

**Minutes**  
**Health, Education & Welfare, Land, Natural Resources & Cultural**  
**Preservation Committee**  
**April 24, 2018**

**CALL TO ORDER:** Darrell Proctor, Chairman called the meeting to order at 6:00 p.m.

**INVOCATION:** Representative Joyce Deere

**ROLL CALL:** April Lindsey, Legislative Clerk accounted for Ten members present and None counted absent at the time of roll call. Members present: Johnnie Greene, Joyce Deere, Randall Hicks, James Jennings, Rufus Scott, Del Beaver, Patrick Freeman, Darrell Proctor, Mark Randolph and Thomasene Yahola Osborn.

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

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**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:**

**March 20, 2018**

Representative Johnnie Greene made a motion to **Approve the minutes 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: **9 in favor, 0 against. Motion carried.**

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

**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 **Do Pass NCA 18-020**. Representative Thomasese Yahola Osborn seconded the motion. Discussion.

Representative Rufus Scott made a motion to **Amend the amount to \$33,000.00**. Representative Thomasese Yahola Osborn 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.**

Joyce Deere – Yes	Johnnie Greene – Yes	Randall Hicks – Yes
James Jennings – Yes	Rufus Scott – Yes	Del Beaver – Yes

Patrick Freeman – Yes      Darrell Proctor –  
Thomasene Yahola Osborn – Yes

Mark Randolph – Yes

Back to the Main Motion as Amended. 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. Funding Source: Capital Improvement**

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

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**OTHER BUSINESS:**

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**ADJOURNMENT:**

**Meeting adjourned at 6:09 p.m.**

  
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Darrell Proctor, Chairperson

APPROVAL

  
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Legislative Clerk

5-15-18  
Date