

**Minutes**  
**Health, Education & Welfare Committee**  
**January 19, 2022**  
**Teleconference**

**CALL TO ORDER:** Joyce C. Deere, Chairperson called the Teleconference meeting to order at 2:00 p.m.

**INVOCATION:** Representative Mary Crawford

**ROLL CALL:** April Lindsey, Legislative Clerk accounted for five members present and none counted absent/excused at the time of roll call. **Members present:** Mary Crawford, Joyce Deere, Anna Marshall, Leonard Gouge and Robert Hufft. **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:**

**December 8, 2021, December 13, 2021 (Budget), and December 14, 2021 (Budget)**

Representative Anna Marshall made a motion **to approve the minutes with any changes necessary**. Representative Robert Hufft 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.**

**TR 22-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND BAXTER HEALTHCARE CORPORATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Mary Crawford made a motion to **Do Pass**. Representative Robert Hufft 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.**

Mary Crawford – Yes  
Anna Marshall – Yes

Joyce Deere –  
Robert Hufft – Yes

Leonard Gouge – Yes

**TR 22-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND HAEMONETICS CORPORATION ON

BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Mary Crawford made a motion to **Do Pass**. Representative Anna Marshall 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.**

Mary Crawford – Yes                      Joyce Deere –                      Leonard Gouge – Yes  
Anna Marshall – Yes                      Robert Hufft – Yes

**TR 22-003** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND MEDIVATORS, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Mary Crawford made a motion to **Do Pass**. Representative Robert Hufft 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.**

Mary Crawford – Yes                      Joyce Deere –                      Leonard Gouge – Yes  
Anna Marshall – Yes                      Robert Hufft – Yes

**TR 22-004** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SPECIAL SERVICES ATTORNEY AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND SARAH DEER FOR THE PURPOSE OF PROVIDING LEGAL SERVICES FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM

Representative Anna Marshall made a motion to **Do Pass**. Representative Leonard Gouge 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.**

Mary Crawford – Yes                      Joyce Deere –                      Leonard Gouge – Yes  
Anna Marshall – Yes                      Robert Hufft – Yes

\*Chairperson Joyce Deere relinquished the chair to Vice-Chair Mary Crawford.

**TR 22-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE NATIONAL LIBRARY OF MEDICINE, DEPARTMENT OF HEALTH AND HUMAN SERVICES, ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Joyce Deere made a motion to **Do Pass**. Representative Anna Crawford 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.**

Mary Crawford –	Joyce Deere – Yes	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft – Yes	

**TR 22-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND PSYCHOLOGICAL ASSESSMENT RESOURCES, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Joyce Deere made a motion to **Do Pass**. Representative Leonard Gouge 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.**

Mary Crawford –	Joyce Deere – Yes	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft – Yes	

\*Vice-Chair Mary Crawford relinquished the chair back to Chairperson Joyce Deere.

**TR 22-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND NDC HEALTH CORPORATION D/B/A RELAYHEALTH ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Anna Marshall made a motion to **Do Pass**. Representative Mary Crawford 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.**

Mary Crawford – Yes	Joyce Deere –	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft – Yes	

**NCA 22-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM CASEY FAMILY PROGRAMS FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION

Representative Anna Marshall made a motion to **Do Pass**. Representative Leonard Gouge 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.**

Mary Crawford – Yes  
Anna Marshall – Yes

Joyce Deere –  
Robert Hufft – Yes

Leonard Gouge – Yes

**NCA 22-002** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE SOUTHERN PLAINS TRIBAL HEALTH BOARD, OKLAHOMA TRIBAL EPIDEMIOLOGY CENTER AS A PASS-THROUGH ENTITY TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH IMPROVING TRIBAL DATA SHARING CAPACITY

Representative Anna Marshall made a motion to **Do Pass**. Representative Leonard Gouge 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.**

Mary Crawford – Yes  
Anna Marshall – Yes

Joyce Deere –  
Robert Hufft – Yes

Leonard Gouge – Yes

**NCA 22-003** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE COMPREHENSIVE OPIOID, STIMULANT AND SUBSTANCE ABUSE SITE - BASED PROGRAM

Representative Anna Marshall made a motion to **Do Pass**. Representative Leonard Gouge 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.**

Mary Crawford – Yes  
Anna Marshall – Yes

Joyce Deere –  
Robert Hufft – Yes

Leonard Gouge – Yes

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**OTHER BUSINESS:**

**Discussion:**

Department of Health Update – Secretary of Health, Mr. Terry  
Department of Health Finance Update – Chief Financial Officer, Mrs. Crawford

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**ADJOURNMENT:**

Representative Leonard Gouge gave benediction and served as adjournment.  
**Meeting adjourned at 2:51 p.m.**

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**APPROVAL**

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HEW  
January 19, 2022  
Minutes

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Joyce C. Deere, Chairperson

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Legislative Clerk

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Date