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2 **Minutes**
3 **Health, Education & Welfare, Land, Natural Resources & Cultural**
4 **Preservation Committee**
5 **August 22, 2023**

6 **CALL TO ORDER:** Joyce C. Deere, Chairperson called the meeting to order at 6:27 p.m.

7
8 **INVOCATION:** Representative Galen Cloud

9
10 **ROLL CALL:** April Lindsey, Legislative Clerk accounted for ten members present and
11 none counted absent at the time of roll call. Members present: Mary
12 Crawford, Joyce Deere, Anna Marshall, Charles McHenry, Galen Cloud,
13 Darrell Proctor, Nelson Harjo Sr., Robert Hufft, Leonard Gouge and Joseph
14 Hicks. Absent/Excused:

15
16 **ESTABLISHMENT OF QUORUM:** Yes. Ten members present constitute a quorum.
17 Therefore, any business transacted will be valid.
18

19
20 **APPROVAL OF MINUTES:**

21
22 **July 25, 2023**

23
24 Representative Anna Marshall made a motion to **Approve the minutes with any necessary**
25 **changes**. Representative Joseph Hicks, seconded the motion. Discussion. Upon a motion and a
26 second being made a roll call vote was taken with the following results being recorded: **9 in favor,**
27 **0 against. Motion carried.**

28
29 Mary Crawford – Yes Robert Hufft – Yes Leonard Gouge – Yes
30 Anna Marshall – Yes Charles McHenry – Yes Galen Cloud – Yes
31 Darrell Proctor – Yes Nelson Harjo Sr. – Yes Joseph Hicks – Yes
32 Joyce Deere –
33

34 **ORDER OF BUSINESS:**

35
36 **TR 23-082** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
37 AUTHORIZING THE CONSTRUCTION OF THREE NEW CHILD CARE
38 FACILITIES FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD
39 CARE
40

41 Representative Darrell Proctor made a motion **Do Pass**. Representative Joseph Hicks seconded
42 the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with
43 the following results being recorded: **9 in favor, 0 against, 0 Abstentions. Motion carried.**

44
45
46 Mary Crawford – Yes Robert Hufft – Yes Leonard Gouge – Yes

47 Anna Marshall – Yes Charles McHenry – Yes Galen Cloud – Yes
48 Darrell Proctor – Yes Nelson Harjo Sr. – Yes Joseph Hicks – Yes
49 Joyce Deere –

50
51 **TR 23-084** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
52 DESIGNATING THE MUSCOGEE (CREEK) NATION RESERVATION AS A
53 PURPLE HEART RESERVATION
54

55 Representative Charles McHenry made a motion **Do Pass.** Representative Leonard Gouge
56 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
57 taken with the following results being recorded: **9 in favor, 0 against, 0 Abstentions. Motion**
58 **carried.**

59
60 Mary Crawford – Yes Robert Hufft – Yes Leonard Gouge – Yes
61 Anna Marshall – Yes Charles McHenry – Yes Galen Cloud – Yes
62 Darrell Proctor – Yes Nelson Harjo Sr. – Yes Joseph Hicks – Yes
63 Joyce Deere –

64
65 **OTHER BUSINESS:**

66
67 **ADJOURNMENT:**

68
69 Representative Joseph Hicks gave benediction and served as adjournment
Meeting adjourned at 6:41 P.M.

APPROVAL

Joyce C. Deere, Chairperson

April Lindsey, Legislative Clerk

Date