

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**October 8, 2018**

**Call to Order:** Chairman Darrell Proctor called the meeting to order at 6:03 P.M.

**Invocation:** Representative Del Beaver

**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.

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**ORDER OF BUSINESS:**

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Representative Mark Randolph made a motion to **Approve Conservation District FY19 Budget**. 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-	

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Representative Del Beaver made a motion to **Approve Facilities FY19 Budget**. 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-	

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Representative Mark Randolph made a motion to **Approve Geospatial FY19 Budget**. 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-	

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Representative Del Beaver made a motion to **Approve Secretary of Interior Affairs FY19 Budget**. 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-	

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Representative Mark Randolph made a motion to **Approve Agriculture & Natural Resources FY19 Budget.** 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-	

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Representative Del Beaver made a motion to **Approve Federal Roads FY19 Budget.** 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-	

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Representative Del Beaver made a motion to **Approve Tribal Construction FY19 Budget.** 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-	

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Representative Mark Randolph made a motion to **Approve Driveway Services FY19 Budget.** 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-	

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Representative Mark Randolph made a motion to **Approve Cultural Preservation FY19 Budget.** 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-

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Representative Del Beaver made a motion to **Approve Environmental Services FY19 Budget**. 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-

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Representative Mark Randolph made a motion to **Approve Fleet Management FY19 Budget**. 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-

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Representative Del Beaver made a motion to **Approve Cultural Center & Archives FY19 Budget**. 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-

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Representative Del Beaver made a motion to **Approve Information Technology FY19 Budget**. 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-

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Representative Mark Randolph made a motion to **Forward all approved FY19 Budget to BFJ**. 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-

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

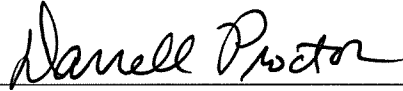
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**ADJOURNMENT:**

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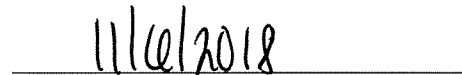
Representative Thomasene Yahola Osborn gave benediction and served as adjournment.  
Meeting adjourned at 8:11 P.M.

**APPROVAL**



Darrell Proctor, Chairman

  
Tracy Wade, Legislative Office Assistant

  
Date