

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
June 12, 2018

Call to Order: Vice-Chairman Mark Randolph called the meeting to order at 6:30 P.M.

Invocation: Pastor Curtis Kinney

Roll Call: Tracy Wade, Legislative Office Assistant, accounted for three members present, two absent at the time of roll call. **Members present:** Mark Randolph, Del Beaver, and Patrick Freeman. **Member absent:**

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

ORDER OF BUSINESS:

Approval of minutes for 05/08/2018

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.

Camp, Camp House & Fellowship Hall Grant Application(s):

Alabama Quassarte Ceremonial Ground
Authorized Representative– Nancy Pigeon \$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: **2 in favor, 0 against.** Motion carried.

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

Summer Church or Mission Trip Grant Application(s):

First Indian Baptist Church
Authorized Representative: Maurice Morgan - \$2,000.00

Representative Patrick Freeman made a motion to ***Do Pass in the amount of \$2,000.00.*** 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: 2 in favor, 0 against.
Motion carried.

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

High Spring Baptist Church
Authorized Representative: Jesse Wind III - \$2,500.00

Representative Del Beaver made a motion to ***Do Pass in the amount of \$2,500.00.*** 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: 2 in favor, 0 against. **Motion carried.**

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

Wewoka Indian Baptist Church
Authorized Representative: Curtis Kinney - \$2,100.00

Representative Patrick Freeman made a motion to ***Do Pass in the amount of \$2,100.00.*** 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: 2 in favor, 0 against. **Motion carried.**

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

Tuskegee Indian Baptist Church
Authorized Representative: Rick Colbert - \$2,500.00

Representative Del Beaver made a motion to ***Postpone for one month.*** 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: 2 in favor, 0 against. **Motion carried.**

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

Little Cussetah Indian Baptist
Authorized Representative: Ray Samuel - \$2,500.00

Representative Del Beaver made a motion to ***Do Pass in the amount of \$2,500.00.***
Representative Patrick Freeman seconded the motion. Discussion.

Representative Del Beaver made a motion to **amend the amount to \$2,275.00.** 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: **2 in favor, 0 against Motion carried.**

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

Middle Creek #1 Indian Baptist Church-
Authorized Representative: Mark Smith - \$2,500.00

Representative Del Beaver made a motion to ***Do Pass in the amount of \$2,500.00.***
Representative Patrick Freeman seconded the motion. Discussion.

Representative Del Beaver made a motion to **amend the amount to \$2,122.50.** 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: **2 in favor, 0 against Motion carried.**

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

***Vice-Chair Randolph relinquished the chair to Representative Beaver**

TR 18-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A PARTICIPATING AGREEMENT SUPPLEMENTAL PROJECT AGREEMENT TO THE MASTER PARTICIPATING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE

Representative Mark Randolph made a motion to ***Do Pass TR 18-072.*** 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: **2 in favor, 0 against. Motion carried.**

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

TR 18-073 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE UNITED STATES DEPARTMENT OF

TRANSPORTATION BUILD TRANSPORTATION DISCRETIONARY
GRANTS TO FUND A REGIONAL BRIDGE RECONSTRUCTION PROJECT

Representative Mark Randolph made a motion to *Do Pass TR 18-073*. 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: **2 in favor, 0 against.** **Motion carried.**

Mark Randolph - Yes
Patrick Freeman- Yes

Del Beaver-
Darrell Proctor-

Thomasene Yahola Osborn-

***Representative Beaver relinquished the chair to Vice-Chair Randolph**

TR 18-074 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OIL AND GAS LEASE ON TRIBAL PROPERTY LOCATED IN OKFUSKEE COUNTY

Representative Del Beaver made a motion to *Postpone for one month TR 18-074*. 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: **2 in favor, 0 against.** **Motion carried.**

Mark Randolph -
Patrick Freeman- Yes

Del Beaver- Yes
Darrell Proctor-

Thomasene Yahola Osborn-

TR 18-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDING FORAGE AGREEMENT FOR THE LEASE OF PROPERTY LOCATED IN CREEK COUNTY, OKLAHOMA

Representative Del Beaver made a motion to *Do Pass TR 18-075*. 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: **2 in favor, 0 against.** **Motion carried.**

Mark Randolph -
Patrick Freeman- Yes

Del Beaver- Yes
Darrell Proctor-

Thomasene Yahola Osborn-

TR 18-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT "A", TO THE NATION'S EXISTING TRIBAL TRANSPORTATION PROGRAM INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS TO ADD THESE NEW ROUTES TO THE NATION'S TRIBAL TRANSPORTATION INVENTORY

Representative Del Beaver made a motion to **Do Pass TR 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: **2 in favor, 0 against. Motion carried.**

Mark Randolph -
Patrick Freeman- Yes

Del Beaver- Yes
Darrell Proctor-

Thomasene Yahola Osborn-

NCA 18-091 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-051 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR SUMMER CHURCH CAMPS AND MISSION TRIPS)

Representative Del Beaver made a motion to **Do Pass NCA 18-091**. 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: **2 in favor, 0 against. Motion carried.**

Mark Randolph -
Patrick Freeman- Yes

Del Beaver- Yes
Darrell Proctor-

Thomasene Yahola Osborn-

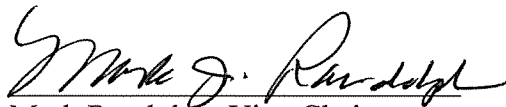
OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Pastor Ray Samuels gave benediction and served as adjournment.
Meeting adjourned at 7:15 P.M.

APPROVAL


Mark Randolph, Vice-Chairman


Tracy Wade, Legislative Office Assistant

7/10/2018
Date