

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
August 21, 2018

Call to Order: Chairman Darrell Proctor called the meeting to order at 5:45 P.M.

Invocation: Representative Mark Randolph

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. Three members do constitute a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

NCA 18-130 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NATIVE AMERICAN LINK, INC.

Representative Del Beaver made a motion to **Do Pass NCA 18-130**. Representative Thomasene Yahola Osborn seconded the motion. Discussion.

Representative Mark Randolph made a motion to **Amend NCA 18-130 striking "\$5,000.00" and inserting "\$10,000.00" on page 1, line 26 and line 31** Representative Del Beaver 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-	

Return to main motion. 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:

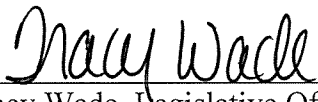
ADJOURNMENT:

Representative Del Beaver gave benediction and served as adjournment.
Meeting adjourned at 5:58 P.M.

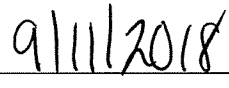
APPROVAL



Darrell Proctor, Chairman



Tracy Wade, Legislative Office Assistant



Date