

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
September 26, 2020

Call to Order: Chairman Mark Randolph called the meeting to order at 8:34 A.M.

Invocation: Representative Darrell Proctor

Roll Call: Tracy Wade, Legislative Office Assistant, accounted for five members present, at the time of roll call. **Members present:** Mark Randolph, Joseph Hicks, Charles McHenry, Darrell Proctor and Thomasene Yahola Osborn.
Member absent:

Quorum Established: Yes, five members do constitute a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

TR 20-171 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A NOTICE OF GRANT AND AGREEMENT AWARD WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE, AWARDING FUNDS TO THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT

Representative Thomasene Yahola Osborn made a motion to **Do Pass TR 20-171**. Representative Joseph 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: **4 in favor, 0 against. Motion carried.**

Mark Randolph -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn - Yes	

NCA 20-078 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF A U.S. DEPARTMENT OF AGRICULTURE FARM PRODUCTION AND CONSERVATION FUNDS AWARDED FROM THE U.S. DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT

Representative Joseph Hicks made a motion to **Do Pass NCA 20-078**. Representative Darrell Proctor 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
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Darrell Proctor - Yes

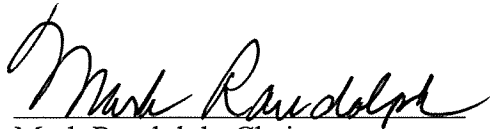
Thomasene Yahola Osborn – Yes

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Second Chief Del Beaver gave benediction and served as adjournment.
Meeting adjourned at 8:43 A.M.

APPROVAL



Mark Randolph, Chairman

10/13/20
Date


Tracy Wade, Legislative Office Assistant