

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
December 4, 2018

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:31 P.M.

Invocation: Representative Patrick Freeman

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 11/06/2018

Representative Del Beaver made a motion to **approve the minutes for 11/06/2018 with any changes necessary**. 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
Patrick Freeman- Yes

Del Beaver- Yes
Darrell Proctor-

Thomasene Yahola Osborn- Yes

TR 18-132 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2018 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Representative Mark Randolph made a motion to **Do Pass TR 18-132**. 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
Patrick Freeman- Yes

Del Beaver- Yes
Darrell Proctor-

Thomasene Yahola Osborn- Yes

*Representative Patrick Freeman was added as co-sponsor

TR 18-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

CONFIRMING THE NOMINATION OF JESSE ALLEN TO SERVE AS THE SECRETARY OF INTERIOR AFFAIRS OF THE MUSCOGEE (CREEK) NATION LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK 18-F06

Representative Del Beaver made a motion to ***Do Pass TR 18-133***. 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 18-134 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF MUSKOGEE FOR IMPROVEMENTS TO HILLDALE SCHOOL ROAD

Representative Mark Randolph made a motion to ***Do Pass TR 18-134***. 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: **3 in favor, 1 against. Motion carried.**

Mark Randolph - Yes	Del Beaver- Yes	Thomasene Yahola Osborn- No
Patrick Freeman- Yes	Darrell Proctor-	

NCA 18-191 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 32, CHAPTER 3, ENTITLED “SURPLUS TRIBAL PROPERTY; PROCEDURES FOR DISPOSAL”

Representative Mark Randolph made a motion to ***Do Pass NCA 18-191***. 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 18-192 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 05-094 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO GSA/FACILITIES FOR THE REMAINDER OF FISCAL YEAR 2005 FOR RENOVATIONS TO TRIBAL BUILDINGS)

Representative Mark Randolph made a motion to *Do Pass/forward to BFJ NCA 18-192*. 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- No
Patrick Freeman- Yes	Darrell Proctor-	

NCA 18-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE TOWN OF DUSTIN, OKLAHOMA

Representative Thomasene Yahola Osborn made a motion to *Do Pass/forward to BFJ NCA 18-193*. 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: 3 in favor, 1 against. **Motion carried.**

Mark Randolph - No	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor-	

NCA 18-196 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A PROPOSAL FROM A&M ENGINEERING AND ENVIRONMENTAL SERVICES, INC. AND APPROPRIATING FUNDS FOR THE PROPOSAL

Representative Thomasene Yahola Osborn made a motion to *Do Pass/forward to BFJ NCA 18-196*. 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-	

OTHER BUSINESS:

Representative Del Beaver made a motion to **Add NCA 18-201 to the Agenda for Action**. Representative Thomasene Yahola Osborn 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.**

NCA 18-201 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MUSCOGEE HISTORICAL AND CULTURAL FOUNDATION

Representative Del Beaver made a motion to *Do Pass/forward to BFJ NCA 18-201*. 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: 3 in favor, 1 against. Motion carried.

Mark Randolph – No
Patrick Freeman- Yes

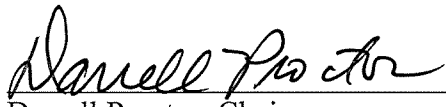
Del Beaver- Yes
Darrell Proctor-

Thomasene Yahola Osborn- Yes

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Del Beaver gave benediction and served as adjournment.
Meeting adjourned at 7:55 P.M.



Darrell Proctor, Chairman

1/15/2019

Date

APPROVAL



Tracy Wade, Legislative Office Assistant