

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
January 22, 2019

CALL TO ORDER: Johnnie Greene, Chairman called the meeting to order at 5:30 p.m.

INVOCATION: Representative Del Beaver

ROLL CALL: April Lindsey, Legislative Clerk accounted for ten members present and none counted absent at the time of roll call. Members present: Johnnie Greene, Joyce Deere, Patrick Freeman, Randall Hicks, James Jennings, Rufus Scott, Darrell Proctor, Del Beaver, Mark Randolph and Thomasene Yahola Osborn. Members absent:

ESTABLISHMENT OF QUORUM: Yes. Ten members present constitute a quorum. Therefore, any business transacted will be valid.

APPROVAL OF MINUTES:

November 13, 2018

Representative Rufus Scott made a motion to **Approve the minutes any correction as needed**. 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: **7 in favor, 0 against, 2 Abstentions. Motion carried.**

Joyce Deere – Abstain	Johnnie Greene –	Randall Hicks – Yes
James Jennings – Yes	Rufus Scott – Yes	Del Beaver – Yes
Patrick Freeman – Yes	Darrell Proctor – Abstain	Mark Randolph – Yes
Thomasene Yahola Osborn – Yes		

ORDER OF BUSINESS:

TR 19-013 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE WETUMKA INDIAN COMMUNITY BUILDING

Representative Thomasene Yahola Osborn made a motion to **Do Pass TR 19-013**. Representative Rufus Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Joyce Deere – Yes	Johnnie Greene –	Randall Hicks – Yes
James Jennings – Yes	Rufus Scott – Yes	Del Beaver – Yes
Patrick Freeman – Yes	Darrell Proctor – Yes	Mark Randolph – Yes
Thomasene Yahola Osborn – Yes		

TR 19-014 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING CONSTRUCTION TO THE OKFUSKEE INDIAN
COMMUNITY SOFTBALL FIELDS

Representative Randall Hicks made a motion to **Do Pass TR 19-014**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Joyce Deere – Yes	Johnnie Greene –	Randall Hicks – Yes
James Jennings – Yes	Rufus Scott – Yes	Del Beaver – Yes
Patrick Freeman – Yes	Darrell Proctor – Yes	Mark Randolph – Yes
Thomasene Yahola Osborn – Yes		

NCA 19-014 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS
FOR RENOVATION TO THE WETUMKA INDIAN COMMUNITY CENTER

Representative Thomasene Yahola Osborn made a motion to **Do Pass NCA 19-014**. Representative Rufus Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Joyce Deere – Yes	Johnnie Greene –	Randall Hicks – Yes
James Jennings – Yes	Rufus Scott – Yes	Del Beaver – Yes
Patrick Freeman – Yes	Darrell Proctor – Yes	Mark Randolph – Yes
Thomasene Yahola Osborn – Yes		

NCA 19-015 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
APPROPRIATION TO THE OKFUSKEE INDIAN COMMUNITY

Representative Randall Hicks made a motion to **Do Pass TR 19-015**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Joyce Deere – Yes	Johnnie Greene –	Randall Hicks – Yes
James Jennings – Yes	Rufus Scott – Yes	Del Beaver – Yes
Patrick Freeman – Yes	Darrell Proctor – Yes	Mark Randolph – Yes
Thomasene Yahola Osborn – Yes		

OTHER BUSINESS:

ADJOURNMENT:

Meeting adjourned at 5:53 p.m.

APPROVAL

Johnnie Greene, Chairman

Legislative Clerk

Date