

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**April 10, 2018**

- Call to Order:** Chairman Darrell Proctor, called the meeting to order at 6:40 P.M.
- Invocation:** Representative Del Beaver
- Roll Call:** Tracy Wade, Legislative Office Assistant, 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 3/13/2018**

Representative Del Beaver made a motion to *Approve the minutes with any changes necessary*. Representative Patrick Freeman 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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**Church & Ceremonial Grant/Camp House Application(s):**

Tallahassee Ceremonial Ground  
Authorized Representative: Michael Proctor- \$2,774.32

Representative Mark Randolph made a motion to *Do Pass in the amount of \$2,774.32*. 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-	

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Tallahassee Ceremonial Ground  
Authorized Representative: David Proctor- \$2,008.20

Representative Mark Randolph made a motion to *Do Pass in the amount of \$2,008.20*. 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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Tallahassee Ceremonial Ground  
Authorized Representative: Joyce Noon - \$7,000.00

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

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Grave Creek Indian Baptist Church  
Authorized Representative: Pamela Palmer- \$6,336.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$6,336.00.***  
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-				

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**TR 18-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF A ROADWAY WITHIN OKMULGEE COUNTY, OKLAHOMA BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Del Beaver made a motion to ***Do Pass TR 18-049.*** 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-				

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**TR 18-050** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND THE CITY OF OKMULGEE FOR THE MAINTENANCE OF ROADWAY/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Del Beaver made a motion to ***Do Pass TR 18-050***. 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-	

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**TR 18-051** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE INDIAN HOUSING BLOCK GRANT

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 18-051***. 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-	

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**TR 18-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TWIN HILLS PUBLIC SCHOOLS FOR THE MAINTENANCE OF A WALKING TRAIL BUILT BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Mark Randolph made a motion to ***Do Pass TR 18-052***. 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 18-053** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH JAKE’S FIREWORKS ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY

Representative Mark Randolph made a motion to ***Do Pass TR 18-053***. 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 18-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT ON BEHALF OF THE TWIN HILLS INDIAN COMMUNITY

Representative Del Beaver made a motion to ***Do Pass TR 18-054***. 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-			

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**NCA 18-049** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE AG YOUTH DEVELOPMENT PROGRAM FOR COSTS ASSOCIATED WITH INCREASE ENROLLMENT AND STUDENT SERVICES

Representative Mark Randolph made a motion to ***Do Pass NCA 18-049 and forward to BFJ for funding***. 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 18-050** A LAW OF THE MUSCOGEE (CREEK ) NATION AUTHORIZING THE EXPENDITURE OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION

DISCRETIONARY GRANT FUNDS AND APPROPRIATING TRIBAL FUNDS  
FOR THE TRIBAL MATCH FOR THE PURCHASE AND INSTALLATION OF  
SOLAR-LIGHTED BUS SHELTERS

Representative Del Beaver made a motion to *Do Pass NCA 18-050 and forward to BFJ for funding*. 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-	

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**NCA 18-051** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS  
TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK)  
TRADITIONAL CHURCHES FOR CHURCH CAMPS

Representative Thomasene Yahola Osborn made a motion to *Do Pass NCA 18-051 and forward to BFJ for funding*. Representative Mark Randolph seconded the motion. Discussion.

Representative Thomasene Yahola Osborn made a motion to *Amend NCA 18-051 adding "Summer" before church camps in the title and throughout legislation*. 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-	

Back to the Main Motion as amended. 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 18-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP

Representative Del Beaver made a motion to *Do Pass NCA 18-052 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: **3 in favor, 1 against**. **Motion carried.**

Mark Randolph - No  
Patrick Freeman- Yes

Del Beaver- Yes  
Darrell Proctor-

Thomasene Yahola Osborn- Yes

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**\*Chairman Proctor relinquished the chair to Vice-Chair Randolph**

**NCA 18-053 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB**

Representative Darrell Proctor made a motion to *Postponed NCA 18-053 till next month.* 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 -  
Patrick Freeman- Yes

Del Beaver- Yes  
Darrell Proctor- Yes

Thomasene Yahola Osborn- Yes

**\* Vice-Chair Randolph relinquished back to the Chairman Proctor**

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**OTHER BUSINESS:**

**Discussion:** Green Corn Ceremonial Ground grant application

Corky Allen

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

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Representative Mark Randolph gave benediction and served as adjournment.  
Meeting adjourned at 7:49 P.M.

  
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Darrell Proctor, Chairman  
5/8/2018  
\_\_\_\_\_  
Date

**APPROVAL**

  
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Tracy Wade, Legislative Office Assistant