

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
November 6, 2018

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:30 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.

ORDER OF BUSINESS:

Approval of minutes for 10/01/2018, 10/08/2018 and 10/09/2018

Representative Del Beaver made a motion to **approve the minutes for 10/01/2018, 10/08/2018 and 10/09/2018 with any changes necessary.** Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a voice vote was taken with the following results being recorded: **all in favor, none against. Motion carried.**

TR 18-125 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH TENNESSEE VALLEY AUTHORITY AND OTHER GOVERNMENTAL ENTITIES REGARDING EXPANSION OF A WASTEWATER TREATMENT PLANT

Representative Del Beaver made a motion to **Do Pass TR 18-125.** 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
Patrick Freeman- Yes

Del Beaver- Yes
Darrell Proctor-

Thomasene Yahola Osborn- Yes

TR 18-126 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK 18-F06

Representative Del Beaver made a motion to *Do Pass TR 18-126*. 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
Patrick Freeman- Yes

Del Beaver- Yes
Darrell Proctor-

Thomasene Yahola Osborn- Yes

OTHER BUSINESS:

ANNOUNCEMENTS:

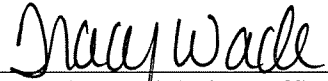
ADJOURNMENT:

Representative Mark Randolph gave benediction and served as adjournment.
Meeting adjourned at 7:09 P.M.



Darrell Proctor, Chairman

APPROVAL



Tracy Wade, Legislative Office Assistant

12/4/18

Date