

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
October 9, 2018

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:36 P.M.

Invocation: Representative Patrick Freeman

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:

Approval of minutes for 09/11/2018

Representative Del Beaver made a motion to ***approve the minutes with any changes necessary.*** 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: **2 in favor, 0 against and 2 Abstention.** **Motion carried.**

Mark Randolph - Abstention	Del Beaver- Yes	Thomasene Yahola Osborn- Abstention
Patrick Freeman- Yes	Darrell Proctor-	

Camp, Camp House & Fellowship Hall Grant Application(s):

Sand Creek Baptist Church
Authorized Representative– Helen Manley \$7,000.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$7,000.00.*** 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-	

Alabama Quassarte Ceremonial Ground
Authorized Representative: Edna Gouge - \$7,000.00

Representative Del Beaver made a motion to ***Do Pass in the amount of \$7,000.00.*** 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-	

Weogufkee Ceremonial Ground
Authorized Representative: April Harley - \$7,000.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$7,000.00.*** 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-	

TR 18-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK 14-T77

Representative Del Beaver made a motion to ***Do Pass TR 18-119.*** 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-	

NCA 18-153 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO COVENANT HARVEST MINISTRIES AND MORNING STAR EVANGELISTIC CENTER CHURCH

Representative Mark Randolph made a motion to ***Do Pass NCA 18-153 and forward 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-	

*Representative Robert Hufft was added as a Co-Sponsor

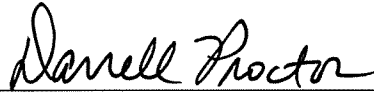
OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Pastor Grover Wind gave benediction and served as adjournment.
Meeting adjourned at 6:59 P.M.

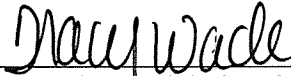
APPROVAL



Darrell Proctor, Chairman



Date



Tracy Wade, Legislative Office Assistant