

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
April 21, 2020

CALL TO ORDER: Mark Randolph, Chairman called the meeting to order at 6:00 p.m.

INVOCATION: Representative Anna Marshall

ROLL CALL: Tracy Wade, Legislative Clerk accounted for nine members present and one counted absent at the time of roll call. Members present: Mary Crawford, Joseph Hicks, James Jennings, Anna Marshall, Joyce Deere, Charles McHenry, Thomasene Yahola Osborn, Darrell Proctor, Mark Randolph and Lucian Tiger III. Members absent/excused: None

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

APPROVAL OF MINUTES:

March 19, 2020

Representative Anna Marshall made a motion to **Approved the minutes with any necessary changes**. Representative Lucian Tiger III 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, 0 Abstentions. Motion carried.**

Mary Crawford –	Joyce Deere –	Joseph Hicks – Yes
James Jennings – Yes	Anna Marshall – Yes	Charles McHenry – Yes
Darrell Proctor – Yes	Lucian Tiger III – Yes	Mark Randolph –
Thomasene Yahola Osborn – Yes		

ORDER OF BUSINESS:

TR 20-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN OKMULGEE, OKLAHOMA, FOR THE NATION'S HEALTH DEPARTMENT

Representative James Jennings made a motion to **Do Pass TR 20-079**. Representative Mary Crawford seconded the motion.

Representative James Jennings made a motion to **remove State Contract and replace with Government Contract**. Representative Anna Marshall seconded the motion.

47 Discussion. Upon a motion and a second being made a roll call vote was taken with the following
48 results being recorded: **8 in favor, 0 against. Motion carried.**

49
50 Mary Crawford – Yes Joyce Deere – Joseph Hicks – Yes
51 James Jennings – Yes Anna Marshall – Yes Charles McHenry – Yes
52 Darrell Proctor – Yes Lucian Tiger III – Yes Mark Randolph –
53 Thomasene Yahola Osborn – Yes

54
55 Back to the Main Motion. Discussion. Upon a motion and a second being made roll call vote was
56 taken with the following results being recorded: **8 in favor, 0 against and 1 Abstain. Motion**
57 **carried.**

58
59 Mary Crawford – Yes Joyce Deere – Abstain Joseph Hicks – Yes
60 James Jennings – Yes Anna Marshall – Yes Charles McHenry – Yes
61 Darrell Proctor – Yes Lucian Tiger III – Yes Mark Randolph –
62 Thomasene Yahola Osborn – Yes

63
64 * Representative Joyce Deere arrived at 6:12 p.m.

65
66 **OTHER BUSINESS:**

67
68 **ADJOURNMENT:**

69
70 Representative Mary Crawford gave benediction and served as adjournment.
Meeting adjourned at 6:15 P.M.

APPROVAL

Mark Randolph, Chairman

Tracy Wade, Legislative Clerk

Date