Minutes Health, Education & Welfare Committee July 19, 2023

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 12, 2023

Representative Anna Marshall 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.

Anna Marshall – Yes Robert Hufft – Yes

TR 23-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ABSENTEE WORKERS FOR THE 2023 MUSCOGEE (CREEK) NATION PRIMARY AND GENERAL ELECTIONS

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 23-054 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 CHAPTER 13 ENTITLED "TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE PROGRAM" AND AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE FISCAL RELIEF FUNDING FOR BURIAL ASSISTANCE

Representative Robert Hufft made a motion to **Do Pass Substitute**. Representative Leonard Gouge seconded the motion. Discussion.

Representative Robert Hufft made a motion to **Amend NCA 23-054**. 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.**

Anna Marshall – Yes Robert Hufft – Yes

Back to the Main Motion with Amendments. 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 23-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HOLDENVILLE FIRE DEPARTMENT

Representative Anna Marshall made a motion to **Do Pass and forward to BFJ for funding**. 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

OTHER BUSINESS:

Discussion:

Health Systems Update – Secretary of Health, Mr. Shawn Terry Health Systems Finance Update – Chief Financial Officer, Mrs. Crawford

ADJOURNMENT:

Representative Anna Marshall gave benediction and served as adjournment. **Meeting adjourned at 2:23 p.m.**

APPROVAL

oyce C. Deere, Chairperson	Legislative Clerk
Date	