

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
April 23, 2018

Call to Order: Chairman Darrell Proctor, called the meeting to order at 5:01 P.M.

Invocation: Representative Del Beaver

Roll Call: Tracy Wade, Legislative Office Assistant, accounted for four members present, one absent at the time of roll call. **Members present:** Darrell Proctor, Del Beaver, Thomasene Yahola Osborn and Patrick Freeman, Jr. **Member absent:** Mark Randolph

Quorum Established: Yes. Four members do constitute a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

Discussion Green Corn Ceremonial Assistance

Representative Del Beaver made a motion to **add NCA 18-063 to the agenda.** Representative Patrick Freeman seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Mark Randolph - Yes	Del Beaver - Yes	Thomasene Yahola Osborn - Yes
Patrick Freeman - Yes	Darrell Proctor -	

*Representative Mark Randolph joins the meeting at 5:12 P.M.

NCA 18-063 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-215. ENTITLED "Mound Building Oversight Committee and Revolving Fund"

Representative Del Beaver made a motion to **Do Pass NCA 18-063.** Representative Patrick Freeman seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Mark Randolph - Yes	Del Beaver - Yes	Thomasene Yahola Osborn - Yes
Patrick Freeman - Yes	Darrell Proctor -	

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Thomasene Yahola Osborn gave benediction and served as adjournment.
Meeting adjourned at 5:46 P.M.

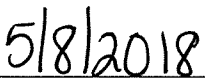
APPROVAL



Darrell Proctor, Chairman



Tracy Wade, Legislative Office Assistant



Date