

**Minutes**  
**Health, Education & Welfare Committee**  
**January 20, 2021**  
**Teleconference**

**CALL TO ORDER:** Lucian Tiger III, Chairman called the Teleconference meeting to order at 2:00 p.m.

**INVOCATION:** Representative Anna Marshall

**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, James Jennings, Anna Marshall and Lucian Tiger III. **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:**

**11/30/20 (Budget), 12/07/20 (Budget), 12/09/20, 12/17/20 (Budget), 12/22/20 (Budget)**

Representative Anna Marshall made a motion to **Approve All the minutes with any changes necessary**. 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.**

Mary Crawford – Yes  
Anna Marshall – Yes

Joyce Deere – Yes  
Lucian Tiger III –

James Jennings – Yes

**TR 21-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT WITH THE INTERNATIONAL HEALTH TERMINOLOGY STANDARDS DEVELOPMENT ORGANIZATION

Representative Anna Marshall made a motion to **Do Pass TR 21-001**. 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  
Anna Marshall – Yes

Joyce Deere – Yes  
Lucian Tiger III –

James Jennings – Yes

**TR 21-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE CERTAIN AGREEMENTS BETWEEN THE MUSCOGEE (CREEK) NATION DIVISION

OF HEALTH AND THIRD-PARTY SOFTWARE COMPANIES IN ORDER TO FULLY IMPLEMENT THE EPIC ELECTRONIC HEALTH RECORD SOFTWARE SYSTEM, (“AGREEMENTS”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Anna Marshall made a motion to **Postponed Indefinitely TR 21-002**. 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.**

Mary Crawford – Yes                      Joyce Deere – Yes                      James Jennings – Yes  
Anna Marshall – Yes                      Lucian Tiger III –

**TR 21-003**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DIVISION OF HEALTH AND CONNECTWISE, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 21-003**. 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.**

Mary Crawford – Yes                      Joyce Deere – Yes                      James Jennings – Yes  
Anna Marshall – Yes                      Lucian Tiger III –

**TR 21-004**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNLV WILLIAM S. BOYD SCHOOL OF LAW AND THE MUSCOGEE (CREEK) NATION

Representative Joyce Deere made a motion to **Do Pass TR 21-004**. 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.**

Mary Crawford – Yes                      Joyce Deere – Yes                      James Jennings – Yes  
Anna Marshall – Yes                      Lucian Tiger III –

**TR 21-005**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE CASEY FAMILY PROGRAMS LETTER AGREEMENT FOR GRANT FUNDS AWARDED FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION

Representative Anna Marshall made a motion to **Do Pass TR 21-005**. 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  
Anna Marshall – Yes

Joyce Deere – Yes  
Lucian Tiger III –

James Jennings – Yes

**TR 21-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT WITH CVENT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 21-006**. 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.**

Mary Crawford – Yes  
Anna Marshall – Yes

Joyce Deere – Yes  
Lucian Tiger III –

James Jennings – Yes

**NCA 21-001** 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 NCA 21-001**. 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.**

Mary Crawford – Yes  
Anna Marshall – Yes

Joyce Deere – Yes  
Lucian Tiger III –

James Jennings – Yes

**NCA 21-002** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN INDIAN COLLEGE FUND, NATIVE PATHWAYS TO COLLEGE, SPRING 2021 HIGHER PATHWAYS GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION YOUTH SERVICES

Representative Joyce Deere made a motion to **Do Pass NCA 21-002**. 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  
Anna Marshall – Yes

Joyce Deere – Yes  
Lucian Tiger III –

James Jennings – Yes

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## **OTHER BUSINESS:**

### **Discussion:**

Department of Health Update  
Department of Health Finance Update

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**ADJOURNMENT:**

Representative James Jennings made a motion to **Adjourn**. Representative Joyce Deere seconded the motion. 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.**

Representative Joyce Deere gave benediction and served as adjournment.

**Meeting adjourned at 2:49 p.m.**

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**APPROVAL**

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Lucian Tiger III, Chairman

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Legislative Clerk

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Date