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

August 11, 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: 07/14/2015; 07/21/2015

F. ORDER OF BUSINESS:

Church & Ceremonial Grant Applications:

Snake Creek Indian Baptist Church #1- \$10,000.00 Approved Peachground Ceremonial Ground- \$10,000.00 Approved

TR 15-139A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND
OKFUSKEE AND OKMULGEE COUNTIES, OKLAHOMA
Sponsor: Mitch
Jack

TR 15-144A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF UNDERSTANDING WITH THE UNITED STATES DEPARTMENT OF
INTERIOR, INDIAN AFFAIRS, OFFICE OF INFORMATION MANAGEMENT
TECHNOLOGY, DIVISION OF INFORMATION OPERATIONS, FOR
DOI-GEN ACCESS FOR THE MUSCOGEE (CREEK) NATION REALTY
TRUST SERVICES DEPARTMENT Sponsor: Darrell Proctor

TR 15-146A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF AGREEMENT WITH WAGONER COUNTY FOR IMPROVEMENTS TO
ONETA ROADSponsor:Joyce Deere

TR 15-147A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF UNDERSTANDING BETWEEN THE NATION AND THE OKLAHOMA
DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF A
ROADWAY AND ASSOCIATED RIGHT-OF-WAY BY THE MUSCOGEE
(CREEK) NATION TRIBAL TRANSPORTATION PROGRAM Sponsor:
Joyce Deere

TR 15-148A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF AGREEMENT WITH HUGHES COUNTY FOR IMPROVEMENTS TO
CALVIN ROADCALVIN ROADSponsor: Joyce Deere

TR 15-149A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo PassAMENDING TR 15-098 (A TRIBAL RESOLUTION OF THE MUSCOGEE
(CREEK) NATION APPROVING A GRANT OF EASEMENT FOR WATER

LINE RIGHT-OF-WAY TO WAGONER COUNTY RURAL WATER DISTRICT #5 AT THE KOWETA FOOD DISTRIBUTION CENTER) Sponsor: Joyce Deere

NCA 15-181A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-143 (ADo PassLAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING ASUPPLEMENTAL APPROPRIATION FOR THE TRIBAL CONSTRUCTIONSERVICES DEPARTMENT)Sponsor: Mark Randolph

NCA 15-182A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIALDo PassAPPROPRATION TO THE PEACHGROUND CEREMONIAL GROUNDforward to(\$3,000.00) Sponsor: Darrell Proctor

NCA 15-183A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING ADo PassDONATION TO THE EUFAULA INDIAN CLUB (\$5,000.00)Sponsor:forward toDarrell Proctor

BFJNCA 15-188A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGETDo PassMODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE
MUSCOGEE (CREEK) NATION TELEPHONY DEPARTMENT FY 2015
BUDGETBUDGETSponsor: Darrell Proctor

NCA 15-190A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDSDo PassTO THE MOUND BUILDING OVERSIGHT COMMITTEE FOR THE FIRSTforward toPHASE OF THE MOUND BUILDING RENOVATION (\$800,000.00)BFJSponsor: Thomas Yahola Co-Sponsor(s): Frank Coachman

NCA 15-192A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING ADo PassSUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK)forward toNATION DEPARTMENT OF ENVIRONMENTAL SERVICESBFJMitch Jack

G: OTHER BUSINESS:

BFI

H. ANNOUNCEMENTS:

I. BENEDICTION ADJOURNMENT: