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Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
March 26, 2019

CALL TO ORDER: Johnnie Greene, Chairman called the meeting to order at 5:33 p.m.

INVOCATION: Representative Johnnie Greene

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

ESTABLISHMENT OF QUORUM: Yes. Nine 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 **Approved the minutes any necessary 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: **5 in favor, 0 against and 3 Abstentions. Motion carried.**

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

ORDER OF BUSINESS:

TR 19-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW COMMUNITY CENTER FOR THE OKMULGEE INDIAN COMMUNITY

Representative James Jennings made a motion to **Do Pass NCA 19-037.** 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: **8 in favor, 0 against. Motion carried.**

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

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TR 19-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE CONSTRUCTION OF A NEW COMMUNITY CENTER
FOR THE OKMULGEE INDIAN COMMUNITY

Representative James Jennings made a motion to **Do Pass NCA 19-037**. 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: **8 in favor, 0 against. Motion carried.**

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

TR 19-038 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S.
DEPARTMENT OF INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS
LEASE BETWEEN THE NATION AND GORDON OUTDOORS
ADVERTISING BILLBOARDS FOR THE PLACEMENT OF A BILLBOARD
ON THE NATION’S PROPERTY LOCATED IN TULSA COUNTY TO
BENEFIT THE GLENPOOL CREEK INDIAN COMMUNITY

Representative Joyce Deere made a motion to **Do Pass TR 19-038**. 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: **8 in favor, 0 against. Motion carried.**

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

TR 19-042 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2018 ENERGY AND
MINERAL DEVELOPMENT PROGRAM (EDMP) GRANT APPLICATION

Representative Darrell Proctor made a motion to **Postpone till 03-30-19 prior to Pre-Agenda TR 19-042**. Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **8 in favor, 0 against. Motion carried.**

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

92 Thomasene Yahola Osborn – Yes

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94 **TR 19-045** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
95 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LAND USE
96 AGREEMENT WITH THE TULSA CREEK INDIAN COMMUNITY
97

98 Representative James Jennings made a motion to **Do Pass TR 19-045**. Representative Rufus Scott
99 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
100 taken with the following results being recorded: **8 in favor, 0 against. Motion carried.**

101
102 Joyce Deere – Yes Johnnie Greene – Randall Hicks – Yes
103 James Jennings – Yes Rufus Scott – Yes Del Beaver –
104 Patrick Freeman – Yes Darrell Proctor – Yes Mark Randolph – Yes
105 Thomasene Yahola Osborn – Yes
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108 **NCA 19-043** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS
109 FOR THE CONSTRUCTION OF A NEW COMMUNITY CENTER FOR THE
110 OKMULGEE INDIAN COMMUNITY
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112 Representative James Jennings made a motion to **Do Pass NCA 19-043**. Representative Rufus
113 Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote
114 was taken with the following results being recorded: **8 in favor, 0 against. Motion carried.**

115
116 Joyce Deere – Yes Johnnie Greene – Randall Hicks – Yes
117 James Jennings – Yes Rufus Scott – Yes Del Beaver –
118 Patrick Freeman – Yes Darrell Proctor – Yes Mark Randolph – Yes
119 Thomasene Yahola Osborn – Yes
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122 **NCA 19-047** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
123 TITLE 11 CHAPTER 7, ENTITLED “TULSA SMOKE SHOP ACT”
124

125 Representative Rufus Scott made a motion to **Do Pass NCA 19-047**. Representative Joyce Deere
126 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
127 taken with the following results being recorded: **8 in favor, 0 against. Motion carried.**

128
129 Joyce Deere – Yes Johnnie Greene – Randall Hicks – Yes
130 James Jennings – Yes Rufus Scott – Yes Del Beaver –
131 Patrick Freeman – Yes Darrell Proctor – Yes Mark Randolph – Yes
132 Thomasene Yahola Osborn – Yes
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135 **OTHER BUSINESS:**
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ADJOURNMENT:

Motion to Adjourn by Representative Darrell Proctor, seconded by Representative James Jennings
Meeting adjourned at 6:52 p.m.

APPROVAL

Johnnie Greene, Chairman

Legislative Office Assistant

Date

DRAFT