

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
August 11, 2020

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

Invocation: Representative Charles McHenry

Roll Call: Tracy Wade, Legislative Office Assistant, accounted for five members present, at the time of roll call. **Members present:** Mark Randolph, Joseph Hicks, Charles McHenry, Darrell Proctor and Thomasene Yahola Osborn.
Member absent:

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

ORDER OF BUSINESS:

Approval of minutes for 07/14/2020

Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 07/14/2020 with any necessary changes**. Representative Joseph Hicks 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, none against. Motion carried.**

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

Helvpe Ceremonial Ground
Authorized Representative: Malissa Beaver - \$6,700.00

Representative Darrell Proctor made a motion to **Approve Helvpe Ceremonial Ground - Elizabeth Proctor for \$6,700.00**. Representative Charles McHenry 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 -	Joseph Hicks - Yes	Thomasene Yahola Osborn - Yes
Charles McHenry - Yes	Darrell Proctor - Yes	

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

Weogufkee Ceremonial Ground
Authorized Representative: Tommy Lowe - \$3,810.72

Representative Joseph Hicks made a motion to **Approve Weogufkee Ceremonial Ground – Tommy Lowe for \$3,810.72**. Representative Darrell Proctor 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 -	Joseph Hicks - Yes	Thomasene Yahola Osborn - Yes
Charles McHenry - Yes	Darrell Proctor – Yes	

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

Alabama/Quassartee Ceremonial Ground
Authorized Representative: Lesha Turney- \$7,000.00

Representative Charles McHenry made a motion to **Approve Alabama/Quassartee – Lesha Turney for \$7,000.00**. 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 -	Joseph Hicks - Yes	Thomasene Yahola Osborn - Yes
Charles McHenry - Yes	Darrell Proctor – Yes	

TR 20-142 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE AGREEMENT-PASS THROUGH FEDERAL ASSISTANCE GRANT APPLICATION WITH THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION

Representative Darrell Proctor made a motion to **Do Pass TR 20-142**. Representative Joseph Hicks 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

TR 20-144 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH TECHSICO NATIVE TECHNOLOGIES FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS

Representative Darrell Proctor made a motion to **Do Pass TR 20-144**. 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

Representative Darrell Proctor made a motion to **Address TR 20-148 next on the Agenda.** 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

TR 20-148 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GROUND PENETRATING RADAR APPLICATION WITH THE CITY OF TULSA

Representative Darrell Proctor made a motion to **Do Pass TR 20-148.** Representative Charles McHenry 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

TR 20-146 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS FOR THE SALE OF PROPERTY IN JENKS, OKLAHOMA

Representative Darrell Proctor made a motion to **Do Pass TR 20-146.** Representative Thomasene Yahola Osborn seconded the motion. Discussion.

Representative Darrell Proctor made a motion to **Go into Executive Session.** Representative Joseph Hicks 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

In Executive Session: 6:55 p.m.

Representative Darrell Proctor made a motion to **Come out of Executive Session**. Representative Joseph Hicks 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

Out of Executive Session: 7:09 p.m.

Representative Joseph Hicks made a motion to **Strike line 15 and 16 on page 1**. Representative Darrell Proctor 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

Back to Main Motion. 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

Representative Darrell Proctor made a motion to add **NCA 20-061 to the Agenda**. Representative Joseph Hicks 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

NCA 20-061 A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO

Representative Darrell Proctor made a motion to **Do Pass NCA 20-061 and forward to BFJ**. 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Thomasene Yahola Osborn gave benediction and served as adjournment.
Meeting adjourned at 7:20 P.M.

APPROVAL



Mark Randolph, Chairman



Tracy Wade, Legislative Office Assistant

9/8/20

Date