

Minutes
Health, Education & Welfare Committee
September 14, 2022

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

August 10, 2022

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.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere –
Robert Hufft – Yes

Leonard Gouge – Yes

FIRE DEPARTMENT APPLICATIONS:

Olive Volunteer Fire Department

Representative Anna Marshall made a motion **to Approve Olive Volunteer Fire Department**. 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
Anna Marshall – Yes

Joyce Deere –
Robert Hufft – Yes

Leonard Gouge – Yes

TR 22-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDED AGREEMENT WITH THE INDIAN HEALTH SERVICE AND SUPPORTING THE ASSUMPTION OF REMAINING TRIBAL SHARES FROM THE INDIAN

HEALTH SERVICES WEWOKA UNIT

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
Anna Marshall – Yes

Joyce Deere –
Robert Hufft – Yes

Leonard Gouge – Yes

TR 22-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BRUCE DOUGLAS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS

Representative Anna Marshall made a motion to **Do Pass**. Representative Robert Hufft 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 22-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF THE INTERIOR LIVING LANGUAGES GRANT PROGRAM FUNDS FOR THE BENEFIT OF THE MVSKOKE LANGUAGE DEPARTMENT

Representative Leonard Gouge 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 22-096 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION VETERANS AFFAIRS SERVICES OFFICE TO PARTICIPATE IN THE NATIONAL NATIVE AMERICAN VETERANS MEMORIAL DEDICATION CEREMONY LOCATED IN WASHINGTON, D.C.

Representative Leonard Gouge made a motion to **Do Pass and forward to BFJ for funding**. 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 –
Robert Hufft – Yes

Leonard Gouge – Yes

NCA 22-097 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 9, ENTITLED “EMERGENCY MANAGEMENT AUTHORITY”

Representative Anna Marshall made a motion to **Do Pass**. Representative Robert Hufft 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 22-098 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES AMERICAN RESCUE PLAN ACT CHILD CARE SUPPLEMENTAL DISCRETIONARY FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE

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
Anna Marshall – Yes

Joyce Deere –
Robert Hufft – Yes

Leonard Gouge – Yes

OTHER BUSINESS:

Representative Robert Hufft made a motion to **Add NCA 22-104 to the Agenda**. 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
Anna Marshall – Yes

Joyce Deere –
Robert Hufft – Yes

Leonard Gouge – Yes

NCA 22-104 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION VETERANS AFFAIRS OFFICE TO PURCHASE MOTORCYCLES FOR A MILITARY FUNERAL AND DETAIL UNIT

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

Joyce Deere –
Robert Hufft – Yes

Leonard Gouge – Yes

Discussion:

Update on ICWA – Director of Children & Family Services Administration,
Mrs. Ann Davis

Update on AARP –Acting Secretary of the Nation & Commerce, Mr. Jeff Fife
Policy Analyst, Mr. Zechariah Harjo

Update on College of the Muscogee Nation Programs – College of the Muscogee
Nation President, Dr. Monte Randall

Health Systems Update – Secretary of Health, Mr. Shawn Terry

Health Systems Finance Update – Chief Financial Officer, Mrs. Crawford

ADJOURNMENT:

Representative Mary Crawford gave benediction and served as adjournment.
Meeting adjourned at 4:13 p.m.

APPROVAL

Joyce C. Deere, Chairperson

Legislative Clerk

Date