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MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
October 15, 2019

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:30 P.M.

Invocation: Representative Del Beaver

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, Patrick Freeman and Thomasene Yahola Osborn. **Member absent:** None

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

ORDER OF BUSINESS:

Approval of minutes for 09-10-2019

Representative Del Beaver made a motion to ***approve the minutes for 9/10/2019 with any changes necessary.*** Representative Thomasene Yahola Osborn 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 and none against.** Motion carried.

Approval of minutes for 09-16-2019

Representative Mark Randolph made a motion to ***approve the minutes for 9/16/2019 with any changes necessary.*** 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: **4 in favor and none against.** Motion carried.

Approval of minutes for 09-17-2019

Representative Del Beaver made a motion to ***approve the minutes for 9/17/2019 with any changes necessary.*** Representative Thomasene Yahola Osborn 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 and none against.** Motion carried.

45
46 **TR 19-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
47 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE HAZARDOUS FUELS
48 REDUCTION PROJECT REQUEST FORMS WITH THE BUREAU OF INDIAN
49 AFFAIRS TO ALLOW CONTROLLED BURNS ON VARIOUS MUSCOGEE
50 (CREEK) NATION PROPERTIES
51

52 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 19-121*. Representative
53 Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll
54 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

55
56 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
57 Patrick Freeman - Yes Darrell Proctor –

58
59
60 ** Chairman, Darrell Proctor relinquished to Vice-Chairman, Mark Randolph
61

62 **TR 19-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
63 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENDORSEMENT
64 ISSUED BY FIRST AMERICAN TITLE INSURANCE COMPANY
65

66 Representative Darrell Proctor made a motion to *Do Pass NCA 19-122*. Representative Del Beaver
67 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
68 with the following results being recorded: **4 in favor, 0 against. Motion carried.**

69
70
71 Mark Randolph - Del Beaver - Yes Thomasene Yahola Osborn - Yes
72 Patrick Freeman - Yes Darrell Proctor – Yes

73
74 ** Vice-Chairman, Mark Randolph relinquished to Chairman, Darrell Proctor
75

76
77 **NCA 19-126** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
78 EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S.
79 ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE
80 GEOSPATIAL DEPARTMENT
81

82 Representative Thomasene Yahola Osborn made a motion to *Do Pass NCA 19-126*. Representative
83 Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll
84 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

85
86 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
87 Patrick Freeman - Yes Darrell Proctor –

88

89 **OTHER BUSINESS:**

90

91 **ANNOUNCEMENTS/ADJOURNMENT:**

92

Representative Mark Randolph gave benediction and served as adjournment.
Meeting adjourned at 6:45 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Wade, Legislative Office Assistant

Date