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**Minutes**  
**Health, Education & Welfare, Land, Natural Resources & Cultural**  
**Preservation Committee**  
**October 26, 2021**  
**BY TELECONFERENCE**

**CALL TO ORDER:** Mark Randolph, Chairman called the Teleconference meeting to order at 3:45 p.m.

**INVOCATION:** Representative Charles McHenry

**ROLL CALL:** April Lindsey, 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.

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**APPROVAL OF MINUTES:**

**September 21, 2021**

Representative Thomasene Yahola Osborn made a motion to **Approve the minutes for with any necessary changes**. 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, 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		

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**ORDER OF BUSINESS:**

\*Representative Mary Crawford joined the meeting at 3:51 p.m.

**TR 21-148** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GIFT AGREEMENT WITH THE REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

Representative Joyce Deere made a motion to **Do Pass TR 21-148**. Representative Thomasene

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47 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
48 call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion**  
49 **carried.**

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51 Mary Crawford – Yes

Mark Randolph –

Joseph Hicks – Yes

52 James Jennings – Yes

Anna Marshall – Yes

Charles McHenry – Yes

53 Darrell Proctor – Yes

Lucian Tiger III – Yes

Joyce Deere – Yes

54 Thomasene Yahola Osborn – Yes

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56 **OTHER BUSINESS:**

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58 **ADJOURNMENT:**

59 Representative Thomasene Yahola Osborn gave benediction and served as adjournment.  
Meeting adjourned at 3:56 P.M.

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**APPROVAL**

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Mark Randolph, Chairman

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April Lindsey, Legislative Clerk

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Date