

**Minutes**  
**Health, Education & Welfare Committee**  
**September 9, 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:**

**August 12, 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  
Rufus Scott – Yes

Randall Hicks – Yes  
Johnnie Greene –

James Jennings – Yes

**TR 19-108** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PANDEE RAMIREZ TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS

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

**TR 19-109** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN MEDIVATORS INC. PURCHASE AGREEMENT AND CREDIT APPLICATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 19-109.** 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	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

**NCA 19-096** 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 19-096 Substitute**. 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	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 Randall Hicks made a motion to **Postpone NCA 19-106 for one month**. 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 19-112** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE DEPARTMENT OF EDUCATION AND TRAINING

Representative James Jennings made a motion to **Do Pass NCA 19-112**. 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	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

**NCA 19-113** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH ADMINISTRATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH YOUTH

SUICIDE PREVENTION PROGRAM

Representative Randall Hicks made a motion to **Do Pass NCA 19-113**. 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

**NCA 19-114 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 7, § 2-110 TO INCREASE THE STIPEND OF THE CITIZENSHIP BOARD MEMBERS**

Representative James Jennings made a motion to **Do Pass NCA 19-114**. 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

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**OTHER BUSINESS:**

Representative James Jennings made a motion to **Go into Executive Session**. 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.**

**Discussion:**

Health Systems Update  
Health Systems Finance Update

In Executive Session at: 2:32 p.m.  
Out of Executive Session at: 3:07 p.m.

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

**Meeting adjourned at 3:08 p.m.**

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**APPROVAL**

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Johnnie Greene, Chairperson

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Legislative Clerk

Date