

Minutes
Health, Education & Welfare Committee
November 22, 2021

Call to Order: Lucian Tiger III, Chairman called the meeting to order at 10:08 a.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:

Quorum Established: Yes. Five members present constitutes a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

Representative James Jennings made a motion to **Approve Citizenship FY22 Budget**. 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 – Yes	James Jennings – Yes
Anna Marshall – Yes	Lucian Tiger III –	

Representative Joyce Deere made a motion to **Approve Election Board Flat FY22 Budget**. 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 – Yes	James Jennings – Yes
Anna Marshall – Yes	Lucian Tiger III –	

Representative James Jennings made a motion to **Approve College of Muscogee Nation Board of Regents FY22 Budget**. 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 –	

Representative Joyce Deere made a motion to **Strike Deputy Secretary Position from the Secretary of Education and Training FY22 Budget**. 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

Representative Joyce Deere made a motion to **Postpone Secretary of Education & Training until 11-29-21**. 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

Representative James Jennings made a motion to **Approve Johnson O' Malley FY22 Budget**. 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

Representative Joyce Deere made a motion to **Amend 15,000.00 out of contractual on Behavioral Health expended to the flat Budget and strike the 15,000.00 out of equipment for Eufaula Dormitory FY22 Budget**. 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

Representative James Jennings made a motion to **Approve Eufaula Dormitory FY22 Budget**. 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

Representative Joyce Deere made a motion to **Approve Employment & Training Flat FY22 Budget**. 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

Representative Joyce Deere made a motion to **Approve Vocational Training Flat FY22 Budget**. 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

Representative Joyce Deere made a motion to **Amend Amount from 1.2 million to 1.5 million for Higher Education FY22 Budget**. 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

Representative Joyce Deere made a motion to **Amend Higher Education amount requested to 125,000.00 Flat FY22 Budget**. 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

Representative Joyce Deere made a motion to **Approve Higher Education as amended FY22 Budget**. 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

Representative Joyce Deere made a motion to **Postpone Scholarship Foundation until 11-29-21**. 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

Representative Anna Marshall made a motion to **Postpone Reintegration until 11-29-21**. 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

Representative Joyce Deere made a motion to **Postpone Mvskoke Language until 11-29-21**. 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

Representative Joyce Deere made a motion to **Postpone Headstart until 11-29-21**. 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

Representative Joyce Deere made a motion to **Approve Vocational Rehab Budget at Current Salaries FY22 Budget**. 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

Representative James Jennings made a motion to **Approve Euchee Language FY22 Budget**. 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

Representative Joyce Deere made a motion to **Approve Education Development & Admin FY22 Budget.** 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

Representative James Jennings made a motion to **Postpone Human Resources until 11-29-21.** 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

Representative Joyce Deere made a motion to **Strike Deputy Secretary Position of Community & Human Services FY22 Budget.** 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

Representative Joyce Deere made a motion to **Approve Secretary of Community & Human Services Budget at Current Salaries FY22 Budget.** 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

Representative Joyce Deere made a motion to **Approve Community Research & Development and Community Finance Officer Budget at Current Salaries FY22 Budget.** 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

Representative Joyce Deere made a motion to **Approve Community Research & Development Budget at Current Salaries FY22 Budget**. 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

Representative Anna Marshall made a motion to **Approve Mvskoke Nation Resources Center FY22 Budget**. 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

Representative James Jennings made a motion to **Postpone Social Services until 11-29-21**. 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

Representative James Jennings made a motion to **Approve TANF FY22 Budget**. 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

Representative James Jennings made a motion to **Approve Child Care Services FY22 Budget**. 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

Representative Joyce Deere made a motion to **Approve Children & Family Services Budget at Current Salaries FY22 Budget**. 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

Representative Joyce Deere made a motion to **Approve Tribal Budget for Family Violence Prevention to move two vacant positions to proposed salary for Assistant Director and Manager over to Current Salaries line item FY22 Budget**. 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

Representative James Jennings made a motion to **Approve Family Violence Prevention FY22 Budget**. 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

Representative Joyce Deere made a motion to **Approve Proposed Youth Services FY22 Budget**. 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

Representative Anna Marshall made a motion to **Postpone Senior Services until 11-29-21**. 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

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative James Jennings gave the benediction and served as adjournment.
Meeting adjourned at 4:43 P.M.

APPROVAL

Lucian Tiger III, Chairman

Tracy Wade, Legislative Office Assistant

Date