

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
December 5, 2017

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

INVOCATION: Representative Del Beaver

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

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

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

November 14, 2017

Representative Del Beaver made a motion to **Approve the minutes from November 14, 2017 with any correction as needed.** Representative Mark Randolph 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, 1 Abstention. Motion carried.**

Dode Barnett -	Joyce Deere - Yes	James Jennings - Yes
Johnnie Greene -	Rufus Scott - Yes	Del Beaver - Yes
Mitch Jack -	Darrell Proctor - Yes	Mark Randolph - Yes
Thomas Yahola - Abstain		

TR 17-155 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SMALL AMBULATORY PROGRAM GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Joyce Deere made a motion to **Do Pass TR 17-155.** Representative Del Beaver 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 -	Joyce Deere - Yes	James Jennings - Yes
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Johnnie Greene -
Mitch Jack -
Thomas Yahola - Abstain

Rufus Scott - Yes
Darrell Proctor - Yes

Del Beaver - Yes
Mark Randolph - Yes

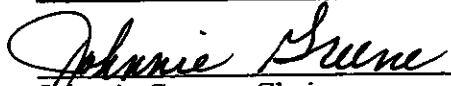
OTHER BUSINESS:

None

ADJOURNMENT:

Representative Del Beaver made a motion to **Adjourn**. Representative Rufus Scott 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 6:09 p.m.


Johnnie Greene, Chairperson
1-23-18
Date

APPROVAL


Legislative Clerk