

**Minutes**  
**Health, Education & Welfare Committee**  
**July 14, 2021**

**CALL TO ORDER:** Lucian Tiger III, Chairman called the meeting to order at 2:00 p.m.

**INVOCATION:** Representative Joyce Deere

**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:**

**06/09/21 & 6/26/21**

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

**TR 21-103** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CECELIA WITTMAN TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD

Representative James Jennings made a motion to **Do Pass TR 21-103**. 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 21-104** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT WITH APPRISS HEALTH, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Anna Marshall made a motion to **Do Pass TR 21-104**. 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

**TR 21-105** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND WAINWRIGHT PUBLIC SCHOOLS ON BEHALF OF THE MUSCOGEE (CREEK) NATION TRIBAL EDUCATION AGENCY

Representative Anna Marshall made a motion to **Do Pass TR 21-105**. 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 21-072** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR COMMUNITY LIVING AMERICAN RESCUE PLAN FOR OAA TITLE VI PART C NATIVE AMERICAN CAREGIVERS FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION

Representative James Jennings made a motion to **Do Pass NCA 21-072**. Representative Anna Marshall seconded the motion. Discussion.

Representative James Jennings made a motion to **Postpone NCA 21-072 till August Meeting**. 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 21-073** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR COMMUNITY LIVING RESCUE PLAN FOR OAA TITLE VI PART A/B NATIVE AMERICAN FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION FOOD SERVICES PROGRAM

Representative James Jennings made a motion to **Postpone NCA 21-073 till August Meeting**.

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 21-074** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE

Representative Anna Marshall made a motion to **Do Pass NCA 21-074**. 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 21-075** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES CONSOLIDATED APPROPRIATIONS ACT, 2021 LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES PROGRAM

Representative Anna Marshall made a motion to **Do Pass NCA 21-075**. 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 21-076** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE DEPARTMENT OF JUSTICE OFFICE FOR VICTIMS OF CRIME FY 18 CTAS PURPOSE AREA 6: CHILDRENS JUSTICE ACT PARTNERSHIP FOR INDIAN COMMUNITIES PROGRAM GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION

Representative Anna Marshall made a motion to **Do Pass NCA 21-076**. 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  
Anna Marshall – Yes

Joyce Deere – Yes  
Lucian Tiger III –

James Jennings – Yes

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**OTHER BUSINESS:**

**Presentation:**

College of the Muscogee Nation – President of the CMN, Monte Randall

**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 Joyce Deere made a motion to **Adjourn**. Representative Anna Marshall 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 2:52 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