

Minutes
Health, Education & Welfare Committee
January 11, 2023

CALL TO ORDER: Joyce C. Deere, Chairperson called the meeting to order at 2:04 p.m.

INVOCATION: Representative Leonard Gouge

ROLL CALL: April Lindsey, 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, Robert Hufft, and Leonard Gouge. **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:

December 7, 2022, November 29, 2022 (Budget Hearing),

November 30, 2022 (Budget Hearing), December 6, 2022 (Budget Hearing)

Representative Anna Marshall made a motion **to approve the minutes with any changes necessary**. Representative Robert Hufft 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 –
Robert Hufft – Yes

Leonard Gouge – Yes

TR 23-009 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROVIDER PARTICIPATION AGREEMENT WITH UNITED HEALTHCARE INSURANCE COMPANY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Robert Hufft made a motion to **Do Pass**. Representative Leonard Gouge 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 –
Robert Hufft – Yes

Leonard Gouge – Yes

TR 23-010 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER SUBSCRIPTION AGREEMENT AND DATA PROCESSING ADDENDUM WITH BRIGHTLY SOFTWARE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Robert Hufft made a motion to **Do Pass**. Representative Leonard Gouge 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 –

Leonard Gouge – Yes

Anna Marshall – Yes

Robert Hufft – Yes

TR 23-011 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ORDER FORM AND MASTER AGREEMENT WITH MAVEN CLINIC CO., FOR THE BENEFIT OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Mary Crawford made a motion to **Do Pass**. Representative Robert Hufft 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 –

Leonard Gouge – Yes

Anna Marshall – Yes

Robert Hufft – Yes

TR 23-012 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE EARLY IN PERSON VOTING SITES FOR THE 2023 ELECTION CYCLE

Representative Anna Marshall made a motion to **Do Pass**. 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 –

Leonard Gouge – Yes

Anna Marshall – Yes

Robert Hufft – Yes

NCA 23-002 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL YEAR RECOVERY FUNDS FOR THE PURCHASE AND CREATION OF A MVSKOKE LANGUAGE VIDEO GAME

Representative Robert Hufft made a motion to **Do Pass**. Representative Leonard Gouge 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, 1 against. Motion carried. *R. Hufft; L. Gouge were added as Co-Sponsors.**

Mary Crawford – Yes
Anna Marshall – No

Joyce Deere –
Robert Hufft – Yes

Leonard Gouge – Yes

NCA 23-003 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THIRD PARTY FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE OPERATIONS, GOODS, AND SUPPLIES FOR THE COUNCIL OAK HOTEL

Representative Mary Crawford made a motion to **Do Pass**. Representative Robert Hufft 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 –
Robert Hufft – Yes

Leonard Gouge – Yes

NCA 23-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HOMELAND SECURITY FY 2021 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT FOR THE BENEFIT OF THE EMERGENCY MANAGEMENT DEPARTMENT

Representative Mary Crawford made a motion to **Do Pass**. 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 –
Robert Hufft – Yes

Leonard Gouge – Yes

NCA 23-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL INDIAN HEALTH BOARD FOR THE BENEFIT OF THE EUFAULA DORMITORY

Representative Mary Crawford made a motion to **Do Pass**. 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 –
Robert Hufft – Yes

Leonard Gouge – Yes

NCA 23-006 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE BENEFIT OF THE FOOD DISTRIBUTION PROGRAM

Representative Mary Crawford made a motion to **Do Pass**. Representative Robert Hufft 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 –
Robert Hufft – Yes

Leonard Gouge – Yes

OTHER BUSINESS:

Representative Robert Hufft made a motion to **Go into Executive Session**. Representative Leonard Gouge 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, None against. Motion carried.**

In Executive Session: 3:04 p.m.

Out of Executive Session: 3:35 p.m.

Discussion:

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

ADJOURNMENT:

Representative Mary Crawford gave benediction and served as adjournment.

Meeting adjourned at 3:36 p.m.

APPROVAL

Joyce C. Deere, Chairperson

Legislative Clerk

Date