

Minutes
Health, Education & Welfare Committee
December 8, 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:

11/10/21 and 11/20/21

Representative Anna Marshall made a motion to **approve the minutes for 11/10/21 and 11/20/21 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

Joyce Deere – Yes

James Jennings – Yes

Anna Marshall – Yes

Lucian Tiger III –

TR 21-161 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 TIERPOINT, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass TR 21-161**. 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 21-162 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LUCINDA MYERS TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD

Representative Anna Marshall made a motion to **Do Pass TR 21-162**. 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

NCA 21-139 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DISTRICT ATTORNEYS COUNCIL FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM

Representative Anna Marshall made a motion to **Do Pass NCA 21-139**. 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 21-140 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM

Representative Anna Marshall made a motion to **Do Pass NCA 21-140**. 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 21-141 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM

Representative Anna Marshall made a motion to **Do Pass NCA 21-141**. 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 21-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE COORDINATED TRIBAL ASSISTANCE SOLICITATION PURPOSE AREA 6: CHILDREN’S JUSTICE ACT PARTNERSHIPS FOR INDIAN COMMUNITIES GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CHILDREN & FAMILY SERVICE ADMINISTRATION

Representative Anna Marshall made a motion to **Do Pass NCA 21-142**. 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

NCA 21-143 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN INDIAN COLLEGE FUND, NATIVE PATHWAYS TO COLLEGE, 2021-2022 HIGHER PATHWAYS GRANT FOR THE BENEFIT OF THE YOUTH SERVICES

Representative James Jennings made a motion to **Do Pass NCA 21-143**. 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 21-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM A PROJECT ECHO GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative James Jennings made a motion to **Do Pass NCA 21-144**. 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 21-146 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION

Representative Mary Crawford made a motion to **Do Pass NCA 21-146**. Representative Joyce Deere seconded the motion. Discussion.

Representative Mary Crawford made a motion to **Amend line 28 & 29 the amount from \$157,057.33 to \$155,796.00**. 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 –	

Back to main motion as amended. 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 –	James Jennings – Yes
Anna Marshall – Yes	Lucian Tiger III – Yes	

NCA 21-147 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-097 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE MUSCOGEE (CREEK) NATION CITIZEN VACCINE INCENTIVE)

Representative James Jennings made a motion to **Do Pass NCA 21-147**. 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 –	

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

NCA 21-148 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION’S YOUTH SERVICES PROGRAM FOR THE 2021 U.S.

DEPARTMENT OF JUSTICE COORDINATED TRIBAL ASSISTANCE
PURPOSE AREA 9 GRANT

Representative Lucian Tiger III made a motion to **Do Pass NCA 21-148**. 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

NCA 21-149 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE 2021 OJDP FY 2021 DELINQUENCY PREVENTION GRANTS PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION JUVENILE JUSTICE PROGRAM

Representative Lucian Tiger III made a motion to **Do Pass NCA 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 –
Lucian Tiger III – Yes

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 Joyce Deere 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 James Jennings gave the benediction and served as adjournment.

Meeting adjourned at 2:28 p.m.

APPROVAL

Lucian Tiger III, Chairman

Legislative Clerk

Date