

Minutes
Health, Education & Welfare Committee
February 11, 2019

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 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:

January 14, 2019

Representative Rufus Scott made a motion **to Approve the minutes with any correction as needed.** 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

FIRE DEPARTMENT APPLICATIONS:

F.A.I.C. Fire Department

Representative James Jennings made a motion **to Postpone till March.** 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 19-002 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MOUNDS PUBLIC SCHOOLS

Representative Rufus Scott made a motion **to Do Pass NCA 19-002 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, 1 against. Motion carried.**

Joyce Deere – No
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 19-016 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO YOUTH SERVICES PROGRAM IN ORDER TO HELP FUND THE MVSKOKE TRIBAL CHILD AND YOUTH COALITION FUND ESTUCE FEST

Representative James Jennings made a motion to **Do Pass NCA 19-016 Substitute 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 19-017 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE 40TH NATIONAL INDIAN AND NATIVE AMERICAN EMPLOYMENT AND TRAINING CONFERENCE (NINAETC) ON WORKFORCE DEVELOPMENT

Representative James Jennings made a motion to **Do Pass NCA 19-017 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 19-018 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GLENPOOL PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass NCA 19-018 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 19-019 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BUTNER PUBLIC SCHOOLS

Representative Randall Hicks made a motion to **Do Pass NCA 19-019 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 –	

*Chairman Johnnie Greene relinquished the Chair to Vice-Chair Joyce Deere

NCA 19-020 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL JOHNSON O’MALLEY ASSOCIATION

Representative Johnnie Greene made a motion to **Do Pass NCA 19-020 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 –	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene – Yes	

*Vice-Chair Joyce Deere relinquished the Chair back to Chairman Johnnie Greene

NCA 19-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO KELLYVILLE PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass NCA 19-021 and 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	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

NCA 19-022 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL

Representative James Jennings made a motion to **Do Pass NCA 19-022 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 –	

OTHER BUSINESS:

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 voice vote was taken with the following results being recorded: **All in favor, None against. Motion carried.**

In Executive Session at: 2:28 p.m.

Discussion:

Health Systems Update
Health Systems Finance Update

Out of Executive Session at: 2:52 p.m.

ADJOURNMENT:

Representative Joyce Deere made a motion to **Adjourn**. 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.**

Meeting adjourned at 3:55 p.m.

APPROVAL

Johnnie Greene, Chairperson

Legislative Clerk

Date