

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
February 20, 2018

CALL TO ORDER: Darrell Proctor, Chairman called the meeting to order at 4:04 p.m.

INVOCATION: Representative Rufus Scott

ROLL CALL: April Lindsey, Legislative Clerk accounted for Seven members present and Three counted Excused at the time of roll call. Members present: Randall Hicks, James Jennings, Rufus Scott, Del Beaver, Patrick Freeman, Darrell Proctor, and Thomasene Yahola Osborn. Members Excused: Joyce Deere, Johnnie Greene, Mark Randolph.

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

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

January 23, 2018

Representative James Jennings made a motion to **Approve the minutes any correction as needed**. Representative Randall Hicks 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.**

NCA 18-020 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE WETUMKA INDIAN COMMUNITY

Representative Rufus Scott made a motion to **Postpone NCA 18-020 for 30 days**. 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: **6 in favor, 0 against. Motion carried.**

Randall Hicks – Yes

James Jennings – Yes

Rufus Scott – Yes

Del Beaver – Yes

Patrick Freeman – Yes

Darrell Proctor –

Thomasene Yahola Osborn – Yes

OTHER BUSINESS:

ADJOURNMENT:

Meeting adjourned at 4:08 p.m.

Darrell Proctor
Darrell Proctor, Chairperson
3-20-18
Date

APPROVAL

April Wilg
Legislative Clerk