

**Minutes**  
**Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural Resources**  
**& Cultural Preservation**  
**February 19, 2019**

**CALL TO ORDER:** Darrell Proctor, Chairman called the meeting to order at 3:30 p.m.

**INVOCATION:** Representative Pete Beaver

**ROLL CALL:** April Lindsey, Legislative Clerk accounted for seven members present, three counted absent/excused at the time of roll call. **Members present:** David Hill, Pete Beaver, Adam Jones III, Travis Scott, Darrell Proctor, Del Beaver, and Thomasene Yahola Osborn. **Members absent:** Mark Randolph, Patrick Freeman Jr. and Robert Hufft.

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

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**Approval of minutes for 1/22/2019 and 1/26/19**

Representative Adam Jones III made a motion to *approve the minutes with any changes necessary*. Representative Pete Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call was taken with the following results being recorded: **6 in favor, 0 against**. **Motion carried.**

Pete Beaver – Yes	David Hill – Yes	Adam Jones III – Yes
Travis Scott – Yes	Darrell Proctor –	Del Beaver – Yes
Patrick Freeman Jr. –	Mark Randolph –	Thomasene Yahola Osborn – Yes
Robert Hufft –		

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**ORDER OF BUSINESS:**

**TR 19-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AN AGREEMENT BETWEEN THE NATION AND POE & ASSOCIATES, INC. FOR CONSULTING ENGINEERING SERVICES FOR THE MUSCOGEE (CREEK) NATION

Representative Adam Jones III made a motion to **Do Pass TR 19-028**. 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.**

Pete Beaver – Yes	David Hill – Yes	Adam Jones III – Yes
Travis Scott – Yes	Darrell Proctor –	Del Beaver – Yes
Patrick Freeman Jr. –	Mark Randolph –	Thomasene Yahola Osborn – Yes
Robert Hufft –		

**OTHER BUSINESS:**

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**ADJOURNMENT:**

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**Meeting adjourned at 3:44 p.m.**

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**APPROVAL**

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Darrell Proctor Chairman

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Legislative Clerk

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Date