Minutes

Health, Education & Welfare, Land, Natural Resources & Cultural **Preservation Committee** May 16, 2023

CALL TO ORDER: Darrell Proctor Chairman called the meeting to order at 6:00 p.m.

INVOCATION:

Representative Robert Hufft

ROLL CALL:

Tracy Knobloch, Legislative Clerk accounted for nine members present and one counted absent at the time of roll call. Members present: Mary Crawford, Joyce Deere, Anna Marshall, Charles McHenry, Galan Cloud, Darrell Proctor, Nelson Harjo Sr., Robert Hufft, Leonard Gouge and Joseph

Hicks. Absent/Excused:

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

APPROVAL OF MINUTES:

April 25, 2023

Representative Anna Marshall made a motion to Approve the minutes 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: 9 in favor, 0 against. Motion carried.

Mary Crawford – Yes Anna Marshall – Yes

Charles McHenry – Yes Nelson Harjo Sr. – Yes

Robert Hufft – Yes

Leonard Gouge – Yes Galen Cloud - Yes Joseph Hicks – Yes

Darrell Proctor -Joyce Deere - Yes

ORDER OF BUSINESS:

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 23-050 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE SALE AGREEMENT FOR PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA

Representative Anna Marshall made a motion Do Pass TR 23-050. 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: 9 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 – Yes A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 23-052 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE SALE AGREEMENT FOR PROPERTY LOCATED IN MUSKOGEE COUNTY, **OKLAHOMA** Representative Mary Crawford made a motion to Postpone for one Month TR 23-052. Representative Joyce Deere 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 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 - Yes

NCA 23-039 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA

Representative Anna Marshall made a motion **Do Pass NCA 23-039.** Representative Nelson Harjo Sr., 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
Anna Marshall – Yes
Charles McHenry – Yes
Darrell Proctor –
Nelson Harjo Sr. – Yes

Robert Hufft – Yes
Charles McHenry – Yes
Galen Cloud – Yes
Joseph Hicks – Yes

OTHER BUSINESS:

ADJOURNMENT:

Representative Mary Crawford gave the benediction and served as adjournment Meeting adjourned at 6:07 P.M.

APPROVAL

Muy Knobloch
Tracy Knobloch, Legislative Clerk