

**Minutes**  
**Health, Education & Welfare, Land, Natural Resources & Cultural**  
**Preservation Committee**  
**July 25, 2023**

**CALL TO ORDER:** Darrell Proctor Chairman called the meeting to order at 6:15 p.m.

**INVOCATION:** Representative Leonard Gouge

**ROLL CALL:** Tracy Knobloch, Legislative Clerk accounted for ten members present and none counted absent at the time of roll call. Members present: Mary Crawford, Joyce Deere, Anna Marshall, Charles McHenry, Galen 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.

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**APPROVAL OF MINUTES:**

**June 13, 2023**

Representative Anna Marshall made a motion to **Approve the minutes with any necessary changes**. 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. Motion carried.**

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

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

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

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**ORDER OF BUSINESS:**

**NCA 23-045** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, CHAPTER 1 § 1-102 ENTITLED “THE ORGANIZATION FOR THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF” TO ORGANIZE VARIOUS CULTURAL AND HUMANITIES PROGRAMS BY CREATING A NEW CULTURAL AND HUMANITIES DEPARTMENT”

Representative Galen Cloud made a motion **Do Pass Substitute**. Representative Leonard Gouge 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, 1 against, 0 Abstentions. Motion carried.**

Mary Crawford – Yes  
Anna Marshall – Yes  
Darrell Proctor –  
Joyce Deere – No

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

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

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**OTHER BUSINESS:**

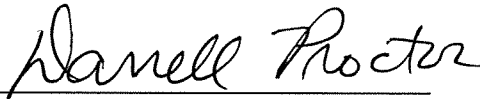
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**ADJOURNMENT:**

Representative Anna Marshall gave the benediction and served as adjournment  
Meeting adjourned at 6:21 P.M.

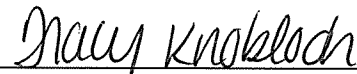
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**APPROVAL**



Darrell Proctor Chairman

8/22/23  
Date



Tracy Knobloch, Legislative Clerk