

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
October 22, 2019

CALL TO ORDER: Johnnie Greene, Chairman called the meeting to order at 5:30 p.m.

INVOCATION: Representative Del Beaver

ROLL CALL: April Lindsey, Legislative Clerk accounted for nine members present and one counted absent at the time of roll call. Members present: Rufus Scott, Randall Hicks, Patrick Freeman, Johnnie Greene, Joyce Deere, James Jennings, Darrell Proctor, Del Beaver, and Thomasene Yahola Osborn. Members absent/excused: Mark Randolph

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

APPROVAL OF MINUTES:

September 22, 2019

Representative Rufus Scott made a motion **to Approved the 9/22/19 minutes with any necessary changes**. Representative Joyce Deere 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, 1 Abstentions. Motion carried.**

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

ORDER OF BUSINESS:

TR 19-124 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION AND REPAIRS TO THE HOLDENVILLE CREEK INDIAN COMMUNITY BUILDING

Representative Rufus Scott made a motion to **Do Pass TR 19-124**. 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: **8 in favor, 0 against. Motion carried.** Representative Osborn and Representative Hicks were added as Co-Sponsors.

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

TR 19-125 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO CREATE AND ESTABLISH A CEMETERY ADVISORY COMMITTEE FOR THE DESIGN OF A TRIBAL AND VETERANS CEMETERY

Representative Rufus Scott made a motion to **Do Pass TR 19-125**. Representative James Jennings seconded the motion. Discussion.

Representative Del Beaver made a motion to **Amend TR 19-125 on line 4 & 5 B. add that 3 members of the Committee have to be Veterans**. 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		

Back to the Main Motion as Amended. 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.** Representative James Jennings was added as a Co-Sponsor.

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		

NCA 19-130 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE HOLDENVILLE CREEK INDIAN COMMUNITY

Representative Rufus Scott made a motion to **Do Pass NCA 19-130**. 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: **8 in favor, 0 against. Motion carried.**

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

NCA 19-131 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION CEMETERY ADVISORY COMMITTEE

Representative Rufus Scott made a motion to **Do Pass NCA 19-131**. 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.**
Representative James Jennings was added as a Co-Sponsor.

Joyce Deere – Yes

James Jennings – Yes

Patrick Freeman – Yes

Thomasene Yahola Osborn – Yes

Johnnie Greene –

Rufus Scott – Yes

Darrell Proctor – Yes

Randall Hicks – Yes

Del Beaver – Yes

Mark Randolph –

OTHER BUSINESS:

ADJOURNMENT:

Meeting adjourned at 5:53 P.M.

APPROVAL

Johnnie Greene, Chairman

Legislative Clerk

Date