

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
September 11, 2018

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:34 P.M.

Invocation: Representative Patrick Freeman Jr.

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

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

ORDER OF BUSINESS:

Approval of minutes for 08/14/2018 and 08/21/2018

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.**

Representative Del Beaver made a motion to **Move TR 18-105 to the top of agenda**. 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-	

TR 18-105 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RANDALL HOTHOUSE TO SERVE AS THE SECRETARY OF INTERIOR AFFAIRS OF THE MUSCOGEE (CREEK) NATION

Representative Del Beaver made a motion to **Do Pass TR 18-105**. 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, 1 against.** **Motion carried.**

Mark Randolph -
Patrick Freeman- No

Del Beaver- Yes
Darrell Proctor- Yes

Thomasene Yahola Osborn-

TR 18-100 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKMULGEE COUNTY, OKLAHOMA FOR THE MISSION STREET AND STATE HIGHWAY 56 INTERSECTION SAFTEY IMPROVEMENT PROJECT HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA

Representative Del Beaver made a motion to **Do Pass TR 18-100**. 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 18-101 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF COMPLETION WITH THE INDIAN HEALTH SERVICE, THE CITY OF HENRYETTA AND THE MUSCOGEE (CREEK) NATION **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Do Pass TR 18-101**. 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 18-102 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE AND THE TOWN OF DUSTIN FOR PROJECT OK 18-V41, WHICH WILL PROVIDE SATISFACTORY COMMUNITY WATER STORAGE FACILITIES FOR THE HOMES WITHIN THE TOWN OF DUSTIN, HUGHES COUNTY, OKLAHOMA AND SERVED BY THE TOWN'S PUBLIC WATER SYSTEM

Representative Del Beaver made a motion to **Do Pass TR 18-102**. 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 18-103 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR TRUST STATUS FOR HOUSING DEPARTMENT PROPERTY LOCATED IN OKFUSKEE COUNTY, OKLAHOMA

Representative Del Beaver made a motion to **Do Pass TR 18-103**. 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 18-104 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, CHEROKEE NATION, EASTERN BAND OF CHEROKEE INDIANS, THE UNITED KEETOOWAH BAND OF CHEROKEE INDIANS AND THE USDA, FOREST SERVICE, CHATTAHOOCHEE-OCONEE NATIONAL FORESTS

Representative Del Beaver made a motion to **Do Pass TR 18-104**. 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 18-124 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 Del Beaver made a motion to **Postpone Indefinitely NCA 18-124**. 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 18-125 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 Del Beaver made a motion to **Postpone Indefinitely NCA 18-125**. 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:

Representative Del Beaver gave benediction and served as adjournment.
Meeting adjourned at 7:12 P.M.

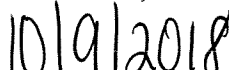
APPROVAL



Darrell Proctor, Chairman



Tracy Wade, Legislative Office Assistant



Date