

Minutes
Health, Education & Welfare Committee
May 10, 2023

CALL TO ORDER: Mary Crawford, Vice-Chairperson called the meeting to order at 2:01 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, 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:

April 19, 2023

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

TR 23-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEA ANN NIX TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD

Representative Joyce C. 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-Chairman Mary Crawford relinquished the Chair to Chairman Joyce C. Deere.**

TR 23-045 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) AS AMENDED BY TR 20-150, TR 21-080, TR 22-128, TR 22-

Representative Robert Hufft 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	

NCA 23-030 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A NEW LAW IN TITLE 35, CHAPTER 13 SUBCHAPTER 2, ENTITLED “Tribal Grave House Assistance Program”

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	

NCA 23-031 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 6 ENTITLED “SCHOOL CLOTHING PROGRAM”

Representative Robert Hufft 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 23-032 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION SENIOR SERVICES DEPARTMENT TO ASSIST MUSCOGEE (CREEK) ELDERS ATTENDING THE NATIONAL INDIAN COUNCIL ON AGING, INC. (NICOA) CONFERENCE

Representative Anna Marshall made a motion to **Postpone Indefinitely**. 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 23-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO YOU CAN! INC. FOR THE OKEMAH SUMMER KIDS CAFÉ

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

OTHER BUSINESS:

Representative Robert Hufft made a motion to **Add NCA 23-040 to the Agenda**. 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 23-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE TRIBAL WORKFORCE VOCATIONAL TRAINING PROGRAM TO BE ADMINISTERED BY THE MUSCOGEE (CREEK) NATION EMPLOYMENT AND TRAINING FOR FISCAL YEAR 2023

Representative Robert Hufft made a motion to **Do Pass and forward to BFJ for funding**. 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	

Discussion:

Community & Human Services – Acting Sec. of Community & Human Services, Mr. Deere
Veterans Affairs – Office of the Veterans Affairs Services Administrator, Mr. Wind

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

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

In Executive Session at: 3:06 p.m.
Out of Executive Session at: 3:27 p.m.

ADJOURNMENT:

Representative Anna Marshall gave benediction and served as adjournment.
Meeting adjourned at 3:29 p.m.

APPROVAL

Joyce C. Deere, Chairperson

Legislative Clerk

Date