

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
May 22, 2021

Call to Order: Chairman Mark Randolph called the meeting to order at 8:15 A.M.

Invocation: Representative Charles McHenry

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:

NCA 21-057 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5 § 2-107 ENTITLED "SUMMER CHURCH CAMP AND MISSION TRIP GRANT"

Representative Thomasene Yahola Osborn made a motion to **Do Pass NCA 21-057**. 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

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Darrell Proctor gave benediction and served as adjournment.
Meeting adjourned at 8:19 A.M.

APPROVAL


Mark Randolph, Chairman


Tracy Wade, Legislative Office Assistant

4/8/2021
Date