

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
January 23, 2018

CALL TO ORDER: Darrell Proctor, Chairman called the meeting to order at 5:30 p.m.

INVOCATION: Representative Joyce Deere

ROLL CALL: Kristie Jackson, Recording Secretary accounted for Nine members present and One counted absent at the time of roll call. Members present: Joyce Deere, Randall Hicks, James Jennings, Rufus Scott, Del Beaver, Patrick Freeman, Darrell Proctor, Mark Randolph and Thomasene Yahola Osborn. Members absent: Johnnie Greene.

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

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

December 5, 2017

Representative Rufus Scott made a motion to **Approve the minutes any correction as needed**. 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: **5 in favor, 0 against, 3 Abstention. Motion carried.**

Randall Hicks – Abstain	Joyce Deere – Yes	James Jennings – Yes
Johnnie Greene -	Rufus Scott – Yes	Del Beaver – Yes
Patrick Freeman – Abstain	Darrell Proctor –	Mark Randolph – Yes
Thomasene Yahola Osborn – Abstain		

***Chairman Darrell Proctor relinquished the chair to Vice-Chairman Mark Randolph**

***Representative Johnnie Greene arrived at 5:35 p.m.**

TR 18-014 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A COMMUNITY CENTER FOR THE HANNA INDIAN COMMUNITY

Representative Darrell Proctor made a motion to **Do Pass TR 18-014**. 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: **9 in favor, 0 against. Motion carried.**

Randall Hicks – Yes	Joyce Deere – Yes	James Jennings – Yes
Johnnie Greene – Yes	Rufus Scott – Yes	Del Beaver – Yes
Patrick Freeman – Yes	Darrell Proctor – Yes	Mark Randolph –
Thomasene Yahola Osborn – Yes		

*** Vice-Chairman Mark Randolph relinquished the chair Back to Chairman**

NCA 18-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE SMITHSONIAN NATIONAL MUSEUM OF THE AMERICAN INDIAN FOR THE CREATION OF THE NATIONAL NATIVE AMERICAN VETERANS MEMORIAL

Representative James Jennings made a motion to **Do Pass NCA 18-013**. Representative Rufus Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Randall Hicks – Yes	Joyce Deere – Yes	James Jennings – Yes
Johnnie Greene – Yes	Rufus Scott – Yes	Del Beaver – Yes
Patrick Freeman – Yes	Darrell Proctor –	Mark Randolph – Yes
Thomasene Yahola Osborn – Yes		

NCA 18-014 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE

Representative Randall Hicks made a motion to **Do Pass NCA 18-014**. 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: **9 in favor, 0 against. Motion carried.**

Randall Hicks – Yes	Joyce Deere – Yes	James Jennings – Yes
Johnnie Greene – Yes	Rufus Scott – Yes	Del Beaver – Yes
Patrick Freeman – Yes	Darrell Proctor –	Mark Randolph – Yes
Thomasene Yahola Osborn – Yes		

OTHER BUSINESS:

Representative Mark Randolph made a motion to **Add NCA 18-015 to the Agenda for Action**. Representative Johnnie Greene seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Randall Hicks – Yes	Joyce Deere – Yes	James Jennings – Yes
Johnnie Greene – Yes	Rufus Scott – Yes	Del Beaver – Yes
Patrick Freeman – Yes	Darrell Proctor –	Mark Randolph – Yes
Thomasene Yahola Osborn – Yes		

***Chairman Darrell Proctor relinquished the chair to Vice-Chairman Mark Randolph**


NCA 18-015 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE CONSTRUCTION OF A NEW COMMUNITY CENTER FOR THE HANNA INDIAN COMMUNITY

Representative Darrell Proctor made a motion to **Do Pass NCA 18-014**. 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: **9 in favor, 0 against. Motion carried.**

Randall Hicks – Yes	Joyce Deere – Yes	James Jennings – Yes
Johnnie Greene – Yes	Rufus Scott – Yes	Del Beaver – Yes
Patrick Freeman – Yes	Darrell Proctor – Yes	Mark Randolph –
Thomasene Yahola Osborn – Yes		

ADJOURNMENT:

Meeting adjourned at 6:09 p.m.


Darrell Proctor, Chairperson
2/20/18
Date

APPROVAL


Recording Secretary