

**Minutes**  
**Health, Education & Welfare Committee**  
**August 12, 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/excused at the time of roll call. **Members present:** Johnnie Greene, Joyce Deere, Randall Hicks, James Jennings and Rufus Scott. **Members absent/excused:**

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

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**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:**

**July 8, 2019**

Representative Rufus Scott made a motion **to Approve the July 8, 2019 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 | Randall Hicks – Yes | James Jennings – Yes |
| Rufus Scott – Yes | Johnnie Greene –    |                      |

**FIRE DEPARTMENT APPLICATIONS:**

Salem-Ryal Fire Department

Representative James Jennings made a motion **to Approve the Salem-Ryal Fire Department.** 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 19-092** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT TO INSPECT TRIBAL CHILD CARE FACILITY WITH THE OKLAHOMA OFFICE OF STATE FIRE MARSHAL

Representative Randall Hicks made a motion to **Do Pass TR 19-092**. 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  
Rufus Scott – Yes

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**TR 19-093** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN AMERICAN INDIAN VOCATIONAL REHABILITATION SERVICES GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF EDUCATION

Representative James Jennings made a motion to **Do Pass TR 19-093**. 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 19-102** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF LABOR FOR THE HOMELESS VETERANS' REINTEGRATION PROGRAM (HVRP) PROJECT

Representative James Jennings made a motion to **Do Pass NCA 19-102**. 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 19-103** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE MEDICAL CENTER EMERGENCY MEDICAL SERVICE BUDGET TO THE CREEK NATION COMMUNITY HOSPITAL EMERGENCY MEDICAL SERVICE BUDGET ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass NCA 19-103**. 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 19-104** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET

MODIFICATION TO TRANSFER FUNDS FROM THE LONG TERM ACUTE CARE HOSPITAL TO THE CREEK NATION COMMUNITY HOSPITAL FY 2019 BUDGET ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Joyce Deere made a motion to **Do Pass NCA 19-104**. 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 19-105** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT OF HIGHER EDUCATION - POST-GRADUATE PROGRAM'S FISCAL YEAR 2019 BUDGET

Representative James Jennings made a motion to **Do Pass NCA 19-095 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 19-106** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 18-072 AND AMENDING MCNCA TITLE 35, CHAPTER 13. ENTITLED “TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE PROGRAM”

Representative Rufus Scott made a motion to **Do Pass NCA 19-106**. Representative Joyce Deere seconded the motion. Discussion.

Representative James Jennings made a motion to **Postpone NCA 19-106 for one 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 | Randall Hicks – Yes | James Jennings – Yes |
| Rufus Scott – Yes | Johnnie Greene –    |                      |

**NCA 19-107** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 12-103. D. ENTITLED “DONATIONS TO LOCAL SCHOOLS”

Representative James Jennings made a motion to **Do Pass NCA 19-107**. 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 19-108 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA  
TITLE 18 § 2-103 ENTITLED “Higher education; incentive grants”**

Representative James Jennings made a motion to **Do Pass NCA 19-108**. 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 –

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**OTHER BUSINESS:**

**Discussion:**

Health Systems Update

Health Systems Finance Update

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**ADJOURNMENT:**

Representative Joyce Deere made a motion to **Adjourn**. Representative James Jennings 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 3:00 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