

1 **Minutes**  
2 **Health, Education & Welfare, Land, Natural Resources & Cultural**  
3 **Preservation Committee**  
4 **October 27, 2020**  
5 **Teleconference**  
6

7 **CALL TO ORDER:** Lucian Tiger III, Chairman called the Teleconference meeting to order at  
8 1:30 p.m.  
9

10 **INVOCATION:** Representative Mary Crawford  
11

12 **ROLL CALL:** Tracy Wade, Legislative Clerk accounted for eight members present and  
13 two counted absent at the time of roll call. Members present: Mary Crawford, Joyce Deere,  
14 James Jennings, Anna Marshall, Joseph Hicks, Mark Randolph, Charles McHenry,  
15 Thomasene Yahola Osborn, Darrell Proctor, and Lucian Tiger III. Members  
16 absent/excused:  
17

18 **ESTABLISHMENT OF QUORUM:** Yes. Ten members present constitute a quorum.  
19 Therefore, any business transacted will be valid.  
20

---

21 **APPROVAL OF MINUTES:**  
22

23 **September 22, 2020**  
24

25  
26 Representative Joyce Deere made a motion to **Approve the minutes for with any necessary**  
27 **changes.** Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a  
28 motion and a second being made a roll call vote was taken with the following results being  
29 recorded: **8 in favor, 0 against, 0 Abstentions. Motion carried.**  
30

|                                  |                     |                       |
|----------------------------------|---------------------|-----------------------|
| 31 Mary Crawford – Yes           | Mark Randolph - Yes | Joseph Hicks – Yes    |
| 32 James Jennings – Yes          | Anna Marshall –     | Charles McHenry – Yes |
| 33 Darrell Proctor – Yes         | Lucian Tiger III –  | Joyce Deere – Yes     |
| 34 Thomasene Yahola Osborn – Yes |                     |                       |

---

35 **ORDER OF BUSINESS:**  
36

37  
38 **\*\*\*Anna Marshall join the meeting at 1:43PM**  
39

40 **TR 20-178** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
41 AUTHORIZING THE CONSTRUCTION OF A DIABETES MODULAR  
42 BUILDING PROJECT FOR THE DEPARTMENT OF HEALTH  
43

44 Representative Mark Randolph made a motion to **Do Pass NCA 20-178.** Thomasene Yahola  
45 Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll call vote  
46 was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

47  
48  
49  
50  
51  
52  
53

|                               |                     |                       |
|-------------------------------|---------------------|-----------------------|
| Mary Crawford – Yes           | Joyce Deere – Yes   | Joseph Hicks – Yes    |
| James Jennings – Yes          | Anna Marshall – Yes | Charles McHenry – Yes |
| Darrell Proctor – Yes         | Lucian Tiger III –  | Mark Randolph – Yes   |
| Thomasene Yahola Osborn – Yes |                     |                       |

---

54 **OTHER BUSINESS:**

---

56 **ADJOURNMENT:**

57 Representative Darrell Proctor gave benediction and served as adjournment.  
Meeting adjourned at 1:47 P.M.

---

**APPROVAL**

---

Lucian Tiger III, Chairman

---

Tracy Wade, Legislative Clerk

---

Date