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MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
July 18, 2019

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:16 P.M.

Invocation: Representative Patrick Freeman

Roll Call: Tracy Wade, Legislative Office Assistant, accounted for four members present, one excused at the time of roll call. **Members present:** Darrell Proctor, Mark Randolph, Del Beaver and Patrick Freeman **Member absent:** Thomasene Yahola Osborn.

Quorum Established: Yes. four members do constitute a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

Summer Church or Mission Trip Grant Application(s):

Nuyaka Indian Baptist Church
Authorized Representative: Jimmy Hicks - \$1,837.00

Representative Del Beaver made a motion to ***Do Pass in the amount of \$1,837.00.*** 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: **3 in favor, 0 against. Motion carried.**

Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn -
Patrick Freeman - Yes Darrell Proctor -

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Mark Randolph gave benediction and served as adjournment.
Meeting adjourned at 6:19 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Wade, Legislative Office Assistant

Date