

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
December 10, 2019

CALL TO ORDER: Darrell Proctor, Chairman called the meeting to order at 6:15 p.m.

INVOCATION: Representative Rufus Scott

ROLL CALL: Tracy Wade, Legislative Clerk accounted for nine members present and one 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:

October 22, 2019

Representative Rufus Scott made a motion to **Approved the 10/22/19 minutes with any necessary changes**. 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: **7 in favor, 0 against, 1 Abstentions. 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 – Abstain
Thomasene Yahola Osborn – Yes		

ORDER OF BUSINESS:

TR 19-150 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE BETWEEN THE NATION AND WHISTLER BILLBOARDS FOR THE PLACEMENT OF A NEW BILLBOARD ON THE NATION'S PROPERTY UTILIZED BY THE TULSA CREEK INDIAN COMMUNITY

Representative Mark Randolph made a motion to **Do Pass TR 19-150**. 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

OTHER BUSINESS:

ADJOURNMENT:

Meeting adjourned at 6:22 P.M.

APPROVAL

Darrell Proctor, Chairman

Legislative Clerk

Date