

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
December 8, 2020

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

Invocation: Representative Darrell Proctor

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 11/10/20 and 11/12/20

Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 11/10/20 and 11/12/20 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.**

TR 20-200 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MUSKOGEE CITY-COUNTY PORT AUTHORITY FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Charles McHenry made a motion to **Do Pass TR 20-200.** 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 -
Darrell Proctor - Yes

Joseph Hicks - Yes
Thomasene Yahola Osborn – Yes

Charles McHenry - Yes

TR 20-201 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE AWARDED FUNDS TO THE HISTORIC AND CULTURAL

PRESERVATION DEPARTMENT CULTURAL PRESERVATION
DEPARTMENT

Representative Charles McHenry made a motion to ***Do Pass TR 20-201***. 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: **4 in favor, 0 against.** **Motion carried.**

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|-----------------------|-------------------------------|-----------------------|
| Mark Randolph - | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - Yes | Thomasene Yahola Osborn – Yes | |

TR 20-206 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO PURCHASE A 48-UNIT APARTMENT COMPLEX IN OKMULGEE, OKLAHOMA FOR THE PURPOSE OF RENTAL HOUSING

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 20-206***. 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.**

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|-----------------------|-------------------------------|-----------------------|
| Mark Randolph - | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - Yes | Thomasene Yahola Osborn – Yes | |

TR 20-207 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UPDATE OF THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES LISTED AS ATTACHMENT “A” – MCN NTTFI 2021

Representative Joseph Hicks made a motion to ***Do Pass TR 20-207***. 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.**

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|-----------------------|-------------------------------|-----------------------|
| Mark Randolph - | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - Yes | Thomasene Yahola Osborn – Yes | |

TR 20-209 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT “A” – MCN NTTFI 2021, TO THE NATION’S EXISTING NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS ADD THESE NEW ROUTES TO THE NATION’S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY

Representative Joseph Hicks made a motion to *Do Pass TR 20-209*. 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.**

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|-----------------------|-------------------------------|-----------------------|
| Mark Randolph - | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - Yes | Thomasene Yahola Osborn – Yes | |

NCA 20-096 LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT

Representative Charles McHenry made a motion to *Do Pass NCA 20-096*. Representative Joseph Hicks seconded the motion. Discussion.

Representative Charles McHenry made a motion to **Amend NCA 20-096**. 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.**

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|-----------------------|-------------------------------|-----------------------|
| Mark Randolph - | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - Yes | Thomasene Yahola Osborn – Yes | |

Back to Main Motion as Amend. 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.**

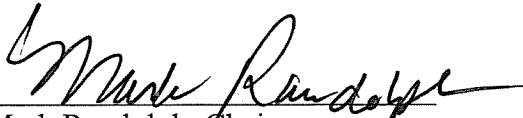
| | | |
|-----------------------|-------------------------------|-----------------------|
| Mark Randolph - | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - Yes | Thomasene Yahola Osborn – Yes | |

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Charles McHenry gave benediction and served as adjournment. Meeting adjourned at 7:16 P.M.

APPROVAL



Mark Randolph, Chairman



Tracy Wade, Legislative Office Assistant

11/19/21

Date