Minutes Health, Education & Welfare Committee October 11, 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:

September 20, 2023

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.

Anna Marshall – Yes Robert Hufft – Yes

TR 23-101 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES CONTRACT BETWEEN THE MUSCOGEE (CREEK) NATION REINTEGRATION DEPARTMENT AND CODY MINYARD, ATTORNEY AT LAW, PPLC

Representative Robert Hufft made a motion to **Do Pass**. 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**.

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

Anna Marshall – Yes Robert Hufft – Yes

NCA 23-116 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL

(CDC) AND PREVENTION, STRENGTHENING PUBLIC HEALTH SYSTEMS IN INDIAN COUNTRY 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**.

Anna Marshall – Yes Robert Hufft – Yes

NCA 23-117 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FY 2023 GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE FOR VICTIMS OF CRIME FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM

Representative Mary Crawford made a motion to **Do Pass**. 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 Joyce Deere – Leonard Gouge – Yes

Anna Marshall – Yes Robert Hufft – Yes

NCA 23-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE FOR VICTIMS OF CRIME FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM

Representative Mary Crawford made a motion to **Do Pass**. 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 Joyce Deere – Leonard Gouge – Yes

Anna Marshall – Yes Robert Hufft – Yes

NCA 23-119 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE ADMINISTRATION FOR CHILDREN AND FAMILIES OFFICE OF FAMILY ASSISTANCE FOR THE BENEFIT OF THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM

Representative Mary Crawford made a motion to **Do Pass**. 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 Joyce Deere – Leonard Gouge – Yes

Anna Marshall – Yes Robert Hufft – Yes

NCA 23-120 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN EDUCATION FOR THE BENEFIT OF THE EUFAULA DORMITORY

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:

Representative Anna Marshall made a motion to **Add NCA 23-131 to the Agenda**. 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 Joyce Deere – Leonard Gouge – Yes

Anna Marshall – Yes Robert Hufft – Yes

NCA 23-131 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 FOR THE BENEFIT OF THE CENTER FOR VICTIM SERVICES

Representative Anna Marshall made a motion to **Do Pass**. 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 Joyce Deere – Leonard Gouge – Yes

Anna Marshall – Yes Robert Hufft – Yes

Discussion:

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

Representative Leonard Gouge made a motion to **go into Executive Session**. 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: **3 in favor**, **1 against. Motion carried.**

Mary Crawford – Yes Joyce Deere – Leonard Gouge – Yes

Anna Marshall – No Robert Hufft – Yes

Out of Executive Session: 2:52 p.m.	
ADJOURNMENT:	
Representative Anna Marshall gave benedic Meeting adjourned at 2:53 p.m.	ction and served as adjournment.
APPROVAL	
Joyce C. Deere, Chairperson	Legislative Clerk
Date	