

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
March 13, 2018

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

Invocation: Citizen

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.

ORDER OF BUSINESS:

Approval of minutes for 2/13/2018

Representative Mark Randolph made a motion to **Approve the minutes with any changes necessary.** Representative Del Beaver 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.

Church & Ceremonial Grant/Camp House Application(s):

Thewarle Indian Baptist Church
Authorized Representative: Marion Bunny Frye- \$7,000.00

Representative Mark Randolph made a motion to **Do Pass in the amount of \$7,000.00.** 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-	

Weogufkee Ceremonial Ground
Authorized Representative: Suzanna Franklin- \$5,354.85

Representative Mark Randolph made a motion to **Do Pass in the amount of \$5,354.85.** Representative Patrick Freeman 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-			

Arbeka Ceremonial Ground
Authorized Representative: Ray Jackson - \$6,945.99

Representative Del Beaver made a motion to ***Do Pass in the amount of \$6,945.99.***
Representative Patrick Freeman 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-			

Nuyaka Indian Baptist Church
Authorized Representative: Amy Hill- \$6,995.89

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$6,995.89.***
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: **4 in favor, 0 against.** **Motion carried.**

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

Grave Creek Indian Baptist Church
Authorized Representative: Pamela Palmer - \$6,841.24

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$6,841.24.***
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: **4 in favor, 0 against.** **Motion carried.**

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

Alabama-Quassarte Ceremonial Ground
Authorized Representative: Jackie Yargee - \$7,000.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$7,000.00.***
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-			

Hillabee Baptist Church
Authorized Representative: Jessie Givens- \$4,500.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$4,500.00.***
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-			

Tallahassee Ceremonial Ground
Authorized Representative: Ruebun Proctor- \$4,483.69

Representative Del Beaver made a motion to ***Do Pass in the amount of \$4,483.69.***
Representative Patrick Freeman 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-			

Belvin Baptist Church
Authorized Representative: Estherlene Gee- \$6,560.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$6,560.00.***
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 18-028 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE
LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK
15-U06

Representative Del Beaver made a motion to ***Do Pass TR 18-028***. Representative Patrick Freeman 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 18-029 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF COMPLETION WITH THE INDIAN HEALTH SERVICE, THE CHECOTAH PUBLIC WORKS AUTHORITY AND THE MUSCOGEE (CREEK) NATION

Representative Mark Randolph made a motion to ***Do Pass TR 18-029***. 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 18-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO JOIN THE NATIVE FARM BILL COALITION AND SUPPORT THE PRIORITIES RELATED TO THE 2018 FARM BILL

Representative Mark Randolph made a motion to ***Do Pass TR 18-030***. 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: **4 in favor, 0 against**. **Motion carried.**

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

TR 18-038 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING OKLAHOMA SENATE BILL 86 AND OPPOSING HIGHWAY 69 BYPASS

Representative Del Beaver made a motion to ***Do Pass TR 18-038***. 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
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Patrick Freeman- Yes

Darrell Proctor-

NCA 18-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MINISTRIES FOR THE GOSPEL

Representative Del Beaver made a motion to *Do Pass NCA 18-033 and forward to BFJ for funding*. 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: **4 in favor, 0 against**. **Motion carried.**

Mark Randolph - Yes
Patrick Freeman- Yes

Del Beaver- Yes
Darrell Proctor-

Thomasene Yahola Osborn- Yes

OTHER BUSINESS:

Discussion:

Church Appropriation Issues

ANNOUNCEMENTS:


ADJOURNMENT:

Representative Thomasene Yahola Osborn gave benediction and served as adjournment.
Meeting adjourned at 6:30 P.M.

APPROVAL



Darrell Proctor, Chairman



April Lindsey, Legislative Clerk



Date