

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
August 14, 2018

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

Invocation: Pastor Grover Wind

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 07/10/2018 and 07/24/2018

Representative Del Beaver made a motion to ***approve the minutes with any changes necessary.*** Representative Mark Randolph 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 and Ceremonial Ground Grant Application(s):

Apehkv Fellowship Church
Authorized Representative: Cynthia Tainpeah \$50,000.00

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

Duck Creek Ceremonial Ground
Authorized Representative: Simon Harry \$5,000.00

Representative Mark Randolph made a motion to ***Do Pass in the amount of \$5,000.00.*** 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-	

TR 18-091 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MUSKOGEE COUNTY, OKLAHOMA FOR THE NEW HOPE ROAD PROJECT

Representative Patrick Freeman made a motion to **Do Pass TR 18-091**. 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 18-092 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK 18-F06 WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR THIRTY-SIX NEW, LIKE-NEW OR RENOVATED TO LIKE-NEW INDIAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA

Representative Mark Randolph made a motion to **Do Pass TR 18-092**. 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 18-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK 18-V07 WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR THIRTY-NINE EXISTING NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA

Representative Mark Randolph made a motion to **Do Pass TR 18-093**. 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-	

NCA 18-123 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-019 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT LAND OPERATIONS AND APPRAISAL PROGRAMS FOR FISCAL YEAR 2018 BUDGETS)

Representative Patrick Freeman made a motion to **Do Pass NCA 18-123**. 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 18-124 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 28, CHAPTER 9 ENTITLED “MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT,” AND CREATING A NEW MCNCA TITLE 28, CHAPTER 9 ENTITLED “MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION PROGRAM” AND REALLOCATING FUNDS

Representative Mark Randolph made a motion to **Do Pass NCA 18-124**. Representative Del Beaver seconded the motion. Discussion.

Representative Mark Randolph made a motion to **Postpone for 1 Month NCA 18-124**. 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-	

NCA 18-125 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, §2-227. ENTITLED “Muscogee (Creek) Nation Natural Resource Conservation District Revolving Fund Account”

Representative Mark Randolph made a motion to **Postpone for 1 Month NCA 18-125**. 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-	

NCA 18-126 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES PROGRAM TO PURCHASE A UTILITY BUCKET TRUCK

Representative Del Beaver made a motion to **Do Pass NCA 18-126 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-	

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Mark Randolph gave benediction and served as adjournment.
Meeting adjourned at 7:33 P.M.

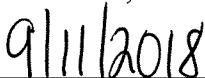
APPROVAL



Darrell Proctor, Chairman



Tracy Wade, Legislative Office Assistant



Date