

1 **Minutes**
2 **Health, Education & Welfare, Land, Natural Resources & Cultural**
3 **Preservation Committee**
4 **June 16, 2020**
5 Teleconference
6

7 **CALL TO ORDER:** Lucian Tiger III, Chairman called the Teleconference meeting to order at
8 5:30 p.m.
9

10 **INVOCATION:** Representative Mark Randolph
11

12 **ROLL CALL:** April Lindsey, Legislative Clerk accounted for nine members present and
13 one counted absent at the time of roll call. Members present: Mary Crawford, Joseph Hicks,
14 James Jennings, Anna Marshall, Charles McHenry, Thomasene Yahola Osborn, Darrell
15 Proctor, Mark Randolph and Lucian Tiger III. Members absent/excused: Joyce Deere
16

17 **ESTABLISHMENT OF QUORUM:** Yes. Nine members present constitute a quorum.
18 Therefore, any business transacted will be valid.
19

20
21 **APPROVAL OF MINUTES:**
22

23 **April 21, 2020**
24

25 Representative Anna Marshall made a motion to **Approve the minutes with any necessary**
26 **changes.** Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a
27 second being made a roll call vote was taken with the following results being recorded: **8 in favor,**
28 **0 against, 0 Abstentions. Motion carried.**
29

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		

34
35 **ORDER OF BUSINESS:**
36

37 Vice-Chairman Joyce Deere joined the Meeting at 5:33 p.m.
38

39 Chairman Lucian Tiger III relinquished the Chair to Representative Joyce Deere.
40

41 **TR 20-068** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
42 AUTHORIZING THE CONSTRUCTION OF A COMMUNITY CENTER FOR
43 THE GLENPOOL CREEK INDIAN COMMUNITY
44

45 Representative Lucian Tiger III made a motion to **Postponed Indefinitely TR 20-068.**
46 Representative Anna Marshall seconded the motion. Discussion. Upon a motion and a second

47 being made a roll call vote was taken with the following results being recorded: **9 in favor, 0**
48 **against. Motion carried.**

49
50 Mary Crawford – Yes Joyce Deere – Joseph Hicks – Yes
51 James Jennings – Yes Anna Marshall – Yes Charles McHenry – Yes
52 Darrell Proctor – Yes Lucian Tiger III – Yes Mark Randolph – Yes
53 Thomasene Yahola Osborn – Yes

54
55 Vice-Chairman Joyce Deere relinquished the Chair back to Chairman Lucian Tiger III.

56
57 **TR 20-091** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
58 APPROVING THE TRIBAL HOUSING AND URBAN DEVELOPMENT -
59 VETERAN’S AFFAIRS SUPPORTIVE HOUSING (“HUD-VASH”) RENEWAL
60 FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

61
62 Representative Thomasene Yahola Osborn made a motion to **Do Pass TR 20-091**. Representative
63 James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll
64 call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion**
65 **carried.**

66
67 Mary Crawford – Yes Joyce Deere – Yes Joseph Hicks – Yes
68 James Jennings – Yes Anna Marshall – Yes Charles McHenry – Yes
69 Darrell Proctor – Yes Lucian Tiger III – Mark Randolph – Yes
70 Thomasene Yahola Osborn – Yes

71
72 Chairman Lucian Tiger III relinquished the Chair to Vice-Chairman Joyce Deere.

73
74 **NCA 20-013** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS
75 FOR THE CONSTRUCTION OF A NEW COMMUNITY CENTER FOR THE
76 GLENPOOL CREEK INDIAN COMMUNITY

77
78 Representative Lucian Tiger III made a motion to **Postponed Indefinitely NCA 20-013**.
79 Representative Anna Marshall seconded the motion. Discussion. Upon a motion and a second
80 being made a roll call vote was taken with the following results being recorded: **9 in favor, 0**
81 **against. Motion carried.**

82
83 Mary Crawford – Yes Joyce Deere – Joseph Hicks – Yes
84 James Jennings – Yes Anna Marshall – Yes Charles McHenry – Yes
85 Darrell Proctor – Yes Lucian Tiger III – Yes Mark Randolph – Yes
86 Thomasene Yahola Osborn – Yes

87
88 Vice-Chairman Joyce Deere relinquished the Chair back to Chairman Lucian Tiger III.

89
90 **OTHER BUSINESS:**
91

92 **ADJOURNMENT:**

93

94 Representative Joyce Deere made a motion to **Adjourn**. Representative Thomasene Yahola
95 Osborn seconded the motion. Upon a motion and a second being made a voice vote was taken
96 with the following results being recorded: **All in favor, None against. Motion carried.**

97

98 Representative Joseph Hicks gave benediction and served as adjournment.
Meeting adjourned at 5:41 P.M.

APPROVAL

Lucian Tiger III, Chairman

April Lindsey, Legislative Clerk

Date

DRAFT