

**Minutes**  
**Health, Education & Welfare Committee**  
**December 9, 2019**

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

**INVOCATION:** Representative Randall Hicks

**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:**

**November 4, 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  
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 January.** 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

Rolling Hills Fire Department

Representative James Jennings made a motion **to postpone the Rolling Hills Fire Department till January.** 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 19-138** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE ORDER FORM BETWEEN THE MUSCOGEE (CREEK) NATION AND BLACKBOARD INC. FOR THE PURPOSE OF PROVIDING A PLATFORM AND ACCOMPANYING SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING

Representative Randall Hicks made a motion to **Postpone Indefinitely TR 19-138**. 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 19-146** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) FOR THE BENEFIT OF THE CENSUS 2020 PROJECT

Representative James Jennings made a motion to **Do Pass NCA 19-146 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

**NCA 19-147** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED BY THE CHARITIES AID FOUNDATION AMERICA TO MVSKOKE YOUTH SERVICES PROGRAM

Representative Joyce Deere made a motion to **Do Pass NCA 19-147**. 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 19-148** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING REVOLVING FUND FOR THE EXPENDITURE OF ALL

DEPARTMENTAL INCOME

Representative Randall Hicks made a motion to **Do Pass NCA 19-148**. 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 19-149** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING 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 19-149**. Representative Randall Hill 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 –

---

**OTHER BUSINESS:**

**Discussion:**

Health Systems Update  
Health Systems Finance Update

---

**ADJOURNMENT:**

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

**Meeting adjourned at 2:45 p.m.**

---

**APPROVAL**

\_\_\_\_\_  
Johnnie Greene, Chairperson

\_\_\_\_\_  
Legislative Clerk

\_\_\_\_\_  
Date