

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
September 24, 2019

CALL TO ORDER: Darrell Proctor, Chairman called the meeting to order at 5:45 p.m.

INVOCATION: Representative Rufus Scott

ROLL CALL: Tracy Wade, Legislative Clerk accounted for ten members present and none counted absent at the time of roll call. Members present: Rufus Scott, Patrick Freeman, Johnnie Greene, Joyce Deere, James Jennings, Darrell Proctor, Del Beaver, Mark Randolph and Thomasene Yahola Osborn. Members absent/excused: Randall Hicks

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

APPROVAL OF MINUTES:

June 25, 2019

Representative Rufus Scott made a motion to **Approved the 03/26/19 and 7/23/19 minutes with any necessary changes.** 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: **7 in favor, 0 against. Motion carried.**

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

ORDER OF BUSINESS:

** Representative Thomasene Yahola Osborn arrived at 5:49PM

TR 19-115 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NEW U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE WITH BIG TIME BILLBOARDS, LLC FOR THE CONTINUED PLACEMENT OF A BILLBOARD ON THE NATION'S PROPERTY UTILIZED BY THE TULSA CREEK INDIAN COMMUNITY

Representative Del Beaver made a motion to **Do Pass TR 19-115.** 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 – Yes Randall Hicks –
James Jennings – Yes Rufus Scott – Yes Del Beaver – Yes
Patrick Freeman – Yes Darrell Proctor – Mark Randolph – Yes
Thomasene Yahola Osborn – Yes

TR 19-116 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO PARTICIPATE IN THE INDIAN HEALTH SERVICE JOINT VENTURE CONSTRUCTION PROGRAM WITH INDIAN HEALTH SERVICE FOR THE CONSTRUCTION AND OPERATION OF A NEW HEALTH CARE FACILITY LOCATED IN SAPULPA AND OKMULGEE, OKLAHOMA

Representative Patrick Freeman made a motion to **Do Pass TR 19-116**. Representative Johnnie Greene 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 – Yes Randall Hicks –
James Jennings – Yes Rufus Scott – Yes Del Beaver – Yes
Patrick Freeman – Yes Darrell Proctor – Mark Randolph – Yes
Thomasene Yahola Osborn – Yes

OTHER BUSINESS:

ADJOURNMENT:

Representative Joyce Deere gave benediction and served as adjournment.
Meeting adjourned at 5:59 P.M.

APPROVAL

Darrell Proctor, Chairman

Legislative Clerk

Date