

Minutes
Health, Education & Welfare Committee
October 13, 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: Tracy Wade, Legislative Clerk accounted for four members present and one counted absent/excused at the time of roll call. **Members present:** Mary Crawford, Joyce Deere, James Jennings and Lucian Tiger III. **Members absent/excused:** Anna Marshall

ESTABLISHMENT OF QUORUM: Yes. Four members present constitutes a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

09/15/21

Representative Mary Crawford made a motion to **approve the minutes for 09/15/21 with any changes necessary**. 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: **3 in favor, 0 against. Motion carried.**

Mary Crawford – Yes
Anna Marshall –

Joyce Deere – Yes
Lucian Tiger III –

James Jennings – Yes

TR 21-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE VICTIMS OF CRIMES ACT CERTIFIED ASSURANCES ASSOCIATED WITH THE DISTRICT ATTORNEYS COUNCIL 2021 VICTIMS OF CRIME ACT GRANT FUNDS FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM

Representative Joyce Deere made a motion to **Do Pass TR 21-133**. 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, 0 against. Motion carried.**

Mary Crawford – Yes
Anna Marshall –

Joyce Deere – Yes
Lucian Tiger III –

James Jennings – Yes

*Representative Anna Marshall arrived at 2:06 p.m.

TR 21-134 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE VICTIMS OF CRIME ACT CERTIFIED ASSURANCES ASSOCIATED WITH THE DISTRICT ATTORNEYS COUNCIL 2021 VICTIMS OF CRIME ACT GRANT FUNDS FOR THE MUSCOGEE (CREEK) NATION SEXUAL ASSAULT NURSE EXAMINER PROGRAM

Representative Anna Marshall made a motion to **Do Pass TR 21-134**. 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 – Yes
Lucian Tiger III –

James Jennings – Yes

NCA 21-106 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 3-301 ENTITLED “Information To Be Provided” TO EXEMPT ALL DEPARTMENT OF HEALTH PERSONNEL FROM PUBLIC REPORTING REQUIREMENTS REGARDING COMPENSATION

Representative Anna Marshall made a motion to **Do Pass NCA 21-106**. Representative James Jennings seconded the motion. Discussion.

Representative James Jennings made a motion to **Postpone until November 10th Meeting NCA 21-106**. 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 – Yes
Lucian Tiger III –

James Jennings – Yes

NCA 21-107 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR MEDICATION-ASSISTED TREATMENT-PRESCRIPTION DRUG AND OPIOID ADDICTION

Representative Joyce Deere made a motion to **Do Pass NCA 21-107**. 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 – Yes
Lucian Tiger III –

James Jennings – Yes

OTHER BUSINESS:

Representative James Jennings made a motion to **Motion to go into Executive Session.** Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a voice vote was taken with the following results being recorded: **All in favor, 0 against. Motion carried.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere – Yes
Lucian Tiger III –

James Jennings – Yes

In executive Session at 2:19 p.m.

Representative James Jennings made a motion to **Motion to come out of Executive Session.** Representative Anna Marshall seconded the motion. Discussion. Upon a motion and a second being made a voice vote was taken with the following results being recorded: **All in favor, 0 against. Motion carried.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere – Yes
Lucian Tiger III –

James Jennings – Yes

Out of executive Session at 2:41 p.m.

Discussion:

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

ADJOURNMENT:

Representative James Jennings made a motion to **Adjourn.** Representative Anna Marshall 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 Anna Marshall gave the benediction and served as adjournment.

Meeting adjourned at 2:49 p.m.

APPROVAL

Lucian Tiger III, Chairman

Legislative Clerk

Date