(Revised) AGENDA

Land, Natural Resources & Cultural Preservation Committee

December 8, 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: 11/10/2015

F. ORDER OF BUSINESS:

Church & Ceremonial Ground Grant Applications:

Pecan Grove Methodist Church- \$10,000.00 Approved as amended \$20,000.00

TR 15-216 Do Pass A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION DRIVEWAY AGREEMENT FOR THE IMPROVEMENT OF THE INTERSECTION OF STATE HIGHWAY LOOP 56 AND MISSION STREET IN OKMULGEE COUNTY, OKLAHOMA Sponsor: Dode Barnett

TR 15-217

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING TO COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY AND DESIGN A REPLACEMENT BRIDGE FOR BRIDGE NUMBER 00388 IN CREEK COUNTY, OKLAHOMA, BRIDGE NUMBER 09681 IN MUSKOGEE COUNTY, OKLAHOMA AND BRIDGE NUMBER 06526 IN OKFUSKEE COUNTY, OKLAHOMA Sponsor: Dode Barnett

TR 15-218

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE JACK C. MONTGOMERY VA MEDICAL CENTER VETERANS TRANSPORTATION SERVICE, INDIAN NATIONS COUNCIL OF GOVERNMENTS, GRAND GATEWAY DBA PELIVAN TRANSIT, CIMARRON PUBLIC TRANSIT SYSTEM, KI BOIS, MUSKOGEE COUNTY TRANSIT AND MORTON COMPREHENSIVE HEALTH CARE IN ORDER TO DEVELOP THE VETERANS TRANSPORTATION INITIATIVE Sponsor: Mark Randolph

TR 15-219

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE USE OF A TRIBAL BUILDING FOR THE MUSCOGEE (CREEK) NATION OKEMAH CABINET SHOP **Sponsor:** Mark Randolph

TR 15-220

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING CONSTRUCTION OF A NEW TRIBAL CONSTRUCTION SERVICES BUILDING Sponsor: Mark Randolph

TR 15-222

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AGREEMENTS BETWEEN THE NATION AND MUELLER, INC Sponsor: Dode Barnett

TR 15-232 Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN APPLICATION FOR WATER AND WATER USER'S AGREEMENT AND RIGHT OF WAY EASEMENT WITH OKFUSKEE COUNTY RURAL WATER DISTRICT NO.3 FOR WATER SERVICE AT A TRIBAL PROPERTY LOCATED IN OKFUSKEE COUNTY, OKLAHOMA Sponsor: Mark Randolph

TR 15-233 Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OIL AND GAS LEASE ON TRIBAL PROPERTY LOCATED IN WAGONER COUNTY **Sponsor: Mark Randolph**

Postponed Indefinitely

NCA 15-262 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5., CHAPTER 2., SUBCHAPTER 1. ENTITLED "Grant Programs for Churches and Ceremonial Grounds" Sponsor: Frank Coachman

Failed

NCA 15-263 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE FULL RESTORATION OF THE MUSCOGEE (CREEK) NATION COUNCIL HOUSE Sponsor: Dode Barnett

Do Pass

NCA 15-268 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SECRETARY OF INTERIOR AFFAIRS TO IMPLEMENT A LAND-BUY BACK PLAN TO PURCHASE AND CONSOLIDATE FRACTIONATED INTERESTS OF SURFACE AND SUBSURFACE RESTRICTED LANDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION AND MUSCOGEE (CREEK) CITIZENS Sponsor: Adam Jones III

G: **OTHER BUSINESS:**

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