

Minutes
Health, Education & Welfare Committee
February 8, 2023

CALL TO ORDER: Joyce C. Deere, Chairperson called the 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, Robert Hufft, and Leonard Gouge. **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:

January 11, 2023

Representative Leonard Gouge made a motion **to approve the minutes with any changes necessary**. 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	

FIRE DEPARTMENT APPLICATIONS:

Paden Fire Department

Representative Anna Marshall made a motion **to Approve Paden Fire Department**. 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	

TR 23-021 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S.

DEPARTMENT OF JUSTICE, COORDINATED TRIBAL ASSISTANCE SOLICITATION (CTAS) PURPOSE AREA FOUR- TRIBAL JUSTICE SYSTEM INFRASTRUCTURE PROGRAM (TJSIP) GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Leonard Gouge 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
Anna Marshall – Yes

Joyce Deere –
Robert Hufft – Yes

Leonard Gouge – Yes

NCA 23-010 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE NATION RESOURCE CENTER REVOLVING FUND FOR VARIOUS ACTIVITIES OF THE MUSCOGEE NATION RESOURCE CENTER OFFICE

Representative Mary Crawford 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 23-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH- 988 TRIBAL RESPONSE PROJECT

Representative Leonard Gouge 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
Anna Marshall – Yes

Joyce Deere –
Robert Hufft – Yes

Leonard Gouge – Yes

OTHER BUSINESS:

Discussion:

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

ADJOURNMENT:

Representative Leonard Gouge gave benediction and served as adjournment.
Meeting adjourned at 2:49 p.m.

APPROVAL

Joyce C. Deere, Chairperson

Legislative Clerk

Date