

Minutes
Health, Education & Welfare Committee
October 14, 2019

CALL TO ORDER: Johnnie Greene, Chairperson called the meeting to order at 2:00 p.m.

INVOCATION: Representative Rufus Scott

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.

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

**September 5, 2019 (Budget), September 9, 2019, September 11, 2019 (Budget),
September 12, 2019 (Budget) and September 28, 2019**

Representative Joyce Deere made a motion **to Approve all the minutes with any correction as needed.** 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

FIRE DEPARTMENT APPLICATIONS:

Milfay Fire Department

Representative James Jennings made a motion **to postpone the Milfay Fire Department till November.** 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

Tiger Mountain Rural Fire Department

Representative Rufus Scott made a motion **to Approve the Tiger Mountain Fire Department.** No seconded the motion Failed.

TR 19-118 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 COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 19-118**. 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 –	

TR 19-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN NAVITUS HEALTH SOLUTIONS, LLC, PARTICIPATING PHARMACY AGREEMENT, INDIAN HEALTH ADDENDUM FOR MEDICARE PART D SERVICES AND ADDENDUM FOR RETAIL PHARMACY MEDICARE SERVICES (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 19-119**. 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 –	

TR 19-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRIBAL SELF GOVERNANCE PLANNING COOPERATIVE AGREEMENT GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 19-120**. 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 Rufus Scott made a motion to **Do Pass NCA 19-106 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: **3 in favor, 1 against. Motion carried.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – No

NCA 19-123 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICES FOR TRIBAL HEALTH MANAGEMENT DEVELOPMENT GRANT PROGRAM: CENTRALIZING ACCREDITATION STANDARDS UNDER THE CREEK NATION’S COMMUNITY HOSPITAL

Representative James Jennings made a motion to **Do Pass NCA 19-123**. 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

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.**

Discussion:

Health Systems Update
Health Systems Finance Update
Election Board

In Executive Session at: 3:04 p.m.
Out of Executive Session at: 4:23 p.m.

ADJOURNMENT:

Representative James Jennings made a motion to **Adjourn**. 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.**

Meeting adjourned at 4:25 p.m.

APPROVAL

Johnnie Greene, Chairperson

Legislative Clerk

Date _____