## **AGENDA**

## Land, Natural Resources & **Cultural Preservation Committee**

June 9, 2015 **Council Chambers** 6:30 P.M.

**A. Call to Order:** Chairman, David Nichols

**B.** Invocation:

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

D. Establishment of Quorum: E. Approval of Minutes: 5/5/2015

## F. **ORDER OF BUSINESS:**

TR 15-094

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE CITY OF OKEMAH, OKFUSKEE COUNTY FOR THE CONSTRUCTION AND IMPROVEMENT OF PUBLIC ROADWAYS SERVING INDIAN COMMUNITIES **Sponsor: Mark Randolph** 

TR 15-095

Failed

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF REAL PROPERTY AND APPURTENANCES LOCATED IN THE CITY OF OKMULGEE, OKMULGEE COUNTY, OKLAHOMA **Sponsor: Darrell Proctor** 

TR 15-097

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A GRANT OF EASEMENT FOR WATER RIGHT-OF-WAY TO OKMULGEE COUNTY RURAL WATER DISTRICT #2 FOR THE TWIN HILLS CONVENIENCE STORE LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Sponsor:** <u>Joyce Deere</u>

TR 15-098

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION GRANT OF EASEMENT APPROVING A FOR WATER RIGHT-OF-WAY TO WAGONER COUNTY RURAL WATER DISTRICT #5 AT THE KOWETA FOOD DISTRIBUTION CENTER Sponsor: Joyce Deere

TR 15-099

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF OF THE MUSCOGEE (CREEK) NATION TO APPLY FOR GRANT OPPORTUNITIES AVAILABLE THROUGH THE ENERGY AND MINERAL DEVELOPMENT PROGRAM (EMDP) ADMINISTERED THROUGH THE DIVISION OF ENERGY AND MINERAL DEVELOPMENT (DEMD) AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE NECESSARY GRANTS **Sponsor:** Mark Randolph

Do Pass

TR 15-100

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AN ASSIGNMENT FOR A BILLBOARD LEASE LOCATED ON TRUST LANDS IN TULSA, OKLAHOMA AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE ASSIGNMENT AGREEMENT **Sponsor:** Frank Coachman

Do Pass

TR 15-105

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REPATRIATION

Do Pass

AGREEMENT AND NAGPRA PLAN OF ACTION WITH THE NATIONAL PARK SERVICE GULF ISLAND NATIONAL SEASHORE FOR THE REBURIAL OF HUMAN REMAINS AND ASSOCIATED FUNERARY OBJECTS AT THE GULF ISLAND SEASHORE **Sponsor:** Mitch Jack

TR 15-106
Postponed
for 1 Month

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRADUATE RESEARCH ASSISTANTSHIP CONTRACT WITH THE UNIVERSITY OF ALABAMA FOR RESEARCH IDENTIFYING MUSCOGEE (CREEK) AFFILIATED ARCHEOLOGICAL SITES Sponsor: Mitch Jack

NCA 15-100 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2016

Do Pass INDIAN HOUSING PLAN Sponsor: Mark Randolph (postponed on 5/5/15)

NCA 15-117 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS

TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED
IN OKMULGEE COUNTY, OKLAHOMA Sponsor: Darrell Proctor
(\$250,761.00)

NCA 15-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS FOR THE CONSTRUCTION OF THE MORRIS WALKING TRAIL PROJECT Sponsor: Darrell Proctor (\$200,000.00)

NCA 15-123 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ALLEN FREE WILL BAPTIST CHURCH Sponsor: Frank Coachman (\$2,000.00)

NCA 15-125 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA

TITLE 28, SUBCHAPTER 6-105 ENTITLED "The Master Plan" Sponsor:

David Nichols

NCA 15-137 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE RE-ROOFING OF THE SOLOMON MCCOMBS BUILDING Sponsor: Darrell Proctor (\$292,795.00)

NCA 15-140 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION TRANSIT DEPARTMENT FY 2015 BUDGET Sponsor: Mitch Jack

**G:** OTHER BUSINESS:

H. ANNOUNCEMENTS:

I. BENEDICTION ADJOURNMENT: