

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**March 9, 2021**

**Call to Order:** Chairman Mark Randolph called the meeting to order at 6:30 P.M.

**Invocation:** Representative Thomasene Yahola Osborn

**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.

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**ORDER OF BUSINESS:**

**Approval of minutes for 02/09/21**

Representative Thomasene Yahola Osborn made a motion to ***approve the minutes for 02/09/21 with any necessary changes.*** 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, none against.** **Motion carried.**

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**NCA 21-017 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL DRIVEWAYS DEPARTMENT FOR THE PURCHASE OF EQUIPMENT**

Representative Joseph Hicks made a motion to ***Do Pass and Forward to BFJ NCA 21-017.*** 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 -  
Darrell Proctor - Yes

Joseph Hicks - Yes  
Thomasene Yahola Osborn - Yes

Charles McHenry - Yes

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS/ADJOURNMENT:**

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Representative Charles McHenry gave benediction and served as adjournment.  
Meeting adjourned at 6:40 P.M.

Land, Natural Resources & Cultural Preservation Committee  
March 09, 2021

APPROVAL



Mark Randolph, Chairman



Tracy Wade, Legislative Office Assistant

4/13/2021  
Date