

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
July 24, 2018

Call to Order: Chairman Darrell Proctor called the meeting to order at 5:48 P.M.

Invocation: Pastor Wayne Harjo

Roll Call: Tracy Wade, Legislative Office Assistant, accounted for five members present, none absent at the time of roll call. **Members present:** Darrell Proctor, Mark Randolph, Del Beaver, Thomasene Yahola Osborn and Patrick Freeman.

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

ORDER OF BUSINESS:

Summer Church or Mission Trip Grant Application(s):

Buckeye Creek Baptist Church
Authorized Representative– Wayne Harjo \$2,500.00

Representative Del Beaver made a motion to ***Do Pass in the amount of \$2,500.00.*** 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-	

Solis Rock Baptist Church
Authorized Representative: Todd Parker - \$2,500.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$2,500.00.*** 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: **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:

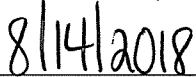
ADJOURNMENT:

Representative Todd Parker gave benediction and served as adjournment.
Meeting adjourned at 5:55 P.M.

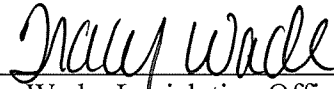
APPROVAL



Darrell Proctor, Chairman



Date



Tracy Wade, Legislative Office Assistant