

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
May 15, 2018

CALL TO ORDER: Johnnie Greene, Chairman called the meeting to order at 5:45 p.m.

INVOCATION: Representative Del Beaver

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

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

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

April 24, 2018

Representative Rufus Scott made a motion to **Approve the minutes any correction as needed.** Representative Thomasene 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: **8 in favor, 0 against. Motion carried.**

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

TR 18-064 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF THE AMENDED STORM SHELTER PROGRAM POLICY FOR THE MUSCOGEE (CREEK) NATION DIVISION OF AGRICULTURE AND NATURAL RESOURCES

Representative Rufus Scott made a motion to **Do Pass TR 18-064.** Representative Thomasene 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: **8 in favor, 0 against. Motion carried.**

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

Thomasene Yahola Osborn – Yes

NCA 18-079 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES IN ORDER TO FUND THE TRIBAL STORM SHELTER PROGRAM

Representative Rufus Scott made a motion to **Do Pass NCA 18-079**. Representative Thomasene 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: **8 in favor, 0 against. Motion carried. Funding Source: Interest on Permanent Fund.**

Joyce Deere – Yes

Johnnie Greene –

Randall Hicks –

James Jennings – Yes

Rufus Scott – Yes

Del Beaver – Yes

Patrick Freeman – Yes

Darrell Proctor – Yes

Mark Randolph – Yes

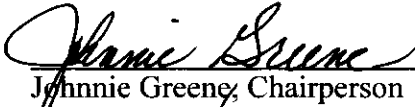
Thomasene Yahola Osborn – Yes

OTHER BUSINESS:

ADJOURNMENT:

Meeting adjourned at 6:06 p.m.

APPROVAL


Johnnie Greene, Chairperson


Legislative Clerk


Date