Minutes Health, Education & Welfare Committee December 6, 2021

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

Invocation: Representative Joyce Deere

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 do constitute a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

Representative James Jennings made a motion to **Postpone Secretary of Education and Training until 12-13-21.** 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: <u>4 in favor, 0 against.</u> Motion carried.

Anna Marshall – Yes Lucian Tiger III –

Representative James Jennings made a motion to **Approve Scholarship Foundation 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: <u>4 in favor</u>, <u>0 against</u>. Motion carried.

Mary Crawford – Yes Joyce Deere – Yes James Jennings – Yes

Anna Marshall – Yes Lucian Tiger III –

Representative Anna Marshall made a motion to **Approve Reintegration 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: <u>4 in favor</u>, <u>0</u> <u>against</u>. Motion carried.

 $Mary\ Crawford-Yes \qquad \qquad Joyce\ Deere-Yes \qquad \qquad James\ Jennings-Yes$

Anna Marshall – Yes Lucian Tiger III –

Representative Anna Marshall made a motion to **Approve Mvskoke Language 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: $\underline{4}$ in favor, $\underline{0}$ 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 Head Start 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: <u>4 in favor</u>, <u>0 against</u>. Motion carried.

Mary Crawford – Yes Joyce Deere – Yes James Jennings – Yes Anna Marshall – Yes Lucian Tiger III –

Representative James Jennings made a motion to **Postpone Human Resources until 12-13-21.** 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: <u>4 in favor</u>, 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 Human Social Services 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: <u>4 in favor</u>, <u>0</u> <u>against</u>. Motion carried.

Mary Crawford – Yes Joyce Deere – Yes James Jennings – Yes Anna Marshall – Yes Lucian Tiger III –

Representative Anna Marshall made a motion to **Approve Senior Services 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: <u>4 in favor</u>, <u>0</u> <u>against</u>. Motion carried.

Mary Crawford – Yes Joyce Deere – Yes James Jennings – Yes Anna Marshall – Yes Lucian Tiger III –

Representative Anna Marshall made a motion to **Postpone Food Distribution and Elderly Nutrition until 12/13/21.** 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	Craw for d-Yes
Anna	Marshall – Yes

James Jennings – Yes

Representative James Jennings made a motion to **Approve CHR Tribal 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: <u>4 in favor</u>, <u>0</u> <u>against</u>. 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 Veteran Affairs 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: <u>4 in favor</u>, <u>0</u> 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 Postpone Contract Health, Diabetes Program, Behavioral Health Physical Rehabilitation Center, LTACH, Skilled Nursing Facility, Okemah Hospital, Okmulgee Medical Center, Eufaula Clinic, Koweta Clinic, Okemah Clinic, Okmulgee Clinic, Sapulpa Clinic and Wetumka Clinic until 12-14-21. 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: <u>4 in favor, 0 against.</u> Motion carried.

Mary Crawford – Yes Anna Marshall – Yes Joyce Deere – Yes Lucian Tiger III – James Jennings - Yes

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Joyce Deere 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 Anna Marshall gave the benediction and served as adjournment. Meeting adjourned at 11:58 P.M.

APPROVAL

Lucian Tiger III, Chairman	Tracy Wade, Legislative Office Assistant
Date	