

**Minutes**  
**Health, Education & Welfare Committee**  
**June 9, 2021**

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

**INVOCATION:** Representative James Jennings

**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:**

**05/12/21**

Representative Joyce Deere made a motion to **Approve All the minutes with any changes necessary**. 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  
Anna Marshall – Yes

Joyce Deere – Yes  
Lucian Tiger III –

James Jennings – Yes

**TR 21-085** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ABSENTEE WORKERS FOR THE 2021 MUSCOGEE (CREEK) NATION PRIMARY AND GENERAL ELECTIONS

Representative James Jennings made a motion to **Do Pass NCA 21-085**. 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 21-086** 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 ZOOM VIDEO COMMUNICATIONS, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT

OF HEALTH

Representative Mary Crawford made a motion to **Do Pass NCA 21-086**. 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                      Joyce Deere – Yes                      James Jennings – Yes  
Anna Marshall – Yes                      Lucian Tiger III –

**TR 21-087**    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 XPS SHIP, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Mary Crawford made a motion to **Do Pass NCA 21-087**. 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                      Joyce Deere – Yes                      James Jennings – Yes  
Anna Marshall – Yes                      Lucian Tiger III –

**TR 21-088**    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 GOOGLE LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Mary Crawford made a motion to **Do Pass TR 21-088**. 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                      Joyce Deere – Yes                      James Jennings – Yes  
Anna Marshall – Yes                      Lucian Tiger III –

**TR 21-089**    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 COX BUSINESS ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Mary Crawford made a motion to **Do Pass TR 21-089**. 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                      Joyce Deere – Yes                      James Jennings – Yes

Anna Marshall – Yes

Lucian Tiger III –

**TR 21-090** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KAILA HARJO TO SERVE AS THE SECRETARY OF EDUCATION, EMPLOYMENT AND TRAINING OF THE MUSCOGEE (CREEK) NATION

Representative Joyce Deere made a motion to **Do Pass TR 21-090**. 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

**NCA 21-058** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, MARYLEE ALLEN PROMOTING SAFE AND STABLE FAMILIES PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S CHILDREN AND FAMILY SERVICE ADMINISTRATION (CFSA)

Representative Anna Marshall made a motion to **Do Pass NCA 21-058**. 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 21-059** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM A CARES ACT EMERGENCY MEDICAL SERVICES GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Anna Marshall made a motion to **Do Pass NCA 21-059**. 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 21-060** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE FOOD DISTRIBUTION PROGRAM

Representative Anna Marshall made a motion to **Do Pass NCA 21-060**. 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

**NCA 21-061 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM AN AARP GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH**

Representative Joyce Deere made a motion to **Do Pass NCA 21-061**. 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

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**OTHER BUSINESS:**

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**ADJOURNMENT:**

Representative Anna Marshall made a motion to **Adjourn**. Representative James Jennings 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 2:26 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