

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION
COMMITTEE
January 17, 2022

Call to Order: Representative Darrell Proctor called the meeting to order at 6:07 p.m.

Invocation: Representative Charles McHenry

Roll Call: Tracy Wade, Legislative Clerk, accounted for five members present at the time of roll call. **Members present:** Galen Cloud, Darrell Proctor, Joseph Hicks, Nelson Harjo and Charles McHenry. **Member Absent:** None

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

ORDER OF BUSINESS:

ELECTION OF OFFICERS

Representative Darrell Proctor opened the floor up for nominations for Chairman.

CHAIRPERSON

Representative Charles McHenry nominated Darrell Proctor.

Representative Nelson Harjo made a motion to **cease nominations**. Representative Joseph Hicks seconded the motion. Upon a motion being made and seconded a voice vote was taken with the following results being recorded: **All in favor, none against.** **Motion carried.**

Representative Darrell Proctor has been elected to **be Chairman of the Land Natural Resources & Cultural Preservation Committee by acclamation.**

The Chairman, Nelson Harjo opens the floor for nominations for Vice-Chairperson.

VICE-CHAIRPERSON

Representative Charles McHenry nominated Nelson Harjo.

Representative Joseph Hicks made a motion to **cease nominations**. Representative Charles McHenry seconded the motion. Upon a motion being made and seconded a voice vote was taken with the following results being recorded: **All in favor, none against.** **Motion carried.**

Representative Nelson Harjo has been elected to be the Vice-Chairman of the Land Natural Resources & Cultural Preservation Committee by acclamation.

MOUND BUILDING OVERSIGHT COMMITTEE

Representative Charles McHenry nominated Joseph Hicks for Oversight Committee.

Representative Nelson Harjo made a motion to **cease nominations**. Representative Charles McHenry seconded the motion. Upon a motion being made and seconded a voice vote was taken with the following results being recorded: *All in favor, none against.* **Motion carried.**

Representative Joseph Hicks has been elected **to be the representative for the Mound Oversight Committee from the Land Natural Resources & Cultural Preservation Committee by acclamation.**

SET REGULAR COMMITTEE MEETING DATE

*Consensus of the Committee to set the regular meeting date of the Land, Natural Resources & Cultural Preservation committee on the *2nd Tuesday of the month at 6:30 p.m.*

OTHER BUSINESS: LNC meeting Monday 01/24/2022 at 6:30 p.m.

ANNOUNCEMENTS:

Adjournment:

Representative Nelson Harjo made a motion to adjourn. Representative Charles McHenry seconded the motion. Upon a motion being made and seconded, a voice vote was taken with the following results being recorded: *All in favor, none against.* **Motion carried.**

Meeting adjourned at 6:14 p.m.

APPROVAL

Darrell Proctor, Chairman

Date

Tracy Wade, Legislative Clerk

Date