

**Minutes**  
**Health, Education & Welfare Committee**  
**September 15, 2021**  
**Teleconference**

**CALL TO ORDER:** Lucian Tiger III, Chairman called the Teleconference meeting to order at 2:00 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.

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**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:**

**08/11/21, 8/24/21 and 8/28/21**

Representative Joyce Deere made a motion to **Approve All the minutes with any changes necessary**. 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: **3 in favor, 1 against. Motion carried.**

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

**TR 21-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT WITH SMITH & NEPHEW, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Mary Crawford made a motion to **Do Pass TR 21-126**. 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 –	

**TR 21-127** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHARON MOUSS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS

Representative James Jennings made a motion to **Do Pass TR 21-127**. 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  
Anna Marshall – Yes

Joyce Deere – Yes  
Lucian Tiger III –

James Jennings – Yes

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**OTHER BUSINESS:**

\*Chairman Lucian Tiger III relinquished the chair to Vice-Chair Joyce Deere.

Representative Lucian Tiger III made a motion to **Add NCA 21-101, NCA 21-102 and NCA 21-103 to the Agenda**. 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  
Anna Marshall – Yes

Joyce Deere –  
Lucian Tiger III – Yes

James Jennings – Yes

**NCA 21-101** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE US DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN & FAMILIES, AMERICAN RESCUE PLAN ACT OF 2021, PANDEMIC EMERGENCY ASSISTANCE FUND FOR THE MUSCOGEE (CREEK) NATION TANF PROGRAM

Representative Lucian Tiger III made a motion to **Do Pass NCA 21-101**. 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 –  
Lucian Tiger III – Yes

James Jennings – Yes

**NCA 21-102** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, ANA AMERICAN RESCUE PLAN ACT EMERGENCY NATIVE LANGUAGE FUNDS FOR THE BENEFIT OF THE MVSKOKE LANGUAGE DEPARTMENT

Representative Lucian Tiger III made a motion to **Do Pass NCA 21-102**. 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  
Anna Marshall – Yes

Joyce Deere –  
Lucian Tiger III – Yes

James Jennings – Yes

**NCA 21-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING EXPENDITURE OF CARES ACT FUNDS TO SUPPLEMENT THE TRIBAL BURIAL AND FOOD FOR FUNERAL PROGRAMS - SOCIAL SERVICES DEPARTMENT'S FY 2021 BUDGET**

Representative Lucian Tiger III made a motion to **Do Pass NCA 21-103**. 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 –	James Jennings – Yes
Anna Marshall – Yes	Lucian Tiger III – Yes	

\*Vice-Chair Joyce Deere relinquished the chair back to Chairman Lucian Tiger III.

**Discussion:**

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

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**ADJOURNMENT:**

Representative James Jennings made a motion to **Adjourn**. Representative Joyce Deere 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 2:21 p.m.**

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**APPROVAL**

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Lucian Tiger III, Chairman

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Legislative Clerk

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Date