

**Minutes**  
**Health, Education & Welfare Committee**  
**March 9, 2022**

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

**INVOCATION:** Representative Robert Hufft

**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:**

**February 9, 2022**

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 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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**TR 22-043** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A GRANT AWARD LETTER WITH THE NATIONAL CONGRESS OF AMERICAN INDIANS FUND AWARDDING GRANT FUNDS TO THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION

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 22-019** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-123, ENTITLED “Este Cate Veterans (MVSKOKE NATION) Honor Guard”

Representative Leonard Gouge made a motion to **Do Pass and forward to BFJ for funding.** 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	

**NCA 22-020** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS RECEIVED FROM THE NATIONAL CONGRESS OF AMERICAN INDIANS FOR THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION

Representative Leonard Gouge 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	

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**OTHER BUSINESS:**

Representative Anna Marshall made a motion to **Add TR 22-049 and NCA 22-022, NCA 22-023, NCA 22-024 to Agenda for action.** 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 22-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER AGREEMENT WITH KOTTER INTERNATIONAL, INC. FOR THE BENEFIT OF THE COLLEGE OF THE MUSCOGEE NATION

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	

**NCA 22-022** 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 THE FAMILY VIOLENCE

PREVENTION PROGRAM

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 22-023** 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 THE FAMILY VIOLENCE PREVENTION PROGRAM

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 22-024** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11 § 3-201, ENTITLED “CMD Fund” AND § 6-303, ENTITLED “Audits”

Representative Anna Marshall 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

Representative Anna Marshall made a motion to **Go into Executive Session**. Representative Leonard Gouge 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.**

**In Executive Session at: 2:47 p.m.**  
**Out of Executive Session at: 3:04 p.m.**

**Discussion:**

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

**ADJOURNMENT:**

Representative Anna Marshall gave benediction and served as adjournment.

**Meeting adjourned at 3:05 p.m.**

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**APPROVAL**

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Joyce C. Deere, Chairperson

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Legislative Clerk

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Date