

(REVISED)
AGENDA
**Land, Natural Resources &
Cultural Preservation Committee**

September 9, 2014
Council Chambers
6:30 p.m.

A. Call to Order: Chairman, David Nichols

B. Invocation:

C. Roll Call: Legislative Clerk, Ki-cupKoce McKinney

D. Establishment of Quorum:

E. Approval of Minutes: August 12, 2014; August 28, 2014

F. ORDER OF BUSINESS:

FY 2015 BUDGET REVIEW:

Museum Cultural Center-Council House.....**Approved** Justin Giles

CHURCH & CEREMONIAL GRANT APPLICATION:

GRACE (HERKV) BAPTIST- \$50,000.00 **No Action**

TR 14-143 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT
FOR WORK ON DEPARTMENT PROPERTY WITH THE OKLAHOMA
STATE DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION
OF A PEDISTRIAN BRIDGE IN OKFUSKEE COUNTY, OKLAHOMA

Sponsor: [Mitch Jack](#)

TR 14-144 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER
AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, THE
UNITED STATES OF AMERICA ACTING THROUGH INDIAN HEALTH
SERVICE, CREEK COUNTY RURAL WATER DISTRICT #1, OKFUSKEE
COUNTY RURAL WATER DISTRICT #2, AND MUSKOGEE COUNTY
RURAL WATER DISTRICT #10 **Sponsor:** [Darrell Proctor](#)

TR 14-145 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD
FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT FOR THE

RESTORATION OF THE COUNCIL HOUSE

Sponsor: [Mark Randolph](#)

TR 14-146 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FUNDING TO
COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY
AND DESIGN A REPLACEMENT BRIDGE FOR THE OLD HIGHWAY 75
NORTH BRIDGE IN OKMULGEE COUNTY, OKLAHOMA Sponsor:
[Mark Randolph](#)

TR 14-147 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FUNDING TO
COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY
AND DESIGN A REPLACEMENT BRIDGE FOR THE ASH ROAD BRIDGE
IN OKMULGEE COUNTY, OKLAHOMA Sponsor: [Mark Randolph](#)

TR 14-148 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO RENEW A BUSINESS LEASE
WITH U.S. CELLULAR FOR THE USE OF A CELLULAR TOWER LOCATED
ON THE EUFAULA DORMITORY SITE Sponsor: [Darrell Proctor](#)

NCA 14-138 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET
Do Pass MODIFICATION IN EXCESS OF TWENTY PERCENT (20%) FOR THE
MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
FISCAL YEAR 2010 FEDERAL FUNDS Sponsor: [Darrell Proctor](#)

NCA 14-139 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET
Do Pass MODIFICATION IN EXCESS OF TWENTY PERCENT (20%) FOR THE
MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
FISCAL YEAR 2011 FEDERAL FUNDS Sponsor: [Darrell Proctor](#)

NCA 14-140 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET
Do Pass MODIFICATION IN EXCESS OF TWENTY PERCENT (20%) FOR THE
MUSCOGEE (CREEK) NATION CULTURAL CENTER & ARCHIVES
DEPARTMENT Sponsor: [Darrell Proctor](#)

G: OTHER BUSINESS:

TR 14-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SURFACE
AGREEMENT ON TRIBAL PROPERTY LOCATED IN OKMULGEE
COUNTY Sponsor: [Mitch Jack](#)

NCA 14-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Do Pass APPROPRIATION TO FUND EXPENSES RELATED TO DESIGN SERVICES
FOR THE RESTORATION OF THE COUNCIL HOUSE Sponsor: [Mark Randolph](#)

Discussion/Presentation: Cody Jennings-Planning Department

H. ANNOUNCEMENTS:

**I. BENEDICTION
ADJOURNMENT:**