

Minutes
Health, Education & Welfare Committee
April 14, 2021

CALL TO ORDER: Lucian Tiger III, Chairman called the 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.

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

3/10/21 and 3/23/21

Representative Joyce Deere made a motion to **Approve All 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
Anna Marshall – Yes

Joyce Deere – Yes
Lucian Tiger III –

James Jennings – Yes

TR 21-047 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 SURESCRIPTS, LLC (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Mary Crawford made a motion to **Do Pass TR 21-047**. 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

TR 21-048 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

SUPPORTING THE ASSUMPTION OF REMAINING TRIBAL SHARES
FROM THE HEALTH SERVICES CLAREMORE SERVICE UNIT

Representative Joyce Deere made a motion to **Do Pass TR 21-048**. Representative Mary Crawford seconded the motion. Discussion.

Representative Joyce Deere made a motion to **Go into Executive Session**. Representative Anna Marshall 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: 2:04 p.m.
Out of Executive Session at: 2:34 p.m.

Back to the Main 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 21-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE UNIVERSITY OF OKLAHOMA, HEALTH SCIENCES CENTER ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Anna Marshall made a motion to **Do Pass TR 21-049**. 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 –	

NCA 21-030 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 7. ENTITLED “NATURAL DISASTER ACT”

Representative James Jennings made a motion to **Do Pass NCA 21-030 Substitute**. Representative Mary Crawford seconded the motion. Discussion.

Representative James Jennings made a motion to **Amend the amount from \$150,000.00 to \$225,000.00**. 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 – Yes	James Jennings – Yes
Anna Marshall – Yes	Lucian Tiger III –	

Back to the Main Motion as Amended. 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 21-031 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 10-108. ENTITLED “Handling of returned absentee ballot,” AND § 10-109. ENTITLED “Examination of signatures; removal of outer envelope”

Representative James Jennings made a motion to **Do Pass NCA 21-031**. 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 21-032 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 14-103 ENTITLED “ELIGIBILITY; GUIDELINES AND POLICY”

Representative Anna Marshall made a motion to **Do Pass NCA 21-032**. 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 21-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZENSHIP OFFICE FOR FISCAL YEAR 2021

Representative Anna Marshall made a motion to **Do Pass NCA 21-033 and forward to BFJ for funding**. 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

OTHER BUSINESS:

Discussion:

Department of Health Update
Department of Health Finance Update

ADJOURNMENT:

Representative Anna Marshall made a motion to **Adjourn**. Representative Mary Crawford 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 James Jennings gave benediction and served as adjournment.
Meeting adjourned at 2:00 p.m.

APPROVAL

Lucian Tiger III, Chairman

Legislative Clerk

Date