

Minutes
Health, Education & Welfare Committee
August 11, 2021

CALL TO ORDER: Lucian Tiger III, Chairman called the meeting to order at 2:04 p.m.

INVOCATION: Representative Anna Marshall

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.

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

07/14/21

Representative Anna Marshall made a motion **to Approve All 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 – Yes
Lucian Tiger III –

James Jennings – Yes

FIRE DEPARTMENT APPLICATIONS:

Cromwell Volunteer Fire Department

Representative James Jennings made a motion **to Approve the Cromwell Volunteer Fire Department.** 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
Anna Marshall – Yes

Joyce Deere – Yes
Lucian Tiger III –

James Jennings – Yes

TR 21-112 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN NEW MEXICO HIGHLANDS UNIVERSITY AND THE MUSCOGEE (CREEK) NATION

Representative Anna Marshall made a motion to **Do Pass TR 21-112.** 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 Joyce Deere – Yes James Jennings – Yes
Anna Marshall – Yes Lucian Tiger III –

TR 21-113 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND CHANGE HEALTHCARE, LLC

Representative Mary Crawford made a motion to **Do Pass TR 21-113**. 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 – Yes James Jennings – Yes
Anna Marshall – Yes Lucian Tiger III –

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 FOOD SERVICES PROGRAM

Representative James Jennings made a motion to **Do Pass NCA 21-072**. 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 – Yes James Jennings – Yes
Anna Marshall – Yes Lucian Tiger III –

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 **Do Pass NCA 21-073**. 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 – Yes James Jennings – Yes
Anna Marshall – Yes Lucian Tiger III –

NCA 21-088 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE COLLEGE OF THE MUSCOGEE NATION

Representative James Jennings made a motion to **Do Pass NCA 21-088**. 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.**

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| Mary Crawford – Yes | Joyce Deere – Yes | James Jennings – Yes |
| Anna Marshall – Yes | Lucian Tiger III – | |

NCA 21-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FACILITIES MANAGEMENT THIRD PARTY BUDGET FOR FY 2021

Representative Joyce Deere made a motion to **Do Pass NCA 21-089**. 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 – Yes | James Jennings – Yes |
| Anna Marshall – Yes | Lucian Tiger III – | |

OTHER BUSINESS:

Discussion:

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

ADJOURNMENT:

Representative Anna Marshall made a motion to **Adjourn**. Representative Mary Crawford 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 Mary Crawford gave benediction and served as adjournment.

Meeting adjourned at 2:46 p.m.

APPROVAL

Lucian Tiger III, Chairman

Legislative Clerk

Date