

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**November 12, 2020**

**Call to Order:** Chairman Mark Randolph called the meeting to order at 2:05 P.M.

**Invocation:** Representative Thomasene Yahola Osborn

**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, Joseph Hicks, Thomasene Yahola Osborn and Charles McHenry.

**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 Thomasene Yahola Osborn made a motion to **Approve Conservation District Budget for FY21**. 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: **3 in favor, 0 against.** **Motion carried.**

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

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Representative Charles McHenry made a motion to **Approve Geospatial Budget for FY21**. 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	

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Representative Thomasene Yahola Osborn made a motion to **Approve Secretary of Interior Affairs Budget for FY21**. Representative Charles McHenry 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	

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Representative Joseph Hicks made a motion to **Approve Agriculture & Natural Resources Budget for FY21**. Representative Charles McHenry 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	

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Representative Joseph Hicks made a motion to **Approve Federal Roads Budget for FY21**. 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
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

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Representative Thomasene Yahola Osborn made a motion to **Approve Tribal Construction Budget for FY21**. 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	

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Representative Charles McHenry made a motion to **Approve Tribal Driveways Budget for FY21**. 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

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Representative Del Beaver made a motion to **Approve Cultural Preservation Budget for FY21**. Representative Mark Randolph 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	

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Representative Thomasene Yahola Osborn made a motion to **Approve Environmental Services Budget for FY21**. 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
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes		

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Representative Thomasene Yahola Osborn made a motion to **Approve Cultural Center & Archives Budget for FY21**. 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 -	Joseph Hicks - Yes	Charles McHenry -	Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes		

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Representative Charles McHenry made a motion to **Approve Arbor Care Budget for FY21**. 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		

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Representative Darrell Proctor made a motion to **Approve Risk Management Budget for FY21**. 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 -	Joseph Hicks - Yes	Charles McHenry -	Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes		

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Representative Joseph Hicks made a motion to **Approve Transportation Budget for FY21**. 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 -	Joseph Hicks - Yes	Charles McHenry -	Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes		

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Representative Charles McHenry made a motion to **Approve Facilities Budget for FY21**. 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  
Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

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Representative Thomasene Yahola Osborn made a motion to **Approve Fleet Management Budget for FY21**. 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

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Representative Joseph Hicks made a motion to **Approve Information Technology Budget for FY21**. Representative Charles McHenry 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

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Representative Darrell Proctor made a motion to **Forward all Approved Budgets for FY21 to BFJ for Funding**. 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

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

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Representative Joseph Hicks gave benediction and served as adjournment.

Meeting adjourned at 3:30 P.M.

  
Mark Randolph, Chairman

12/8/20  
Date

**APPROVAL**

  
Tracy Wade, Legislative Office Assistant