

**Minutes**  
**Health, Education & Welfare Committee**  
**April 8, 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 four members present and one counted absent/excused at the time of roll call. **Members present:** Johnnie Greene, Joyce Deere, Randall Hicks, and James Jennings. **Members absent/excused:** Rufus Scott.

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

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**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:**

**March 11, 2019**

Representative Randall Hicks made a motion **to Approve the March 11, 2019 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: **1 in favor, 0 against, 2 Abstentions. Motion carried.**

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

**March 26, 2019**

Representative Randall Hicks made a motion **to Approve the March 26, 2019 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: **2 in favor, 0 against, 1 Abstentions. Motion carried.**

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

**TR 19-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR THE 2019 TITLE  
IV-E PLAN DEVELOPMENT GRANT

Representative Joyce Deere made a motion to **Do Pass TR 19-046**. 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 – Yes  
Rufus Scott –

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**TR 19-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF LACEY K. BLANKENSHIP AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 19-047**. 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 – Yes  
Rufus Scott –

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**TR 19-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF SIDNEY B. DANIEL AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 19-048**. 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 – Yes  
Rufus Scott –

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**TR 19-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OKMULGEE COMMUNITY CENTER AGREEMENT WITH THE CITY OF OKMULGEE

Representative Randall Hicks made a motion to **Do Pass TR 19-049**. 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 – Yes  
Rufus Scott –

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**NCA 19-048** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 10-110, ENTITLED “Service Provided”

Representative Joyce Deere made a motion to **Do Pass NCA 19-048**. 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 – Yes  
Rufus Scott –

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**NCA 19-049** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING INCENTIVE FUNDS TO BE USED FOR SUMMER YOUTH FINANCIAL LITERACY

Representative James Jennings made a motion to **Do Pass NCA 19-049 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 – Yes  
Rufus Scott –

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**NCA 19-050** 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 FOR TARGETED CAPACITY EXPANSION: MEDICATION ASSISTED TREATMENT-PRESCRIPTION DRUG AND OPIOID ADDICTION

Representative James Jennings made a motion to **Do Pass NCA 19-050.** 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: **3 in favor, 0 against. Motion carried.**

Joyce Deere – Yes  
Rufus Scott –

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**NCA 19-051** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION ELECTION BOARD'S FISCAL YEAR 2019 BUDGET

Representative James Jennings made a motion to **Do Pass NCA 19-051 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: **3 in favor, 0 against. Motion carried.**

Joyce Deere – Yes  
Rufus Scott –

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**NCA 19-052** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 2-103 TO INCREASE THE STIPEND OF THE ELECTION BOARD MEMBERS

Representative James Jennings made a motion to **Do Pass NCA 19-052**. 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: **3 in favor, 0 against. Motion carried.**

Joyce Deere – Yes  
Rufus Scott –

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**NCA 19-053** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT OF HIGHER EDUCATION - EMERGENCY SCHOLARSHIP PROGRAM'S FISCAL YEAR 2019 BUDGET

Representative James Jennings made a motion to **Do Pass NCA 19-053 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 – Yes  
Rufus Scott –

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**NCA 19-054** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING TO HOST THE EVERY STUDENT SUCCEEDS ACT EDGE CONFERENCE COLLABORATIVE EVENT

Representative James Jennings made a motion to **Do Pass NCA 19-054 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: **3 in favor, 0 against. Motion carried.**

Joyce Deere – Yes  
Rufus Scott –

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**NCA 19-055** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MORRIS YOUTH SPORTS ORGANIZATION

Representative James Jennings made a motion to **Do Pass NCA 19-055 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 – Yes  
Rufus Scott –

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

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**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: 2:47 p.m.

**Discussion:**

Health Systems Update  
Health Systems Finance Update

Out of Executive Session at: 3:30 p.m.

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**ADJOURNMENT:**

Representative James Jennings made a motion to **Adjourn**. Representative Joyce Deere 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 3:34 p.m.**

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**APPROVAL**

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Johnnie Greene, Chairperson

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Legislative Clerk

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Date