

Minutes
Health, Education & Welfare Committee
September 28, 2019

CALL TO ORDER: Johnnie Greene, Chairperson called the meeting to order at 8:15 a.m.

ROLL CALL: Kristie Jackson, Recording Secretary 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.

ORDER OF BUSINESS:

NCA 19-124 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE PRINCIPAL CHIEF'S THREE YEAR PLAN TO PROGRAM TRIBAL JUDGEMENT FUNDS FOR FISCAL YEAR'S 2020, 2021 AND 2022

Representative James Jennings made a motion to **Do Pass NCA 19-124**. 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

OTHER BUSINESS:

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 8:18 a.m.

APPROVAL

Johnnie Greene, Chairperson

Recording Secretary

Date