

**Minutes**  
**Health, Education & Welfare, Land, Natural Resources & Cultural**  
**Preservation Committee**  
**October 17, 2017**

**CALL TO ORDER:** Johnnie Greene, Chairman called the meeting to order at 6:00 p.m.

**INVOCATION:** Representative Darrell Proctor

**ROLL CALL:** April Lindsey, Legislative Clerk accounted for Seven members present and Three counted absent at the time of roll call. Members present: Dode Barnett, Johnnie Greene, James Jennings, Rufus Scott, Darrell Proctor, Mark Randolph and Thomas Yahola. Members absent: Joyce Deere, Del Beaver and Mitch Jack.

**ESTABLISHMENT OF QUORUM:** Yes. Seven members present constitutes a quorum. Therefore, any business transacted will be valid.

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**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:**

**July 29, 2017**

Representative Rufus Scott made a motion to **Approve the minutes from July 29, 2017 with any correction as needed.** Representative Thomas Yahola seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **6 in favor, 0 against. Motion carried.**

Dode Barnett – Yes  
Rufus Scott – Yes  
Thomas Yahola – Yes

Johnnie Greene –  
Darrell Proctor – Yes

James Jennings – Yes  
Mark Randolph – Yes

**NCA 17-196** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-010 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS IN ORDER TO COMPLETE THE BASEMENT KITCHEN REMODEL AT THE CHECOTAH COMMUNITY CENTER)

Representative Darrell Proctor made a motion to **Do Pass NCA 17-196.** Representative Thomas Yahola seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **6 in favor, 0 against. Motion carried.**

Dode Barnett – Yes  
Rufus Scott – Yes  
Thomas Yahola – Yes

Johnnie Greene –  
Darrell Proctor – Yes

James Jennings – Yes  
Mark Randolph – Yes

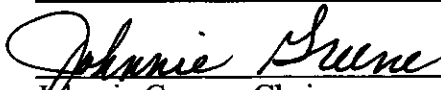
**OTHER BUSINESS:**

None

**ADJOURNMENT:**

Representative James Jennings made a motion to **Adjourn**. Representative Dode Barnett seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against.** **MOTION CARRIED.**

**Meeting adjourned at 6:11 p.m.**

  
Johnnie Greene, Chairperson  
11-14-17  
Date

**APPROVAL**

  
Legislative Clerk