Minutes Health, Education & Welfare, Land, Natural Resources & Cultural Preservation Committee July 27, 2021

CALL TO ORDER: Mark Randolph, Chairman called the meeting to order at 6:15 p.m.

INVOCATION: Representative Charles McHenry

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

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

APPROVAL OF MINUTES:

June 22, 2021

Representative Thomasene Yahola Osborn made a motion to Approve the minutes for June 22, 2021 with any necessary changes. 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, 0 Abstentions. Motion carried.

| Mary Crawford – | 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:

NCA 21-079 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR THE OPERATING BUDGET FOR THE MUSCOGEE NATION RESOURCE CENTER LOCATED IN OKLAHOMA COUNTY, OKLAHOMA, FOR THE REMAINDER OF FISCAL YEAR 2021

Representative Thomasene Yahola Osborn made a motion to **Do Pass NCA 21-079**. 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, 1

^{*}Representative Mary Crawford joined the meeting at 6:19 p.m.

against. 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 – No | | |
| Thomasene Yahola Osbor | n – Yes | • | | |
| OTHER BUSINESS: | | | | |
| ADJOURNMENT: | | | | |
| Representative James Jennings ga | ave the benediction and served | l as adjournment. | | |
| Meeting adjourned at 6:30 P.M. | | | | |
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| APPROVAL | | | | |
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| Mark Randolph, Chairman | Tra | Tracy Wade, Legislative Clerk | | |
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| Date | | | | |