

**Minutes**  
**Health, Education & Welfare Committee**  
**June 26, 2021**

**CALL TO ORDER:** Lucian Tiger III, Chairman called the meeting to order at 8:31 a.m.

**INVOCATION:** Representative Charles McHenry

**ROLL CALL:** Tracy Wade, 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:**

**TR 21-102** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A QUICK CONFIRMATION AGREEMENT WITH HILTON DALLAS LINCOLN CENTRE FOR THE MUSCOGEE (CREEK) NATION AT LARGE GATHERING

Representative Anna Marshall made a motion to **Do Pass TR 21-102**. Representative James Jennings 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

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**NCA 21-071** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A QUICK CONFIRMATION AGREEMENT WITH HILTON DALLAS LINCOLN CENTRE FOR THE MUSCOGEE (CREEK) NATION AT LARGE GATHERING

Representative James Jennings made a motion to **Do Pass NCA 21-071**. 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:**

\*\*Chairman Lucian Tiger III relinquished the chair to Vice-Chair Joyce Deere

Representative Lucian Tiger III made a motion **to add NCA 21-077 to the Agenda**. Representative James Jennings 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 –	James Jennings – Yes
Anna Marshall – Yes	Lucian Tiger III – Yes	

**NCA 21-077** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO ESTABLISH THE COVID-19 IMPACT RELIEF INDIVIDUAL ASSISTANCE PROGRAM

Representative Lucian Tiger III made a motion to **Do Pass NCA 21-077**. 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 –	James Jennings – Yes
Anna Marshall – Yes	Lucian Tiger III – Yes	

\*\* Vice-Chair Joyce Deere relinquished the chair back to Chairman Lucian Tiger III

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**ADJOURNMENT:**

Representative James Jennings 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 Anna Marshall gave benediction and served as adjournment.

**Meeting adjourned at 8:44 a.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