

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

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

**INVOCATION:** Representative Patrick Freeman

**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, Randall Hicks, James Jennings, Del Beaver, Patrick Freeman, Darrell Proctor, Mark Randolph and Thomasene Yahola Osborn. Members absent: Rufus Scott.

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

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**APPROVAL OF MINUTES:**

**June 26, 2018**

Representative Randall Hicks 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: **7 in favor, 0 against, 1 Abstention. Motion carried.**

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

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**ORDER OF BUSINESS:**

**TR 18-088** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE TRIBAL HOUSING AND URBAN DEVELOPMENT - VETERAN'S AFFAIRS SUPPORTIVE HOUSING ("HUD-VASH") RENEWAL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

Representative Thomasene Yahola Osborn made a motion to **Do Pass TR 18-088.** 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: **8 in favor, 0 against. Motion carried.**

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

Patrick Freeman – Yes  
Thomasene Yahola Osborn – Yes

Darrell Proctor – Yes

Mark Randolph – Yes

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**OTHER BUSINESS:**

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**ADJOURNMENT:**

Meeting adjourned at 6:09 p.m.

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*Johnnie Greene*

Johnnie Greene, Chairperson

8-21-18

Date

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**APPROVAL**

*[Signature]*

Legislative Clerk