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**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**September 8, 2020**

15 **Call to Order:** Chairman Mark Randolph called the meeting to order at 6:30 P.M.

16 **Invocation:** Representative Darrell Proctor

17 **Roll Call:** Tracy Wade, Legislative Office Assistant, accounted for five members  
18 present, at the time of roll call. **Members present:** Mark Randolph, Joseph  
19 Hicks, Charles McHenry, Darrell Proctor and Thomasene Yahola Osborn.  
20 **Member absent:**

21 **Quorum Established:** Yes, five members do constitute a quorum. Therefore, any  
22 business transacted will be valid.

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23 **ORDER OF BUSINESS:**

24 **Approval of minutes for 08/11/2020**

25 Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 08/11/2020**  
26 **with any necessary changes.** Representative Joseph Hicks seconded the motion. Discussion. Upon  
27 a motion and a second being made a roll call vote was taken with the following results being  
28 recorded: **4 in favor, none against.** **Motion carried.**

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29 Representative Thomasene Yahola Osborn made a motion to **Go into Executive Session.**  
30 Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being  
31 made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.**  
32 **Motion carried.**

33 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
34 Darrell Proctor - Yes Thomasene Yahola Osborn - Yes

35 In Executive Session: 6:34 p.m.

36 Representative Thomasene Yahola Osborn made a motion to **Come out of Executive Session.**  
37 Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being  
38 made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.**  
39 **Motion carried.**

40 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
41 Darrell Proctor - Yes Thomasene Yahola Osborn - Yes

42 Out of Executive Session 6:46 p.m.

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**Camp, Camp House & Fellowship Hall Grant Application(s):**

Greenleaf Missionary Baptist Church  
Authorized Representative: John Fish - \$5,988.94

Representative Thomasene Yahola Osborn made a motion to **Approve Greenleaf Missionary Baptist Church – John Fish for \$5,988.94.** Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Mark Randolph - Joseph Hicks - Yes Thomasene Yahola Osborn - Yes  
Charles McHenry - Yes Darrell Proctor – Yes

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**TR 20-158** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE FINAL PLAT BERRYHILL ACRES AND AUTHORIZING THE EXECUTION OF THE BERRYHILL ACRES OWNER’S CERTIFICATION, DEED OF DEDICATION AND RESTRICTIVE COVENANTS

Representative Thomasene Yahola Osborn made a motion to **Do Pass TR 20-158.** Representative Darrell Proctor seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

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**TR 20-159** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, MOBILE DISTRICT, THE ALABAMA STATE HISTORIC PRESERVATION OFFICER, AND THE ADVISORY COUNCIL ON HISTORIC PRESERVATION REGARDING THE EMERGENCY STREAMBANK AND SHORELINE PROTECTION PROJECT, TUSCALOOSA COUNTY, ALABAMA

Representative Joseph Hicks made a motion to **Do Pass TR 20-159.** Representative Darrell Proctor seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

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**NCA 20-067** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS  
FOR THE MUSCOGEE (CREEK) NATION AGRIBUSINESS PROGRAM –  
DUSTIN RANCH OPERATIONS

Representative Thomasene Yahola Osborn made a motion to *Do Pass NCA 20-067 and forward to BFJ*. Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** Motion carried.

Mark Randolph -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS/ADJOURNMENT:**

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Representative Thomasene Yahola Osborn gave benediction and served as adjournment.  
Meeting adjourned at 7:04 P.M.

**APPROVAL**

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Mark Randolph, Chairman

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Tracy Wade, Legislative Office Assistant

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Date