

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
January 16, 2018

Call to Order: Chairman Darrell Proctor, called the meeting to order at 6:30 P.M.

Invocation: Rep. Del Beaver

Roll Call: Ki-cupKoce Berryhill, Legislative Clerk, accounted for five members present, none absent at the time of roll call. ***Members present:*** Darrell Proctor, Mark Randolph, Del Beaver, Thomasene Yahola Osborn and Patrick Freeman. ***Member absent:***

Quorum Established: Yes. Five members do constitute a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

Approval of minutes for 12/5/2017

Representative Del Beaver made a motion to ***Approve the minutes with any changes necessary.*** Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **3 in favor, 0 against, 2 abstentions** . **Motion carried.**

| | | |
|--------------------------|----------------------|-----------------------------------|
| Mark Randolph - Yes | Del Beaver- Yes | Thomasene Yahola Osborn - Abstain |
| Patrick Freeman- Abstain | Darrell Proctor- Yes | |

Approval of minutes for 1/8/2018

Representative Del Beaver made a motion to ***Approve the minutes with any changes necessary.*** Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against** . **Motion carried.**

| | | |
|----------------------|------------------|------------------------------|
| Mark Randolph - Yes | Del Beaver- Yes | Thomasene Yahola Osborn- Yes |
| Patrick Freeman- Yes | Darrell Proctor- | |

TR 18-003 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING TO COMPLETE AN ENVIRONMENTAL ASSESSMENT,

NCA 18-005 A LAW OF THE MUSCOGEE (CREEK) NATION REPROGRAMMING THE 2018 INDIAN HOUSING PLAN AS APPROVED BY NCA 17-077 AND PROGRAM INCOME

Representative Thomasene Yahola Osborn made a motion to *Do Pass NCA 18-005*. Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against**. **Motion carried.**

| | | |
|----------------------|------------------|------------------------------|
| Mark Randolph - Yes | Del Beaver- Yes | Thomasene Yahola Osborn- Yes |
| Patrick Freeman- Yes | Darrell Proctor- | |

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Mark Randolph gave benediction and served as adjournment.
Meeting adjourned at 7:14 P.M.

APPROVAL



Darrell Proctor, Chairman



Ki-cupKoce Berryhill, Legislative Clerk



Date

Representative Patrick Freeman made a motion to *Do Pass TR 18-006*. Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against**. **Motion carried.**

| | | | | | |
|----------------------|------------------|-----------|--------|---------|-----|
| Mark Randolph - Yes | Del Beaver- Yes | Thomasene | Yahola | Osborn- | Yes |
| Patrick Freeman- Yes | Darrell Proctor- | | | | |

TR 18-007 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MUSCOGEE (CREEK) NATION TRIBAL MASTER SITE PLAN

Representative Del Beaver made a motion to *Do Pass TR 18-007*. Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against**. **Motion carried.**

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|----------------------|------------------|-----------|--------|---------|-----|
| Mark Randolph - Yes | Del Beaver- Yes | Thomasene | Yahola | Osborn- | Yes |
| Patrick Freeman- Yes | Darrell Proctor- | | | | |

TR 18-011 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING CONSTRUCTION CONTRACTS FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 18-011*. Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against**. **Motion carried.**

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|----------------------|------------------|-----------|--------|---------|-----|
| Mark Randolph - Yes | Del Beaver- Yes | Thomasene | Yahola | Osborn- | Yes |
| Patrick Freeman- Yes | Darrell Proctor- | | | | |

NCA 18-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE MUSKOGEE ROXY THEATER'S OKLAHOMA MOVIE HALL OF FAME

Representative Patrick Freeman made a motion to *Do Pass NCA 18-004*. Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **1 in favor, 3 against**. **Motion Failed.**

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|----------------------|------------------|-----------|--------|---------|----|
| Mark Randolph - No | Del Beaver- No | Thomasene | Yahola | Osborn- | No |
| Patrick Freeman- Yes | Darrell Proctor- | | | | |

HYDRAULIC STUDY, AND DESIGN A REPLACEMENT BRIDGE FOR BRIDGES IN OKMULGEE AND MUSKOGEE COUNTY, OKLAHOMA

Representative Patrick Freeman made a motion to ***Do Pass TR 18-003***. Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against**. **Motion carried.**

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|----------------------|------------------|-----------|--------|-------------|
| Mark Randolph - Yes | Del Beaver- Yes | Thomasene | Yahola | Osborn- Yes |
| Patrick Freeman- Yes | Darrell Proctor- | | | |

TR 18-004 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH SEVEN OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) TRIBAL TRANSPORTATION PROGRAM

Representative Patrick Freeman made a motion to ***Do Pass TR 18-004***. Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against**. **Motion carried.**

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|----------------------|------------------|-----------|--------|-------------|
| Mark Randolph - Yes | Del Beaver- Yes | Thomasene | Yahola | Osborn- Yes |
| Patrick Freeman- Yes | Darrell Proctor- | | | |

TR 18-005 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH NINE OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Patrick Freeman made a motion to ***Do Pass TR 18-005***. Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against**. **Motion carried.**

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|----------------------|------------------|-----------|--------|-------------|
| Mark Randolph - Yes | Del Beaver- Yes | Thomasene | Yahola | Osborn- Yes |
| Patrick Freeman- Yes | Darrell Proctor- | | | |

TR 18-006 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM