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Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
August 25, 2020
Teleconference

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

INVOCATION: Representative Charles McHenry

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

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

***Representative Joseph Hicks joined the Meeting at 6:02 p.m.**

APPROVAL OF MINUTES:

July 21, 2020

Representative Anna Marshall made a motion to **Approve the minutes for 07/21/2020 with any necessary changes**. Representative Thomasene Yahola Osborn 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	Mark Randolph -	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:

***Representative Mark Randolph joined the meeting at 6:04 p.m.**

NCA 20-058 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY FY 2019 PRE-DISASTER MITIGATION-COMPETITIVE GRANT FOR THE BENEFIT OF TRIBAL CONSTRUCTION

47 Representative Joyce Deere made a motion to **Do Pass NCA 20-058**. Representative James
48 Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call
49 vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**
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51

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

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57 **NCA 20-059** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
58 EXPENDITURE OF THE U.S. DEPARTMENT OF HOUSING AND URBAN
59 DEVELOPMENT 2019 AND 2020 INDIAN COMMUNITY DEVELOPMENT
60 BLOCK GRANT PROGRAM FOR THE BENEFIT OF THE COLLEGE OF
61 MUSCOGEE NATION
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63 Representative James Jennings made a motion to **Do Pass NCA 20-059**. Representative Anna
64 Marshall seconded the motion. Discussion. Upon a motion and a second being made a roll call
65 vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**
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68	Mary Crawford – Yes	Joyce Deere – Yes	Joseph Hicks – Yes
69	James Jennings – Yes	Anna Marshall – Yes	Charles McHenry – Yes
70	Darrell Proctor – Yes	Lucian Tiger III –	Mark Randolph – Yes
71	Thomasene Yahola Osborn – Yes		

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73 **NCA 20-060** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
74 APPROPRIATION TO MATCH THE FISCAL YEAR 2019 AND 2020 INDIAN
75 COMMUNITY DEVELOPMENT BLOCK GRANT TO SUPPORT THE
76 CONSTRUCTION OF THE COLLEGE OF THE MUSCOGEE NATION
77 PUBLIC FACILITY EXHIBIT/LECTURE HALL
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79 Representative James Jennings made a motion to **Do Pass NCA 20-060**. Representative Joyce
80 Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote
81 was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**
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84	Mary Crawford – Yes	Joyce Deere – Yes	Joseph Hicks – Yes
85	James Jennings – Yes	Anna Marshall – Yes	Charles McHenry – Yes
86	Darrell Proctor – Yes	Lucian Tiger III –	Mark Randolph – Yes
87	Thomasene Yahola Osborn – Yes		

88

89 **OTHER BUSINESS:**

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91 **ADJOURNMENT:**

92 Representative Joseph Hicks gave benediction and served as adjournment.
Meeting adjourned at 6:16 P.M.

APPROVAL

Lucian Tiger III, Chairman

April Lindsey, Legislative Clerk

Date

DRAFT