

AGENDA

Land, Natural Resources & Cultural Preservation Committee

October 10, 2017
Council Chambers
6:30 P.M.

A. Call to Order: Chairman, Darrell Proctor

B. Invocation:

C. Roll Call: Legislative Clerk, Ekaese Berryhill

D. Establishment of Quorum:

E. Approval of Minutes: 9/12/2017

F. ORDER OF BUSINESS:

Church and Ceremonial Grant Application(s):

Forest Creek Baptist Church- \$50,000.00 (**Postponed 9/12/2017**) **Approved**

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- TR 17-137**
Do Pass A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH INDIAN HEALTH SERVICE FOR PROJECT OK 17-E88 WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR NINETEEN NEW, LIKE-NEW OR RENOVATED TO LIKE-NEW NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA **Sponsor:** [Mark Randolph](#)
- TR 17-138**
Do Pass A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH INDIAN HEALTH SERVICE FOR PROJECT OK 17-U77 WHICH WILL PROVIDE WATER SUPPLY AND WASTEWATER DISPOSAL FACILITIES FOR SEVENTY-FOUR EXISTING NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA **Sponsor:** [Mark Randolph](#)
- TR 17-139**
Do Pass A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK 15-X70 WHICH WILL PROVIDE SATISFACTORY WATER SUPPLY FOR THE DEERE FAMILY ROUNDHOUSE IN THE OKMULGEE SERVICE UNIT, OKLAHOMA **Sponsor:** [Mark Randolph](#)
- TR 17-140**
Do Pass A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE INDIAN HEALTH SERVICE FOR INDIAN HEALTH SERVICE PROJECT OK 14-T77 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 14-T77 **Sponsor:** [Mark Randolph](#)
- TR 17-141**
Do Pass A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE STANDING FORAGE MANAGEMENT AGREEMENTS OF TRIBAL PROPERTY **Sponsor:** [Thomas Yahola](#)

TR 17-143 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE CONSTRUCTION OF A FARM SHOP AT THE DUSTIN
RANCH AND THE HANNA FARM **Sponsor:** [Darrell Proctor](#)

NCA 17-190 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-031 (A
Do Pass LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
APPROPRIATION TO THE MUSCOGEE (CREEK) NATION PLANNING
AND GRANTS DEPARTMENT FOR THE DEVELOPMENT OF A TRIBAL
MASTER SITE PLAN FOR THE MUSCOGEE (CREEK) NATION TRIBAL
COMPLEX AND SURROUNDING PROPERTIES) **Sponsor:** [Del Beaver](#)

NCA 17-191 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Do Pass APPROPRIATION OF FUNDS FOR THE PURCHASE OF AN UNDIVIDED
forward to INTEREST IN A TWENTY ACRE TRACT OF TRUST PROPERTY LOCATED
BFJ IN HUGHES COUNTY, OKLAHOMA **Sponsor:** [Thomas Yahola](#)
(\$21,000.00)

NCA 17-192 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
Do Pass APPROPRIATION TO HICKORY GROUND INDIAN BAPTIST CHURCH #2
forward to **Sponsor:** [Darrell Proctor](#) (\$9,361.00)
BFJ

NCA 17-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
Do Pass APPROPRIATION TO CEDAR CREEK BAPTIST CHURCH **Sponsor:** [Mark](#)
forward to [Randolph](#) (\$3,179.85)
BFJ

NCA 17-194 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
Do Pass APPROPRIATION TO BUCKEYE CREEK BAPTIST CHURCH **Sponsor:**
forward to [Mark Randolph](#) (\$4,999.00)
BFJ

NCA 17-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Do Pass APPROPRIATION TO THE DEPARTMENT OF INTERIOR AFFAIRS FOR
forward to THE DEVELOPMENT AND MAINTENANCE OF THE OKMULGEE
BFJ COUNTRY CLUB AND GOLF COURSE **Sponsor:** [Del Beaver](#) (\$99,722.00)

NCA 17-197 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS
Do Pass FOR THE CONSTRUCTION OF A WATER LINE EXTENSION AT HANNA
forward to FARM **Sponsor:** [Darrell Proctor](#) (\$16,000.00)
BFJ

G: OTHER BUSINESS:

H. ANNOUNCEMENTS:

I. BENEDICTION
ADJOURNMENT: