

Minutes
Health, Education & Welfare Committee
March 8, 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:

February 8, 2023

Representative Anna Marshall made a motion **to approve the minutes with any changes necessary**. 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 23-025 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT WITH BIO-MEDICAL APPLICATIONS OF OKLAHOMA, INC. FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

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

OTHER BUSINESS:

Discussion:

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

ADJOURNMENT:

Representative Anna Marshall gave benediction and served as adjournment.
Meeting adjourned at 2:25 p.m.

APPROVAL

Joyce C. Deere, Chairperson

Legislative Clerk

Date