

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

July 12, 2016  
Council Chambers  
6:30 P.M.

- A. Call to Order:** Chairman, Darrell Proctor
- B. Invocation:**
- C. Roll Call:** Legislative Clerk, Ki-cupKoce “Ekaese” Berryhill
- D. Establishment of Quorum:**
- E. Approval of Minutes:** June 6, 2016

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**F. ORDER OF BUSINESS:**

**Church & Ceremonial Grant or Camp House Application(s):**

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| <b>Do Pass</b>                               | 1) THEWARLE INDIAN BAPTIST CHURCH- BEVERLY SNOW<br>(Postponed 06/06/16) |
| <b>Do Pass</b>                               | 2) GREENLEAF CEREMONIAL GROUNDS- ROBERT REEDER<br>(Postponed 06/06/16)  |
| <b>Do Pass</b>                               | 3) PEACHGROUND CEREMONIAL GROUND- BETSY TARYOLE                         |
| <b>Do Pass</b>                               | 4) THEWARLE INDIAN BAPTIST CHURCH- RUFUS WHITLOW                        |
| <b>Do Pass</b>                               | 5) COVENANT HARVEST MINISTRIES- ALAN PULVER                             |
| <b>Do Pass</b>                               | 6) THEWARLE INDIAN BAPTIST CHURCH- ANNA JO FIFE                         |
| <b>Postponed<br/>for 1 Month<br/>Do Pass</b> | 7) HICKORY GROUND #2 BAPTIST CHURCH- JOSEPH MCNAC                       |
| <b>Do Pass</b>                               | 8) SAND CREEK BAPTIST CHURCH- PAULINE STARR                             |
| <b>Do pass</b>                               | 9) SPRINGFIELD UNITED METHODIST CHURCH- THOMAS<br>YARHOLAR              |
| <b>Failed</b>                                | 10) SAND CREEK BAPTIST CHURCH- PHYLLIS NOON GIVENS                      |
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| <b>TR 16-101</b><br><b>Do Pass</b> | A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM<br>OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND<br>THE INDIAN HEALTH SERVICE FOR THE CONSTRUCTION,<br>IMPROVEMENT AND INSTALLATION OF SATISFACTORY DOMESTIC<br>WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL<br>FACILITIES FOR 20 INDIAN HOMES IN CREEK, HUGHES, MAYES,<br>MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS,<br>SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA <b>Sponsor:</b><br><b>Del Beaver</b> |
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| <b>TR 16-109</b><br><b>Do Pass</b> | A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br>APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN<br>HEALTH SERVICE PROJECT OK 08-Q39 AND AUTHORIZING THE<br>PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT WITH THE |
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INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA AND THE SHADY GROVE RURAL WATER DISTRICT NO. 5  
**Sponsor: Darrell Proctor**

**TR 16-110** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
OF AGREEMENT WITH OKFUSKEE COUNTY FOR IMPROVEMENTS TO K  
BAR ROAD **Sponsor: Mitch Jack**

**TR 16-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
OF AGREEMENT WITH OKMULGEE COUNTY AND THE CITY OF  
OKMULGEE IMPROVEMENTS TO MISSION STREET, GUN CLUB ROAD  
EAST AND LAKE BOREN ROAD **Sponsor: Del Beaver**

**TR 16-115** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
OF AGREEMENT WITH CREEK COUNTY FOR IMPROVEMENTS TO  
GYPSY SCHOOL ROAD AND LAKE JACKSON ROAD **Sponsor: Del  
Beaver**

**NCA 16-103** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
**Do Pass** DONATION TO THE EUFAULA INDIAN CLUB **Sponsor: Darrell Proctor**  
**forward to (\$5,000.00)**

**NCA 16-107** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN  
**Do Pass** APPROPRIATION TO THE MUSCOGEE (CREEK) NATION  
**forward to** ENVIRONMENTAL SERVICES PROGRAM FOR THE PURPOSE OF  
**BFJ** INSTALLATION OF WELLS AND PERMITTING IN CONJUNCTION WITH  
HYDROGEOLOGICAL ACTIVITIES FUNDED BY THE BUREAU OF  
RECLAMATION **Sponsor: Mark Randolph (\$10,080.00)**

**NCA 16-110** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
**Do Pass** APPROPRIATION TO TULMOCHUSSEE INDIAN BAPTIST CHURCH  
**forward to Sponsor: Rufus Scott (\$4,389.98)**  
**BFJ**

**NCA 16-113** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE  
**Do Pass** EXPENDITURE OF FUNDS FOR THE PAVING & DRAINAGE  
IMPROVEMENTS TO BE LOCATED AT THE COLLEGE OF THE  
MUSCOGEE NATION **Sponsor: Del Beaver**

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**G: OTHER BUSINESS:**

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**H. ANNOUNCEMENTS:**

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**I. BENEDICTION  
ADJOURNMENT:**