

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
January 26, 2021
Teleconference

CALL TO ORDER: Mark Randolph, Chairman called the Teleconference meeting to order at 5:30 p.m.

INVOCATION: Representative Mary Crawford

ROLL CALL: Tracy Wade, Legislative Clerk accounted for ten members present and none counted absent at the time of roll call. Members present: Mary Crawford, Joyce Deere, James Jennings, Anna Marshall, Joseph Hicks, Mark Randolph, Charles McHenry, Thomasene Yahola Osborn, Darrell Proctor, and Lucian Tiger III. Members absent/excused:

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

APPROVAL OF MINUTES:

December 15, 2020

Representative Joyce Deere made a motion to **Approve the minutes for with any necessary changes**. Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against, 0 Abstentions. Motion carried.**

Mary Crawford – Yes	Mark Randolph -	Joseph Hicks – Yes
James Jennings – Yes	Anna Marshall – Yes	Charles McHenry – Yes
Darrell Proctor – Yes	Lucian Tiger III – Yes	Joyce Deere – Yes
Thomasene Yahola Osborn – Yes		

ORDER OF BUSINESS:

TR 21-011 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A HEAD START/EARLY HEAD START GRANTEE – COMMUNITIES IN THE STATE OF OKLAHOMA APPLICATION TO THE ADMINISTRATION FOR CHILDREN AND FAMILIES OFFICE OF HEAD START

Representative Mary Crawford made a motion to **Do Pass TR 21-011**. Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere – Yes	Joseph Hicks – Yes
James Jennings – Yes	Anna Marshall – Yes	Charles McHenry – Yes
Darrell Proctor – Yes	Lucian Tiger III – Yes	Mark Randolph –
Thomasene Yahola Osborn – Yes		

TR 21-012 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A HEAD START/EARLY HEAD START FACILITY FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM

Representative Anna Marshall made a motion to **Do Pass TR 21-012**. Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere – Yes	Joseph Hicks – Yes
James Jennings – Yes	Anna Marshall – Yes	Charles McHenry – Yes
Darrell Proctor – Yes	Lucian Tiger III – Yes	Mark Randolph –
Thomasene Yahola Osborn – Yes		

TR 21-019 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN OKMULGEE, OKLAHOMA

Representative James Jennings made a motion to **Do Pass TR 21-019**. Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere – Yes	Joseph Hicks – Yes
James Jennings – Yes	Anna Marshall – Yes	Charles McHenry – Yes
Darrell Proctor – Yes	Lucian Tiger III – Yes	Mark Randolph –
Thomasene Yahola Osborn – Yes		

TR 21-023 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF PADEN, OKLAHOMA, FOR THE TOWN OF PADEN VETERANS MEMORIAL PARKING LOT PROJECT

Representative James Jennings made a motion to **Do Pass TR 21-023**. Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call

vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere – Yes	Joseph Hicks – Yes
James Jennings – Yes	Anna Marshall – Yes	Charles McHenry – Yes
Darrell Proctor – Yes	Lucian Tiger III – Yes	Mark Randolph –
Thomasene Yahola Osborn – Yes		

NCA 21-006 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

Representative James Jennings made a motion to **Do Pass NCA 21-006**. Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere – Yes	Joseph Hicks – Yes
James Jennings – Yes	Anna Marshall – Yes	Charles McHenry – Yes
Darrell Proctor – Yes	Lucian Tiger III – Yes	Mark Randolph –
Thomasene Yahola Osborn – Yes		

NCA 21-007 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING ADDITIONAL FUNDS FOR THE CONSTRUCTION OF THE OKMULGEE INDIAN COMMUNITY CENTER

Representative James Jennings made a motion to **Do Pass NCA 21-007**. Representative Charles McHenry seconded the motion. Discussion.

Mary Crawford – Yes	Joyce Deere – Yes	Joseph Hicks – Yes
James Jennings – Yes	Anna Marshall – Yes	Charles McHenry – Yes
Darrell Proctor – Yes	Lucian Tiger III – Yes	Mark Randolph –
Thomasene Yahola Osborn – Yes		

Representative James Jennings made a motion to **Amend amount to \$405,518.00 throughout legislation NCA 21-007**. Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere – Yes	Joseph Hicks – Yes
James Jennings – Yes	Anna Marshall – Yes	Charles McHenry – Yes
Darrell Proctor – Yes	Lucian Tiger III – Yes	Mark Randolph –
Thomasene Yahola Osborn – Yes		

Back to Main Motion as Amend. Upon a motion and a second being made, a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

OTHER BUSINESS:

ADJOURNMENT:

Representative Darrell Proctor gave the benediction and served as adjournment.
Meeting adjourned at 6:03 P.M.

APPROVAL

Mark Randolph, Chairman

Tracy Wade, Legislative Clerk

Date