

1 **Minutes**  
2 **Health, Education & Welfare, Land, Natural Resources & Cultural**  
3 **Preservation Committee**  
4 **July 21, 2020**  
5 Teleconference  
6

7 **CALL TO ORDER:** Mark Randolph, Chairman called the Teleconference meeting to order at  
8 6:00 p.m.  
9

10 **INVOCATION:** Representative Darrell Proctor  
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12 **ROLL CALL:** Tracy Wade, Legislative Clerk accounted for nine members present and one  
13 counted absent at the time of roll call. Members present: Mary Crawford, Joseph Hicks,  
14 James Jennings, Anna Marshall, Charles McHenry, Thomasene Yahola Osborn, Darrell  
15 Proctor, Mark Randolph and Lucian Tiger III. Members absent/excused: Joyce Deere  
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17 **ESTABLISHMENT OF QUORUM:** Yes. Nine members present constitute a quorum.  
18 Therefore, any business transacted will be valid.  
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21 **APPROVAL OF MINUTES:**  
22

23 **June 16, 2020**  
24

25 Representative Thomasene Yahola Osborn made a motion to **Approve the minutes for**  
26 **06/16/2020 with any necessary changes.** Representative Anna Marshall seconded the motion.  
27 Discussion. Upon a motion and a second being made a roll call vote was taken with the following  
28 results being recorded: **8 in favor, 0 against, 0 Abstentions. Motion carried.**  
29

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

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35 **ORDER OF BUSINESS:**  
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37 **NCA 20-046** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 19-043 (A  
38 LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS  
39 FOR THE CONSTRUCTION OF A NEW COMMUNITY CENTER FOR THE  
40 OKMULGEE INDIAN COMMUNITY)  
41

42 Representative James Jennings made a motion to **Do Pass NCA 20-046.** Representative Joseph  
43 Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote  
44 was taken with the following results being recorded: **8 in favor, 0 against. Motion carried.**  
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46

47 Mary Crawford – Yes Joyce Deere – Joseph Hicks – Yes  
48 James Jennings – Yes Anna Marshall – Yes Charles McHenry – Yes  
49 Darrell Proctor – Yes Lucian Tiger III – Yes Mark Randolph –  
50 Thomasene Yahola Osborn – Yes  
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52 **OTHER BUSINESS:**

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54 **ADJOURNMENT:**

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56 Second Chief, Del Beaver gave benediction and served as adjournment.  
Meeting adjourned at 6:10 P.M.

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**APPROVAL**

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Mark Randolph, Chairman

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Tracy Wade, Legislative Clerk

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Date