AGENDA

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

January 17, 2017 **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: Dec. 6, 2016; Dec. 13, 2016

ORDER OF BUSINESS:

TR 17-004

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH TWO PUBLIC SCHOOLS FOR THE MAINTENANCE OF PARKING LOTS/ROADWAYS REPAIRED OR CONSTRUCTED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM Sponsor: Del Beaver

TR 17-005

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH SIX OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) TRIBAL TRANSPORTATION PROGRAM **Del Beaver**

TR 17-006

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FOUR OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM Sponsor: Del **Beaver**

TR 17-007

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH ADDITION OF ROUTES IDENTIFIED IN THE LONG RANGE TRANSPORTATION PLAN **Sponsor: Del Beaver**

TR 17-008

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A COLLECTION MANAGEMENT POLICY FOR THE MUSCOGEE (CREEK) NATION CULTURAL CENTER AND ARCHIVES DEPARTMENT Sponsor: Del Beaver

TR 17-009

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING **MUSCOGEE** THE (CREEK) **NATION TRIBAL** CONSTRUCTION SERVICES TO UTILIZE THE STATE CONTRACTORS BUYING COOPERATIVE WHEN PURCHASING VEHICLES, TRAILERS AND EQUIPMENT FOR TRIBAL CONSTRUCTION SERVICES **Thomas Yahola**

TR 17-012

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION Postponed for AUTHORIZING THE MUSCOGEE (CREEK) NATION CULTURAL CENTER

1 Month

AND ARCHIVES DEPARTMENT TO RELEASE CERTAIN COLLECTION ITEMS TO MELBA ANN CHECOTE-EADS AND DORETTA LEE CHECOTE **Sponsor:** Mark Randolph

TR 17-014 Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FORMAL APOLOGY DOCUMENTATION BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES FOREST SERVICE-SOUTHERN REGION REGARDING THE ADVERSE EFFECT TO THE TRAIL OF TEARS NATIONAL HISTORIC TRAIL LOCATED IN THE CHEROKEE NATIONAL FOREST IN MONROE COUNTY, TENNESSEE Sponsor: Mitch Jack

Do Pass forward to BFJ

NCA 17-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF AN UNDIVIDED INTEREST IN TWO TRACTS OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: Del Beaver (\$3,622.22)

Do Pass forward to **BFI**

Do Pass

NCA 17-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HANNA PUBLIC WORKS AUTHORITY Sponsor: Darrell **Proctor** (\$11,800.00)

NCA 17-009 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5 § 2-105 ENTITLED "Funding request" Sponsor: Mark Randolph

G: **OTHER BUSINESS:**

H. **ANNOUNCEMENTS:**

Ī. BENEDICTION **ADJOURNMENT:**