

Minutes
Health, Education & Welfare Committee
July 13, 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 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.

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

June 8, 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: **4 in favor, 0 against. Motion carried.**

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

Representative Anna Marshall made a motion **to move TR 22-110 to the bottom of the agenda**. 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	

TR 22-111 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SARA BARNETT-NSAKASHALO TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD

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

TR 22-113 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE DEPARTMENT OF COMMUNITY & HUMAN SERVICES TO PARTICIPATE IN A NATION-WIDE ELDER NEEDS ASSESSMENT IN ORDER TO APPLY FOR A TITLE VI GRANT TO FUND THE NATION’S ELDERLY NUTRITION PROGRAM

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

NCA 22-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE SKILLED NURSING FACILITY AND THE LONG TERM ACUTE CARE HOSPITAL TO THE MUSCOGEE (CREEK) NATION MEDICAL CENTER FY 2022 BUDGET ON BEHALF OF 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: **4 in favor, 0 against. Motion carried.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere –
Robert Hufft – Yes

Leonard Gouge – Yes

Representative Anna Marshall made a motion to **Go into Executive Session**. 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 –
Robert Hufft – Yes

Leonard Gouge – Yes

In Executive Session at: 2:14 p.m.
Out of Executive Session at: 2:44 p.m.

TR 22-110 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ELECTION BOARD TO EXECUTE AN ATTORNEY CONTRACT BETWEEN THE MUSCOGEE (CREEK) NATION ELECTION BOARD AND SEACAT LAW FIRM

Representative Anna Marshall made a motion to **Postpone for 30 days**. 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

OTHER BUSINESS:

***Representative Robert Hufft left the meeting at 2:47 p.m.**

Discussion:

Department of Health Update – Secretary of Health, Mr. Terry

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

ADJOURNMENT:

Representative Anna Marshall gave benediction and served as adjournment.

Meeting adjourned at 3:21 p.m.

APPROVAL

Joyce C. Deere, Chairperson

Legislative Clerk

Date