

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
July 10, 2018

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:36 P.M.

Invocation: Pastor Johnny Hicks

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.

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

ORDER OF BUSINESS:

Approval of minutes for 06/12/2018 and 06/26/2018

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.**

Summer Church or Mission Trip Grant Application(s):

Tuskogee Indian Baptist Church
Authorized Representative– Rick Colbert \$1,340.00

Representative Del Beaver made a motion to ***Do Pass in the amount of \$1,340.00.*** 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-	

Weogufkee Indian Baptist Church
Authorized Representative: Ernest Best - \$2,275.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$2,275.00.*** 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-	

All Nations Mission Center
Authorized Representative: Ed Chancy - \$2,455.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$2,455.00.***
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-	

Springfield Indian Methodist Church
Authorized Representative: Jim Chalakee - \$2,500.00

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

Many Springs Baptist Church
Authorized Representative: Jimmy Anderson - \$2,500.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$2,500.00.***
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-	

Middle Creek #2 Baptist Church
Authorized Representative: George Harjoche - \$2,045.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$2,045.00.***
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 18-074 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 ***Do Pass 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: **4 in favor, 0 against.** **Motion carried.**

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

TR 18-087 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW MAINTENANCE FACILITY FOR THE NATION'S TRANSIT VEHICLES AND FEDERAL ROADS EQUIPMENT

Representative Patrick Freeman made a motion to ***Do Pass TR 18-087.*** 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-	

NCA 18-109 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A TRANSIT PASSENGER VAN TO TRENTON INDIAN BAPTIST

Representative Del Beaver made a motion to ***Do Pass NCA 18-109 and forward to BFJ.***
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-	

NCA 18-110 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) SOLAR ENERGY FEASIBILITY STUDY IN COMPLIANCE WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT

Representative Patrick Freeman made a motion to ***Do Pass NCA 18-110.*** 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-	

NCA 18-111 A LAW OF THE MUSCOGEE (CREEK) NATION REPROGRAMMING THE 2016 INDIAN HOUSING PLAN AS APPROVED BY NCA 15-100

Representative Thomasene Yahola Osborn made a motion to ***Do Pass NCA 18-111.*** 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-	

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Del Beaver gave benediction and served as adjournment.
Meeting adjourned at 7:32 P.M.

APPROVAL

Darrell Proctor
Darrell Proctor, Chairman

8/14/2018
Date

Tracy Wade
Tracy Wade, Legislative Office Assistant