

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
May 8, 2018

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

Invocation: Pastor Ernest Best

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.

ORDER OF BUSINESS:

Approval of minutes for 4/10/2018 and 04/23/2018

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.

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

West Eufaula Indian Missionary Baptist Church
Authorized Representative: Judith Pickering- \$50,000.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$50,000.00.*** 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 Indian Baptist Church
Authorized Representative: Ernest Best- \$50,000.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$50,000.00.*** 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-			

Alabama Quassarte
Authorized Representative: Nancy Pigeon - \$7,000.00

Representative Mark Randolph made a motion to ***Postpone for one 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 - Yes	Del Beaver- Yes	Thomasene	Yahola	Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor-			

Nuyaka Ceremonial Ground
Authorized Representative: Delores Watson- \$7,000.00

Representative Del Beaver made a motion to ***Do Pass in the amount of \$7,000.00.*** 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 Ceremonial Ground
Authorized Representative: Reba McDermott- \$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-			

***Into Executive Session at 6:54 p.m.**

Representative Mark Randolph made a motion to *Go into Executive Session*. Representative Thomasene Yahola Osborn seconded the motion. 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-	

***Out of Executive Session at 7:25 p.m.**

Representative Del Beaver made a motion to *Come out of Executive Session*. Representative Patrick Freeman seconded the motion. 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 18-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE APEHKV FELLOWSHIP CHURCH FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND

Representative Del Beaver made a motion to *Do Pass TR 18-065*. 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 18-066 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE RETURN MINISTRY, 4: TWELVE YOUTH GROUP FOR THE OPERATION OF ONE TEMPORARY FIREWIRKS SALES FACILITY ON TRIBAL TRUST LAND

Representative Del Beaver made a motion to *Do Pass TR 18-066*. 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-	

***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 ***Do Pass NCA 18-053 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 -	Del Beaver- Yes	Thomasene	Yahola	Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor- Yes			

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

NCA 18-076 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-130 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR LAWNMOWERS)

Representative Del Beaver made a motion to ***Do Pass NCA 18-076.*** 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-			

NCA 18-077 A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERTO

Representative Del Beaver made a motion to ***Do Pass NCA 18-077 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-			

NCA 18-078 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2019 INDIAN HOUSING PLAN

Representative Thomasene Yahola Osborn made a motion to ***Do Pass NCA 18-078***. 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-	

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

NCA 18-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE TRIBAL FILM FESTIVAL

Representative Darrell Proctor made a motion to ***Do Pass NCA 18-081 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 -	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor- Yes	

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

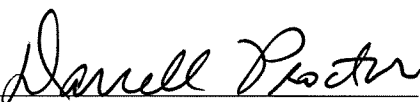
OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Del Beaver gave benediction and served as adjournment.
Meeting adjourned at 8:10 P.M.

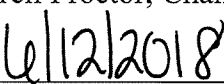
APPROVAL



Darrell Proctor, Chairman



Tracy Wade, Legislative Office Assistant



Date