

Minutes
Health, Education & Welfare Committee
January 14, 2019

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:

December 3, 2018 and December 11, 2018

Representative Randall Hicks 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 –	

TR 19-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION ELECTION BOARD AND ROGER WILEY LAW FIRM, PLLC

Representative James Jennings made a motion to **Do Pass TR 19-001**. 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 –	

TR 19-002 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN MEDICAL CONSULTANTS NETWORK INC. D/B/A MCN HEALTHCARE EDEPT TRAINING SOLUTIONS AGREEMENT ON BEHALF OF THE DEPARTMENT OF HEALTH - FACILITIES MANAGEMENT

Representative Joyce Deere made a motion to **Do Pass TR 19-002**. 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 –	

TR 19-003 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CHILD CARE SYSTEM PARTICIPANT AGREEMENT WITH THE MODOC TRIBE OF OKLAHOMA IN ORDER FOR THE NATION TO RECEIVE REIMBURSEMENTS FOR CHILD CARE SERVICES

Representative Randall Hicks made a motion to **Do Pass TR 19-003**. 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 –	

TR 19-004 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A COLLABORATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND CRISIS TEXT LINE, INC. TO PROVIDE SUPPORT TO INDIVIDUALS IN CRISIS

Representative Randall Hicks made a motion to **Do Pass TR 19-004**. 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 19-001 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BERRYHILL PUBLIC SCHOOLS

Representative Rufus Scott made a motion to **Do Pass NCA 19-001 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 –	

NCA 19-002 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MOUNDS PUBLIC SCHOOLS

Representative Rufus Scott made a motion to **Postpone NCA 19-002 till next month.** 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 19-003 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WILSON PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass NCA 19-003 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 19-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HANNA PUBLIC SCHOOL

Representative James Jennings made a motion to **Do Pass NCA 19-004 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 19-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HOLDENVILLE PUBLIC SCHOOLS

Representative Rufus Scott made a motion to **Do Pass NCA 19-005 and to forward to BFJ for funding.** 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 19-006 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE POST-GRADUATE EDUCATION AND SCHOLARSHIP REVOLVING FUND

Representative Randall Hicks made a motion to **Do Pass NCA 19-006 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 –	

NCA 19-007 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 4-115, ENTITLED “Cancellation of registration” AND TITLE 19 § 12-101, ENTITLED “Anonymous campaign literature”

Representative James Jennings made a motion to **Do Pass NCA 19-007.** 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 19-008 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION

Representative Rufus Scott made a motion to **Do Pass NCA 19-008 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 –	

NCA 19-010 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WEWOKA PUBLIC SCHOOLS

Representative Rufus Scott made a motion to **Do Pass NCA 19-010 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 Rufus Scott made a motion to **Go into Executive Session.** 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

In Executive Session at: 2:52 p.m.

Discussion:

Health Systems Update
Health Systems Finance Update

Out of Executive Session at: 3:15 p.m.

ADJOURNMENT:

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

Meeting adjourned at 3:17 p.m.

APPROVAL

Johnnie Greene, Chairperson

Legislative Clerk

Date