

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**February 13, 2018**

**Call to Order:** Chairman Darrell Proctor, called the meeting to order at 6:31 P.M.

**Invocation:** Rep. Del Beaver

**Roll Call:** April Lindsey, 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.

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**ORDER OF BUSINESS:**

**Approval of minutes for 1/16/2018**

Representative Del Beaver made a motion to ***Approve the minutes with any changes necessary.*** Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a voice vote was taken with the following results being recorded: **All in favor, None against.** **Motion carried.**

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**TR 18-017** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BEN CHANEY TO SERVE AS THE SECRETARY OF INTERIOR AFFAIRS OF THE MUSCOGEE (CREEK) NATION

Representative Del Beaver made a motion to ***Do Pass TR 18-017.*** 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  
Patrick Freeman- Yes

Del Beaver- Yes  
Darrell Proctor-

Thomasene Yahola Osborn- Yes

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**TR 18-019** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OF IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Patrick Freeman made a motion to ***Do Pass TR 18-022***. 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-	

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**TR 18-023** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION RECOGNIZING THE USE OF FEDERAL HIGHWAY ADMINISTRATION FUNDS FOR TRIBAL TRANSPORTATION PROGRAM FACILITIES AND VERTICAL CONSTRUCTION

Representative Patrick Freeman made a motion to ***Do Pass TR 18-023***. 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-	

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**TR 18-024** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FOUR SEPARATE MEMORANDUMS OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF ROADWAYS WITHIN OKMULGEE COUNTY, OKLAHOMA, BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Patrick Freeman made a motion to ***Do Pass TR 18-024***. 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-	

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**NCA 18-019** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT LAND OPERATIONS AND APPRAISAL PROGRAMS FISCAL YEAR 2018 BUDGETS

Representative Del Beaver made a motion to ***Do Pass NCA 18-019 and forward to BFJ for funding***. 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  
Patrick Freeman- Yes

Del Beaver- Yes  
Darrell Proctor-

Thomasene Yahola Osborn- Yes

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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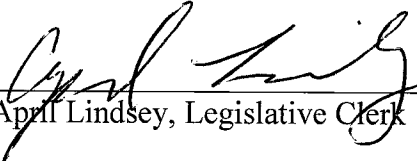
**ADJOURNMENT:**

Representative Mark Randolph gave benediction and served as adjournment.  
Meeting adjourned at 7:09 P.M.

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**APPROVAL**

  
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Darrell Proctor, Chairman

  
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April Lindsey, Legislative Clerk

3/13/2018  
\_\_\_\_\_  
Date

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 18-019***. 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-	

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**TR 18-020** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH EIGHT OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAYS CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Mark Randolph made a motion to ***Do Pass TR 18-020***. 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-	

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**TR 18-021** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH SIX OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Mark Randolph made a motion to ***Do Pass TR 18-021***. 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-	

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**TR 18-022** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MODIFICATION OF THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES IDENTIFIED IN ATTACHMENT "A" TO THE LONG RANGE TRANSPORTATION PLAN