

Minutes
Health, Education & Welfare Committee
August 10, 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:

July 13, 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	

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 **Do Pass for Discussion only**. Representative Mary Crawford seconded the motion. Discussion.

Representative Anna Marshall made a motion to **Postpone Indefinitely**. 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 22-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKMULGEE PUBLIC SCHOOLS FOR MVSKOKE LANGUAGE SERVICES

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

NCA 22-091 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM

Representative Leonard Gouge made a motion to **Do Pass**. 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 –	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft – Yes	

FIRE DEPARTMENT APPLICATIONS:

Paradise Point Fire Department

Representative Anna Marshall made a motion to **Approve Paradise Point Fire Department**. 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:

Update on Veterans Affairs Services – Administrator, Mr. Grover Wind
Health Systems Update – Secretary of Health, Mr. Terry
Health Systems Finance Update – Chief Financial Officer, Mrs. Crawford

ADJOURNMENT:

Representative Anna Marshall gave benediction and served as adjournment.
Meeting adjourned at 3:03 p.m.

APPROVAL

Joyce C. Deere, Chairperson

Legislative Clerk

Date