Greepe –

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 **Postpone Indefinitely 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: **3 in favor, 0 against. Motion carried.**

Joyce Deere –
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

TR 18-128 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GROUP BOOKING AGREEMENT WITH THE CHOCTAW NATION FOR THE 2019 OKLAHOMA JOHNSON O'MALLEY CONFERENCE

Representative Randall Hicks made a motion to **Do Pass TR 18-128**. 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

TR 18-129 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE QUOTATION AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE OPERATION OF HEALTH FACILITIES

Representative Randall Hicks made a motion to **Do Pass TR 18-129**. 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

TR 18-130 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND LEGAL AID SERVICES OF OKLAHOMA, INC. FOR THE PURPOSE OF PROVIDING LEGAL SERVICES FOR THE MUSCOGEE (CREEK) NATION

REINTEGRATION PROGRAM CLIENTS

Representative Randall Hicks made a motion to **Do Pass TR 18-124**. 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 18-131 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEDICARE ENROLLMENT APPLICATION WITH THE CENTERS FOR MEDICARE & MEDICAID SERVICES

Representative Randall Hicks made a motion to **Do Pass TR 18-131**. 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 18-186 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH PUBLIC SCHOOLS

Representative Randall Hicks made a motion to **Do Pass NCA 18-186 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 18-187 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DEWAR PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass NCA 18-187 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: **3 in favor, 0 against. Motion carried.**

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

NCA 18-188 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 4-106 ENTITLED “Time for conducting new registration transactions”, § 7-314 ENTITLED “Monolingual voters; procedure”, § 7-406

ENTITLED "Watchers; appointment and duties" AND § 10-102 ENTITLED
"Request for absentee ballot"

Representative James Jennings made a motion to **Do Pass NCA 18-188**. 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 18-189 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO BEGGS PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass NCA 18-189 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: **3 in favor, 0 against. Motion carried.**

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

NCA 18-190 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO CHECOTAH PUBLIC SCHOOLS

Representative James Jennings made a motion to **Postpone NCA 18-190 till prior to Planning Session on December 11, 2018**. 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 18-194 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO PADEN PUBLIC SCHOOLS

Representative Randall Hicks made a motion to **Postpone Indefinitely NCA 18-194**. 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 18-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO MIDWAY PUBLIC SCHOOLS

Representative Randall Hicks made a motion to **Do Pass NCA 18-195 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 –
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

OTHER BUSINESS:

Discussion:

Health Systems Update
Health Systems Finance Update

ADJOURNMENT:

Representative James Jennings made a motion to **Ajourn**. 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

Meeting adjourned at 3:00 p.m.


Johnnie Greene, Chairperson

APPROVAL


Legislative Clerk

1-14-19
Date