Minutes Health, Education & Welfare Committee August 24, 2021

CALL TO ORDER: Lucian Tiger III, Chairman called the meeting to order at 5:45 p.m.

INVOCATION: Representative James Jennings

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:

TR 21-121 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREA JAMES TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD

Representative James Jennings made a motion to **Do Pass TR 21-121.** 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 –

OTHER BUSINESS:

Representative James Jennings made a motion to Add NCA 21-097 to the Agenda. 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 21-097 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE MUSCOGEE (CREEK) NATION CITIZEN VACCINE INCENTIVE

^{*}Full Council Interview will be placed on the Planning Session Agenda.

Representative Anna Marshall made a motion to **Do Pass NCA 21-097.** 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	Joyce Deere – Yes	James Jennings – Yes
Anna Marshall – Yes	Lucian Tiger III –	
ADJOURNMENT:		
1	tion and a second being ma	rn. Representative Anna Marshall ade a voice vote was taken with the Motion carried.
Representative Charles McHenry Meeting adjourned at 5:58 p.m.	_	l as adjournment.
	APPROVAL	
Lucian Tiger III, Chairman		egislative Clerk
Date		