

**Minutes**  
**Health, Education & Welfare, Land, Natural Resources & Cultural**  
**Preservation Committee**  
**November 14, 2017**

**CALL TO ORDER:** Darrell Proctor, Chairman called the meeting to order at 5:45 p.m.

**INVOCATION:** Representative Rufus Scott

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

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

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**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:**

**October 17, 2017**

Representative Rufus Scott made a motion to **Approve the minutes from October 17, 2017 with any correction as needed.** Representative Johnnie Greene 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.**

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**NCA 17-209** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION COMMUNITY RESEARCH AND DEVELOPMENT DEPARTMENT TO PROVIDE NECESSARY MAINTENANCE AND REPAIRS TO THE NATION'S CHARTERED COMMUNITY BUILDINGS

Representative Del Beaver made a motion to **Do Pass NCA 17-209.** 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: **7 in favor, 0 against. Motion carried.**

Dode Barnett – Yes  
Rufus Scott – Yes  
Del Beaver – Yes

Johnnie Greene – Yes  
Joyce Deere – Yes

James Jennings – Yes  
Mark Randolph – Yes

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**NCA 17-210** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-019 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE DIVISION OF AGRICULTURAL AND NATURAL RESOURCES IN ORDER TO HELP ESTABLISH AND FUND A

TRIBAL STORM SHELTER PROGRAM)

Representative Rufus Scott made a motion to **Do Pass NCA 17-210**. Representative Dode Barnett seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against. Motion carried.**

Dode Barnett – Yes	Johnnie Greene –Yes	James Jennings – Yes
Rufus Scott – Yes	Joyce Deere – Yes	Mark Randolph – Yes
Del Beaver– Yes		

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**NCA 17-211** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES IN ORDER TO FUND APPURTENANCES FOR THE TRIBAL STORM SHELTER PROGRAM

Representative Rufus Scott made a motion to **Do Pass NCA 17-211**. Representative Dode Barnett seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against. Motion carried.**

Dode Barnett – Yes	Johnnie Greene –Yes	James Jennings – Yes
Rufus Scott – Yes	Joyce Deere – Yes	Mark Randolph – Yes
Del Beaver– Yes		

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**NCA 17-212** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO YEAGER CEMETARY BOARD

Representative Rufus Scott made a motion to **Do Pass NCA 17-212**. Representative Dode Barnett seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against. Motion carried.**

Dode Barnett – Yes	Johnnie Greene –Yes	James Jennings – Yes
Rufus Scott – Yes	Joyce Deere – Yes	Mark Randolph – Yes
Del Beaver– Yes		

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**NCA 17-213** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 95-193 (AN ORDINANCE OF THE MUSCOGEE (CREEK) NATION TO DESIGNATE AREAS OF TRIBAL LANDS FOR TRIBAL CEMETARIES)

Representative Rufus Scott made a motion to **Do Pass NCA 17-213**. 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: **7 in favor, 0 against. Motion carried.**

Dode Barnett – Yes	Johnnie Greene –Yes	James Jennings – Yes
Rufus Scott – Yes	Joyce Deere – Yes	Mark Randolph – Yes
Del Beaver– Yes		

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**OTHER BUSINESS:**

None

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**ADJOURNMENT:**

Representative Joyce Deere gave benediction and served as adjournment.

**Meeting adjourned at 6:08 p.m.**

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Darrell Proctor Chairman

12/5/2017

Date

APPROVAL

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Legislative Clerk