

**Minutes**  
**Health, Education & Welfare Committee**  
**May 12, 2021**

**CALL TO ORDER:** Lucian Tiger III, Chairman called the meeting to order at 2:01 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.

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**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:**

**04/14/21**

Representative Anna Marshall made a motion to **Approve All the minutes with any changes necessary.** 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 21-048** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA STATE UNIVERSITY OFFICE OF RURAL HEALTH FOR THE SMALL HOSPITAL IMPROVEMENT PROGRAM (SHIP) GRANT

Representative Anna Marshall made a motion to **Do Pass NCA 21-048.** 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

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**OTHER BUSINESS:**

Representative James Jennings made a motion to **add NCA 21-055 to the Agenda.**

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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 21-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE DUCK CREEK INDIAN COMMUNITY**

Representative James Jennings made a motion to **Do Pass NCA 21-055 and forward to BFJ for funding.** Representative Mary Crawford seconded the motion. Discussion.

Representative James Jennings made a motion to **Strike Covid from part B, line 13.** 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, 1 against. Motion carried.**

Mary Crawford – Yes  
Anna Marshall – Yes

Joyce Deere – No  
Lucian Tiger III –

James Jennings – Yes

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: **3 in favor, 1 against. Motion carried.**

Mary Crawford – Yes  
Anna Marshall – Yes

Joyce Deere – No  
Lucian Tiger III –

James Jennings – Yes

Representative Joyce Deere made a motion to **Go into Executive Session.** Representative James Jennings 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: 2:23 p.m.

**Discussion:**

Department of Health Update  
Department of Health Finance Update

Out of Executive Session at: 2:53 p.m.

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**ADJOURNMENT:**

Representative Anna Marshall made a motion to **Adjourn.** Representative Joyce Deere 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 Mary Crawford gave benediction and served as adjournment.  
**Meeting adjourned at 2:55 p.m.**

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**APPROVAL**

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Lucian Tiger III, Chairman

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Legislative Clerk

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Date