

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
March 19, 2020

CALL TO ORDER: Lucian Tiger III, Chairman called the meeting to order at 5:30 p.m.

INVOCATION: Darrell Proctor

ROLL CALL: April Lindsey, Legislative Clerk accounted for nine members present and one counted absent at the time of roll call. Members present: Mary Crawford, Joseph Hicks, James Jennings, Anna Marshall, Charles McHenry, Thomasene Yahola Osborn, Darrell Proctor, Mark Randolph and Lucian Tiger III. Members absent/excused: Joyce Deere

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

APPROVAL OF MINUTES:

February 25, 2020

Representative Anna Marshall made a motion to **Approved the minutes with any necessary changes**. Representative Mark Randolph 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, 0 Abstentions. Motion carried.**

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

ORDER OF BUSINESS:

TR 20-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A WELLNESS/FITNESS CENTER FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM

Representative James Jennings made a motion to **Do Pass TR 20-067**. 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: **8 in favor, 0 against. Motion carried.**

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

*Chairman Lucian Tiger III relinquished the Chair to Representative Mark Randolph.

TR 20-068 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE CONSTRUCTION OF A COMMUNITY CENTER FOR
THE GLENPOOL CREEK INDIAN COMMUNITY

Representative Lucian Tiger III made a motion to **Do Pass TR 20-068**. Representative Charles McHenry seconded the motion. Discussion.

Representative Lucian Tiger III made a motion to **Postpone TR 20-068 till June 16, 2020 prior to Planning Session**. 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.**

Mary Crawford – Yes	Joyce Deere –	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 20-013 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS
FOR THE CONSTRUCTION OF A NEW COMMUNITY CENTER FOR THE
GLENPOOL CREEK INDIAN COMMUNITY

Representative Lucian Tiger III made a motion to **Postpone NCA 20-013 till June 16, 2020 prior to Planning Session**. 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: **8 in favor, 0 against. Motion carried.**

Mary Crawford – Yes	Joyce Deere –	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 Mark Randolph relinquished the Chair back to Chairman Lucian Tiger III.

OTHER BUSINESS:

* Representative Joyce Deere arrived at 5:40 p.m.

Representative James Jennings made a motion to **Add TR 20-072 to the Agenda**. Representative Anna Marshall 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 – Mark Randolph – Yes
Thomasene Yahola Osborn – Yes

TR 20-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE CONSTRUCTION OF A NEW HUMAN
RESOURCES/CULTURAL ARTS BUILDING FOR THE COLLEGE OF THE
MUSCOGEE NATION

Representative James Jennings made a motion to **Do Pass TR 20-072**. Representative Mark Randolph 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 –	Mark Randolph – Yes
Thomasene Yahola Osborn – Yes		

ADJOURNMENT:

Representative Joyce Deere gave benediction and served as adjournment.
Meeting adjourned at 6:44 P.M.

APPROVAL

Lucian Tiger III, Chairman

April Lindsey, Legislative Clerk

Date