

Minutes
Health, Education & Welfare, Land, Natural Resources & Cultural
Preservation Committee
December 14, 2021

CALL TO ORDER: Lucian Tiger III, Chairman called the meeting to order at 5:45 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, Mary Crawford, 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:

October 26, 2021

Representative Anna Marshall made a motion to **Approve the minutes for October 26, 2021 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: **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:

NCR 21-012 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING MICHAEL COON TO SERVE ON THE CEMETERY ADVISORY COMMITTEE

Representative Mark Randolph made a motion to **Do Pass NCR 21-012**. Representative James Jennings 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.**

Mary Crawford – Yes	Mark Randolph – Yes	Joseph Hicks – Yes
---------------------	---------------------	--------------------

James Jennings – Yes
Darrell Proctor – Yes
Thomasene Yahola Osborn – Yes

Anna Marshall – Yes
Lucian Tiger III –

Charles McHenry – Yes
Joyce Deere – Yes

TR 21-168 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE CONSTRUCTION OF A NEW PUBLIC
EDUCATION/LECTURE HALL FOR THE COLLEGE OF THE
MUSCOGEE NATION

Representative James Jennings made a motion **Do Pass TR 21-168**. Representative Darrell Proctor 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
James Jennings – Yes
Darrell Proctor – Yes
Thomasene Yahola Osborn – Yes

Mark Randolph – Yes
Anna Marshall – Yes
Lucian Tiger III –

Joseph Hicks – Yes
Charles McHenry – Yes
Joyce Deere – Yes

OTHER BUSINESS:

ADJOURNMENT:

Representative Joseph Hicks gave the benediction and served as adjournment.
Meeting adjourned at 5:52 P.M.

APPROVAL

Lucian Tiger III, Chairman

Tracy Wade, Legislative Clerk

Date