

**Minutes**  
**Health, Education & Welfare Committee**  
**November 4, 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.

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**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:**

**October 14, 2019**

Representative Joyce Deere made a motion **to Approve 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	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

**FIRE DEPARTMENT APPLICATIONS:**

Milfay Fire Department

Representative James Jennings made a motion **to postpone the Milfay Fire Department till December.** 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 19-128** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES AND THE MUSCOGEE (CREEK) NATION

Representative James Jennings made a motion to **Do Pass TR 19-128.** 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 19-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY AND THE MUSCOGEE (CREEK) NATION

Representative James Jennings made a motion to **Do Pass TR 19-129**. 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 19-130** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH HENRYETTA PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass TR 19-130**. 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

**TR 19-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH OKMULGEE PUBLIC SCHOOLS

Representative James Jennings made a motion to **Do Pass TR 19-131**. 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 19-134** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE BENEFIT OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM

Representative James Jennings made a motion to **Do Pass NCA 19-134**. 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 19-135** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE ELECTION BOARD TO CONDUCT THE GENERAL ELECTION

Representative James Jennings made a motion to **Do Pass NCA 19-135 and forward to BFJ for funding.** 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

**NCA 19-136** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION

Representative James Jennings made a motion to **Do Pass NCA 19-136.** 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 19-137** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE AMERICAN DIABETES ASSOCIATION TELLIGEN GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass NCA 19-137.** 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

**NCA 19-138** 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 19-138**. 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 19-139** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE BENEFIT OF THE SMALL AMBULATORY PROGRAM

Representative James Jennings made a motion to **Do Pass NCA 19-139**. 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 19-140** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GOOD HEALTH AND WELLNESS IN INDIAN COUNTRY GRANT FROM THE SOUTHERN PLAINS TRIBAL HEALTH BOARD FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass NCA 19-140**. 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

**NCA 19-141** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 §§ 8-202. ENTITLED "Petition for recount; filing fee; service of notice" AND 8-203. ENTITLED "Conduct of recount; duties of Supreme Court Justices" AND CREATING NEW LAW BY ADDING § 12-119. ENTITLED "Unlawful solicitation and collection of absentee ballot"

Representative James Jennings made a motion to **Do Pass NCA 19-141 Substitute**. 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

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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 3:07 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