

Minutes
Health, Education & Welfare Committee
November 10, 2021
Teleconference

CALL TO ORDER: Lucian Tiger III, Chairman called the Teleconference meeting to order at 1:30 p.m.

INVOCATION: Representative Anna Marshall

ROLL CALL: Tracy Wade, 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, James Jennings and Lucian Tiger III. **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:

10/13/21

Representative Anna Marshall made a motion **to approve the minutes for 10/13/21 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: **4 in favor, 0 against. Motion carried.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere – Yes
Lucian Tiger III –

James Jennings – Yes

TR 21-149 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND WASTE MANAGEMENT OF OKLAHOMA, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 21-149**. 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

TR 21-150 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN DATA USE AND RECIPROCAL SUPPORT AGREEMENT BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Mary Crawford made a motion to **Do Pass TR 21-150**. 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 21-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND CALIFORNIA MEDITERRANEAN, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 21-151**. 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 – Yes	James Jennings – Yes
Anna Marshall – Yes	Lucian Tiger III –	

TR 21-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND HEALTHWISE, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Mary Crawford made a motion to **Do Pass TR 21-152**. 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 –	

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 for Discussion on NCA 21-106**. Representative James Jennings seconded the motion. Discussion.

Representative Anna Marshall made a motion to **Do Pass NCA 21-106**. Due to a lack of Second. **Motion Failed.**

NCA 21-117 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE REVENUE RECEIVED FROM THE FILMING OF THE FX SERIES RESERVATION DOGS TO THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION

Representative Anna Marshall made a motion to **Do Pass NCA 21-117**. 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 21-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES AMERICAN RESCUE PLAN ACT OF 2021 LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES PROGRAM

Representative Mary Crawford made a motion to **Do Pass NCA 21-118**. 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

NCA 21-119 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Mary Crawford made a motion to **Do Pass NCA 21-119**. 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

NCA 21-120 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11 § 3-204 ENTITLED “Compliance for Distribution of CMD Funds”

Representative James Jennings made a motion to **Do Pass NCA 21-120**. 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

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

NCA 21-121 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO PROVIDE SUBAWARD FUNDING TO RAISING NATIVE HOPE

Representative Lucian Tiger III made a motion to **Do Pass Substitute NCA 21-121**. 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

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

NCA 21-134 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 8, § 8-102 ENTITLED “Policy”

Representative James Jennings made a motion to **Do Pass NCA 21-134**. 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

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

Representative Lucian Tiger III made a motion to **Add TR 21-160 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

TR 21-160 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE UNITED STATES OF AMERICA

Representative Lucian Tiger III made a motion to **Do Pass TR 21-160.** 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

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

OTHER BUSINESS:

Discussion:

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

ADJOURNMENT:

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

Meeting adjourned at 2:33 p.m.

APPROVAL

Lucian Tiger III, Chairman

Legislative Clerk

Date