

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
June 22, 2021

CALL TO ORDER: Lucian Tiger III, Chairman called the meeting to order at 6:00 p.m.

INVOCATION: Representative Joyce Deere

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, Joyce Deere, James Jennings, Anna Marshall, Joseph Hicks, Charles McHenry, Thomasene Yahola Osborn, Darrell Proctor, and Lucian Tiger III. Members absent/excused: Mark Randolph.

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

*Representative Mark Randolph joined the meeting at 6:02 p.m.

APPROVAL OF MINUTES:

January 26, 2021

Representative Anna Marshall made a motion to **Approve the minutes for with any necessary changes**. Representative Darrell Proctor 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 – Yes	Joseph Hicks – Yes
James Jennings – Yes	Anna Marshall – Yes	Charles McHenry – Yes
Darrell Proctor – Yes	Lucian Tiger III –	Joyce Deere – Yes
Thomasene Yahola Osborn – Yes		

ORDER OF BUSINESS:

TR 21-099 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS OPERATION LEASE REGARDING THE DUCK CREEK INDIAN COMMUNITY SMOKE SHOP

Representative James Jennings made a motion to **Do Pass TR 21-099**. 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.**

47
48 Mary Crawford – Yes Mark Randolph – Yes Joseph Hicks – Yes
49 James Jennings – Yes Anna Marshall – Yes Charles McHenry – Yes
50 Darrell Proctor – Yes Lucian Tiger III – Joyce Deere – Yes
51 Thomasene Yahola Osborn – Yes
52

53
54 **TR 21-100** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
55 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS
56 OPERATION LEASE REGARDING THE MUSCOGEE INDIAN
57 COMMUNITY SMOKE SHOP
58

59 Representative Joyce Deere made a motion to **Do Pass TR 21-100**. Representative Mary Crawford
60 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
61 taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**
62

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

68 **OTHER BUSINESS:**
69

70 **ADJOURNMENT:**

71 Representative Anna Marshall gave benediction and served as adjournment.
Meeting adjourned at 6:07 P.M.

APPROVAL

Lucian Tiger III, Chairman

April Lindsey, Legislative Clerk

Date