

**Minutes**  
**Health, Education & Welfare Committee**  
**March 11, 2019**

**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 three members present and two counted absent/excused at the time of roll call. **Members present:** Johnnie Greene, Randall Hicks, and Rufus Scott. **Members absent/excused:** Joyce Deere, James Jennings.

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

---

**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:**

**February 11, 2019**

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. Motion carried.**

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

**FIRE DEPARTMENT APPLICATIONS:**

F.A.I.C. Fire Department

Representative Rufus Scott made a motion **to Approve the F.A.I.C. Fire Department.** 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. Motion carried.**

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

**TR 19-029** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH HENRYETTA PUBLIC SCHOOLS

Representative Rufus Scott made a motion **to Postpone TR 19-029 till prior to Planning 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: **2 in favor, 0 against. Motion carried.**

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

**TR 19-030**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE DEPARTMENT OF COMMUNITY & HUMAN SERVICES TO PARTICIPATE IN A NATION-WIDE ELDER NEEDS ASSESSMENT IN ORDER TO APPLY FOR A TITLE VI GRANT TO FUND THE NATION’S ELDERLY NUTRITION PROGRAM

Representative Randall Hicks made a motion to **Do Pass TR 19-030**. 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: **2 in favor, 0 against. Motion carried.**

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

**TR 19-031**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF WALTER PIGEON TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD

Representative Rufus Scott made a motion to **Do Pass TR 19-031**. 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. Motion carried.**

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

**TR 19-032**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE SOLUTION AGREEMENT WITH JOHNSON CONTROLS

Representative Randall Hicks made a motion to **Do Pass TR 19-032**. 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: **2 in favor, 0 against. Motion carried.**

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

**TR 19-033**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION FOR THE PURPOSE OF TRAINING REINTEGRATION PROGRAM PARTICIPANTS

Representative Randall Hicks made a motion to **Do Pass TR 19-033**. 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: **2 in favor, 0 against. Motion carried.**

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

**NCA 19-034** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 CHAPTER 12 § 12-101, ENTITLED “Anonymous campaign literature”

Representative Randall Hicks made a motion to **Postpone NCA 19-034 till prior to Planning Session**. 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: **2 in favor, 0 against. Motion carried.**

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

**NCA 19-035** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MVSKOKE NATION YOUTH SERVICES FOR A FINANCIAL LITERACY MOBILE LAB

Representative Randall Hicks made a motion to **Do Pass NCA 19-035 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: **2 in favor, 0 against. Motion carried.**

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

**NCA 19-036** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-107 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A SUV AND EIGHT 15-PASSENGER VANS CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION)

Representative Randall Hicks made a motion to **Do Pass NCA 19-036 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: **2 in favor, 0 against. Motion carried.**

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

**NCA 19-037** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 6, ENTITLED “VISION ASSISTANCE PROGRAM”

Representative Rufus Scott made a motion to **Do Pass NCA 19-037**. 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. Motion carried.**

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

**NCA 19-038 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE NINTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP**

Representative Randall Hicks made a motion to **Do Pass NCA 19-038 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: **2 in favor, 0 against. Motion carried.**

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

---

**OTHER BUSINESS:**

Representative Rufus Scott 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: 2:31 p.m.

**Discussion:**

Health Systems Update  
Health Systems Finance Update

Out of Executive Session at: 2:55 p.m.

---

**ADJOURNMENT:**

Representative Randall Hicks made a motion to **Adjourn**. Representative Rufus Scott 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 2:56 p.m.**

---

**APPROVAL**

\_\_\_\_\_  
Johnnie Greene, Chairperson

\_\_\_\_\_  
Legislative Clerk

\_\_\_\_\_  
Date