

**Minutes**  
**Health, Education & Welfare, Land, Natural Resources & Cultural**  
**Preservation Committee**  
**January 24, 2023**

**CALL TO ORDER:** Darrell Proctor Chairman called the meeting to order at 5:15 p.m.

**INVOCATION:** Representative Joseph Hicks

**ROLL CALL:** Alicia Stroble, Secretary of National Council accounted for ten members present and none counted absent at the time of roll call. Members present: Mary Crawford, Robert Hufft, Anna Marshall, Charles McHenry, Galen Cloud, Darrell Proctor, Nelson Harjo Sr., and Joseph Hicks. Absent/Excused: Leonard Gouge and Joyce Deere

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

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**APPROVAL OF MINUTES:**

**October 18, 2022**

Representative Joseph Hicks made a motion to **Approve the minutes with any necessary changes**. Representative Galen Cloud seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against. Motion carried.**

Mary Crawford – Yes  
Anna Marshall – Yes  
Darrell Proctor –  
Joyce Deere –

Robert Hufft – Yes  
Charles McHenry – Yes  
Nelson Harjo Sr. – Yes

Leonard Gouge –  
Galen Cloud – Yes  
Joseph Hicks – Yes

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**ORDER OF BUSINESS:**

**TR 23-019** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A DEPARTMENT OF ENERGY, OFFICE OF INDIAN ENERGY POLICY AND PROGRAMS CLEAN ENERGY TECHNOLOGY DEPLOYMENT ON TRIBAL LANDS GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY

Representative Mary Crawford made a motion **Do Pass TR 23-019**. Representative Anna Marshall seconded the motion. Discussion. Upon a motion and a second being made a roll call

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vote was taken with the following results being recorded: **7 in favor, 0 against, 0 Abstentions.**  
**Motion carried.**

Mary Crawford – Yes	Robert Hufft – Yes	Leonard Gouge –
Anna Marshall – Yes	Charles McHenry – Yes	Galen Cloud – Yes
Darrell Proctor –	Nelson Harjo Sr. – Yes	Joseph Hicks – Yes
Joyce Deere –		

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\*\* Representative Leonard Gouge arrived at 5:23p.m.

**NCA 23-009** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN (“ARPA”) FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE PURCHASE OF VARIOUS SERVICES, LAND ACQUISITION, AND CONSTRUCTION

Representative Mary Crawford made a motion **Do Pass NCA 23-009.** Representative Anna Marshall 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	Robert Hufft – Yes	Leonard Gouge – Yes
Anna Marshall – Yes	Charles McHenry – Yes	Galen Cloud – Yes
Darrell Proctor –	Nelson Harjo Sr. – Yes	Joseph Hicks – Yes
Joyce Deere –		

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**OTHER BUSINESS:**


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**ADJOURNMENT:**

Representative Mary Crawford gave the benediction and served as adjournment  
Meeting adjourned at 5:28 P.M.

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**APPROVAL**

  
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Darrell Proctor, Chairperson  
4/25/23  
Date

  
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Alicia Stroble, Legislative Clerk