

Minutes
Health, Education & Welfare Committee
August 9, 2023

CALL TO ORDER: Joyce C. Deere, Chairperson called the meeting to order at 2:00 p.m.

INVOCATION: Representative Mary Crawford

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:

July 19, 2023 and July 25, 2023

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
Anna Marshall – Yes

Joyce Deere –
Robert Hufft – Yes

Leonard Gouge – Yes

TR 23-074 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MICHAEL FLUD TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS

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

NCA 23-071 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) UNIVERSITY OF OKLAHOMA HEALTH SERVICES CENTER, THE FAMILY MEDICINE

OBSTETRICAL TRAINING EXPANSION IN RESIDENCY FOR TRIBAL,
RURAL AND MEDICALLY UNDERSERVED COMMUNITIES IN
OKLAHOMA GRANT

Representative Robert Hufft 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.**

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

NCA 23-073 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
TITLE 35, § 6-102 ENTITLED “Accountability”

Representative Anna Marshall 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.**

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| 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 2:21 p.m.

APPROVAL

Joyce C. Deere, Chairperson

Legislative Clerk

Date