

**Minutes**  
**Health, Education & Welfare Committee**  
**June 8, 2022**

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

**INVOCATION:** Representative Anna Marshall

**ROLL CALL:** Tracy Knobloch, 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.

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**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:**

**May 11, 2022**

Representative Mary Crawford 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 – Yes  
Anna Marshall – Yes

Joyce Deere –  
Robert Hufft – Yes

Leonard Gouge – Yes

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**TR 22-088** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH ECHOLAB INC. FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH COUNCIL OAK COMPREHENSIVE HEALTH

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  
Anna Marshall – Yes

Joyce Deere –  
Robert Hufft – Yes

Leonard Gouge – Yes

**\*Chairperson Deere relinquished the Chair to Vice-Chair Crawford.**

**NCA 22-066** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE JASMYNE JACK 2022 DREAMSTARTER GRANT, RUNNING STRONG FOR AMERICAN INDIAN YOUTH FOR THE BENEFIT OF THE MVSKOKE NATION YOUTH SERVICES

Representative Joyce C. Deere 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 –	Joyce Deere – Yes	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft – Yes	

**\*Vice-Chair Crawford relinquished the Chair back to Chairperson Deere.**

**NCA 22-067** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR COMMUNITY LIVING *EXPANDING THE PUBLIC HEALTH WORKFORCE WITHIN THE AGING NETWORK FOR TRIBES* GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION ELDERLY NUTRITION AND CAREGIVER PROGRAMS

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 22-068** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

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	

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**OTHER BUSINESS:**

**\*Chairperson Deere relinquished the Chair to Vice-Chair Crawford.**

Representative Joyce C. Deere made a motion to **Add NCA 22-076 to the Agenda.** 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 –	Joyce Deere – Yes	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft – Yes	

**NCA 22-076** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION EMPLOYMENT AND TRAINING COLLEGE WORK EXPERIENCE PROGRAM

Representative Joyce C. Deere 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 –	Joyce Deere – Yes	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft – Yes	

**\*Vice-Chair Crawford relinquished the Chair back to Chairperson Deere.**

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

**In Executive Session at: 2:26 p.m.**  
**Out of Executive Session at: 2:46 p.m.**

**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 Leonard Gouge gave benediction and served as adjournment.  
**Meeting adjourned at 2:48 p.m.**

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**APPROVAL**

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HEW  
June 8, 2022  
Minutes

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Joyce C. Deere, Chairperson

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Legislative Clerk

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Date