

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
February 19, 2019

CALL TO ORDER: Darrell Proctor, Chairman called the meeting to order at 3:15 p.m.

INVOCATION: Representative Joyce Deere

ROLL CALL: April Lindsey, Legislative Clerk accounted for seven members present and three counted absent/excused at the time of roll call. Members present: Johnnie Greene, Joyce Deere, Randall Hicks, James Jennings, Darrell Proctor, Del Beaver, and Thomasene Yahola Osborn. Members absent/excused: Rufus Scott, Mark Randolph and Patrick Freeman.

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

APPROVAL OF MINUTES:

January 22, 2019

Representative Randall Hicks made a motion **to Approve the minutes any correction as needed.** Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **6 in favor, 0 against.** **Motion carried.**

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

ORDER OF BUSINESS:

NCA 19-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION COMMUNITY RESEARCH AND DEVELOPMENT DEPARTMENT TO PROVIDE NECESSARY MAINTENANCE AND REPAIRS TO THE NATION'S CHARTERED COMMUNITY BUILDINGS

Representative Randall Hicks made a motion to **Do Pass NCA 19-033.** Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **6 in favor, 0 against.** **Motion carried.**

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

Thomasene Yahola Osborn – Yes

OTHER BUSINESS:

ADJOURNMENT:

Meeting adjourned at 3:28 p.m.

APPROVAL

Darrell Proctor, Chairman

Legislative Clerk

Date