## Minutes Health, Education & Welfare Committee September 20, 2023

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

**INVOCATION:** Representative Robert Hufft

**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 9, 2023, August 23, 2023 (Budget), August 24, 2023 (Budget), August 30, 2023 (Budget) and September 13, 2023 (Budget)

Representative Anna Marshall made a motion to approve the minutes with any changes necessary. 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.

 $Mary\ Crawford-Yes \qquad \qquad Joyce\ Deere- \qquad \qquad Leonard\ Gouge-Yes$ 

Anna Marshall – Yes Robert Hufft – Yes

NCA 23-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICE (IHS), PRODUCE PRESCRIPTION PILOT PROGRAM GRANT

Representative Mary Crawford 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

NCA 23-104 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 Anna Marshall 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	Joyce Deere –	Leonard Gouge – Yes
Anna Marshall – Yes	Robert Hufft – Yes	
OTHER BUSINESS:		
Discussion:		
Health Systems Update – Secreta Health Systems Finance Update -		
ADJOURNMENT:		
Representative Mary Crawford g Meeting adjourned at 2:36 p.m		l as adjournment.
	APPROVAL	
Joyce C. Deere, Chairperson		Legislative Clerk
 Date		