

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
September 25, 2018

CALL TO ORDER: Johnnie Greene, Chairman called the meeting to order at 5:30 p.m.

INVOCATION: Representative Del Beaver

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

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

APPROVAL OF MINUTES:

August 21, 2018

Representative James Jennings made a motion to **Approve the minutes any correction as needed**. 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: **7 in favor, 0 against. Motion carried.**

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

ORDER OF BUSINESS:

TR 18-111 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT THE TWIN HILLS INDIAN COMMUNITY CONVENIENCE STORE PLAZA

Representative James Jennings made a motion to **Do Pass TR 18-111**. 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: **7 in favor, 0 against. Motion carried.**

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

TR 18-112 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
APPROVING BEER SALES AT THE CHECOTAH CREEK INDIAN
COMMUNITY SMOKE SHOPS

Representative James Jennings made a motion to **Do Pass TR 18-112**. Representative Randall Hicks 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. Motion carried.**

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

NCA 18-137 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO THE SMITHSONIAN NATIONAL MUSEUM OF THE
AMERICAN INDIAN FOR THE CREATION OF THE NATIONAL NATIVE
AMERICAN VETERANS MEMORIAL


Representative James Jennings made a motion to **Do Pass NCA 18-137**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **5 in favor, 2 against. Motion carried.**

Joyce Deere – Yes	Johnnie Greene –	Randall Hicks – Yes
James Jennings – Yes	Rufus Scott – No	Del Beaver – Yes
Patrick Freeman –	Darrell Proctor –	Mark Randolph – No
Thomasene Yahola Osborn – Yes		

OTHER BUSINESS:

ADJOURNMENT:

Meeting adjourned at 5:55 p.m.


Johnnie Greene, Chairperson
11-13-18
Date

APPROVAL


Legislative Clerk