

**Minutes**  
**Health, Education & Welfare Committee**  
**May 11, 2022**

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

**INVOCATION:** Representative Leonard Gouge

**ROLL CALL:** April Lindsey, Legislative Clerk accounted for four members present and one counted absent/excused at the time of roll call. **Members present:** Mary Crawford, Joyce Deere, Anna Marshall, Leonard Gouge. **Members absent/excused:** Robert Hufft.

**ESTABLISHMENT OF QUORUM:** Yes. Four members present constitutes a quorum. Therefore, any business transacted will be valid.

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**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:**

**April 13, 2022**

Representative Anna Marshall 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: **3 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere –	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft –	

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**TR 22-056** 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 TED CONFERENCES, LLC

Representative Mary Crawford made a motion to **Postpone Indefinitely**. 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: **3 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere –	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft –	

**TR 22-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH NIHON KOHDEN ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH, COUNCIL OAK COMPREHENSIVE HEALTH

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: **3 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere –	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft –	

**TR 22-079** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ELIZABETH YAHOLA TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD

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: **3 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere –	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft –	

**\*10 Minute Break – Meeting resumed at 2:33 p.m.**

**TR 22-080** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE ADMINISTRATION FOR COMMUNITY LIVING ADMINISTRATION ON AGING NATIVE AMERICAN ELDER JUSTICE INITIATIVE GRANT PROGRAM FOR THE ELDER SERVICES DEPARTMENT

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: **3 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere –	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft –	

**TR 22-083** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION HONORING THE LEGACY OF LANAKAY HARJOCHEE, FOUNDER OF RAISING NATIVE HOPE, AND PROCLAIMING THE SECOND SATURDAY OF SEPTEMBER “RAISING NATIVE HOPE DAY OF SERVICE”

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: **3 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere –	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft –	

**NCA 22-053** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION

Representative Leonard Gouge 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: **3 in favor, 0 against. Motion carried.**

Mary Crawford – Yes                      Joyce Deere –                                      Leonard Gouge – Yes  
Anna Marshall – Yes                      Robert Hufft –

**NCA 22-054** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

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: **3 in favor, 0 against. Motion carried.**

Mary Crawford – Yes                      Joyce Deere –                                      Leonard Gouge – Yes  
Anna Marshall – Yes                      Robert Hufft –

**NCA 22-055** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION FAMILY-TO-FAMILY HEALTH INFORMATION CENTERS GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

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: **3 in favor, 0 against. Motion carried.**

Mary Crawford – Yes                      Joyce Deere –                                      Leonard Gouge – Yes  
Anna Marshall – Yes                      Robert Hufft –

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**OTHER BUSINESS:**

**Discussion:**

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

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**ADJOURNMENT:**

Representative Mary Crawford gave benediction and served as adjournment.

**Meeting adjourned at 3:12 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