AGENDA

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

April 18, 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: March 14, 2017

ORDER OF BUSINESS:

Camp, Camp House & Fellowship Hall Grant Application(s):

Greenleaf Ceremonial Ground- Della Jackson Approved Many Springs Baptist Church- Darlene Harjo Approved Thewarle Indian Baptist Church- Betty Frye Approved Alabama Quassarte Ceremonial Ground- Dewayne Scott Approved Sand Creek Baptist Church- Susanna Marshall Approved Tukvpvche Methodist Church- Paul Fixico Postponed 1 Month Nuyaka Indian Baptist Church- Louise Roberts Approved Hickory Ground Indian Baptist Church #2- Simeone Lee Approved Arbeka Ceremonial Ground - Mary Harjo Approved

Church and Ceremonial Grant Application(s):

Holdenville First Indian Baptist Church- \$50,000.00 (Update old Application 1/15/13)

TR 17-049

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH JAKE'S FIREWORKS, INC. ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY **Sponsor: Mark Randolph**

TR 17-051

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE OKMULGEE LION'S CLUB FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND **Sponsor: James Jennings**

TR 17-052

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND MUSKOGEE COUNTY FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK)NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Mitch Jack**

TR 17-054

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NOTICE, WAIVER AND COMPLETE RELEASE AGREEMENT, INCLUDING LIMITATION OF WARRANTY AND LIMITATION OF LIABILITY WITH GREENSEED ON BEHALF OF THE DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES **Sponsor: Mark Randolph**

TR 17-055

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS

LEASE BETWEEN THE NATION AND WHISTLER BILLBOARDS FOR THE PLACEMENT OF A NEW BILLBOARD ON THE NATION'S PROPERTY UTILIZED BY THE TULSA CREEK INDIAN **COMMUNITY Sponsor: Mark Randolph**

TR 17-056 Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REQUEST FOR THE USE OF CITY FACILITIES WITH THE CITY OF OKMULGEE **Sponsor:** Mark Randolph

TR 17-057

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY DOCUMENTS TO TRANSFER A CERTAIN PLATTED 17.58 ACRE, 86 LOT REAL PROPERTY RESIDENTIAL COMMUNITY, KNOWN AS "THE CLUB EAST", TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF **Sponsor: Del Beaver** HOUSING

Do Pass forward to BFI

NCA 17-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE CULTURAL CENTER AND ARCHIVES DEPARTMENT FOR THE MUSCOGEE (CREEK) NATION PARTICIPATE IN THE 2017 MVSKOKE ETVLWV FESTIVAL AT THE NATIONAL MUSEUM OF THE AMERICAN INDIAN Sponsor: Del Beaver (\$73,980.00)

Do Pass forward to BFI

NCA 17-059 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE TRIBAL DRIVEWAYS PROGRAM FISCAL YEAR 2017 BUDGET Sponsor: Mark Randolph (\$92,302.00)

NCA 17-060 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATING TO DEEP FORK HILLABEE BAPTIST CHURCH Sponsor: Do Pass **Mark Randolph** (\$4,399.00)

forward to

BFI

Do Pass

forward to

NCA 17-061 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MIDDLE CREEK CHURCH #2 Sponsor: Rufus Scott (\$4,169.98)

Do Pass

forward to

NCA 17-062 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BROKEN ARROW UNITED METHODIST CHURCH Sponsor: Mark Randolph (\$4,799.99)

Do Pass forward to BFJ

NCA 17-063 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF AN UNDIVIDED INTEREST IN THREE TRACTS OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: Thomas Yahola (\$8,750.00)

NCA 17-064 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE Do Pass DEMOLITION OF MUSCOGEE (CREEK) NATION PROPERTY AND forward to BUILDINGS Sponsor: Del Beaver (\$500,000.00) BFJ

NCA 17-065 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION FOR MEMBERSHIP FEES TO THE MUSCOGEE HISTORICAL forward to BFJ AND CULTURAL FOUNDATION Sponsor: David Hill (\$10,000.00)

G: **OTHER BUSINESS:**

H. **ANNOUNCEMENTS:**

I. **BENEDICTION ADJOURNMENT:**