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Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
September 21, 2021
BY TELECONFERENCE

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

INVOCATION: Representative Randall Hicks

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

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

APPROVAL OF MINUTES:

July 27, 2021

Representative Anna Marshall made a motion to **Approve the minutes for 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: **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 21-130 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A 105(I) LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS FOR THE BENEFIT OF THE CITIZENSHIP OFFICE

Representative James Jennings made a motion to **Do Pass TR 21-130**. 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: **9 in favor, 0 against. Motion carried.**

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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

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TR 21-131 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDMENT
TO THE 2019-2021 FUNDING AGREEMENT WITH THE UNITED STATES
DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS

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Representative James Jennings made a motion to **Do Pass TR 21-130**. 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: **9 in favor, 0 against. Motion carried.**

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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

OTHER BUSINESS:

ADJOURNMENT:

71
72

Representative Joseph Hicks gave benediction and served as adjournment.
Meeting adjourned at 6:10 P.M.

APPROVAL

Lucian Tiger III, Chairman

Date

April Lindsey, Legislative Clerk