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**Minutes**  
**Health, Education & Welfare, Land, Natural Resources & Cultural**  
**Preservation Committee**  
**September 22, 2020**  
Teleconference

**CALL TO ORDER:** Mark Randolph, Chairman called the Teleconference meeting to order at 6:00 p.m.

**INVOCATION:** Representative Joseph Hicks

**ROLL CALL:** Tracy Wade, 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, Joseph Hicks, Mark Randolph, Charles McHenry, Thomasene Yahola Osborn, Darrell Proctor, and Lucian Tiger III. Members absent/excused:

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

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**APPROVAL OF MINUTES:**

**August 25, 2020**

Representative Lucian Tiger III 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 -	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		

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**ORDER OF BUSINESS:**

**NCR 20-005** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING ROBERT A. HARDRIDGE TO SERVE ON THE CEMETERY ADVISORY COMMITTEE

Representative James Jennings made a motion to **Do Pass NCR 20-005**. 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.**

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

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53 **ADJOURNMENT:**

54 Representative Mary Crawford gave benediction and served as adjournment.  
55 Meeting adjourned at 6:08 P.M.

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**APPROVAL**

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Mark Randolph, Chairman

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Tracy Wade, Legislative Clerk

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Date