AGENDA

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

August 14, 2018 **Council Chambers** 6:30 P.M.

A. Call to Order: Chairman Darrell Proctor

B. Invocation:

C. Roll Call: Legislative Office Assistant Tracy Wade

D. Establishment of Quorum:

E. Approval of Minutes: 07/10/2018 and 07/24/2018 Approved

F. **ORDER OF BUSINESS:**

Church & Ceremonial Grant Application(s):

\$50,000.00 Approved \$50,000.00 Apehkv Fellowship Church-Abe Jackson Approved \$5,000.00 **Duck Creek Ceremonial Ground** \$ 5,000.00

TR 18-091

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MUSKOGEE COUNTY, OKLAHOMA FOR THE NEW HOPE ROAD PROJECT Sponsor: Patrick Freeman Jr.

TR 18-092

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 18-F06 WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR THIRTY-SIX NEW, LIKE-NEW OR RENOVATED TO LIKE-NEW INDIAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA Sponsor: Mark Randolph

TR 18-093

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 18-V07 WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR THIRTY-NINE EXISTING NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA Sponsor: Mark Randolph

Do Pass

NCA 18-123 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-019 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT LAND OPERATIONS AND APPRAISAL PROGRAMS FOR FISCAL YEAR 2018 BUDGETS) Sponsor: Patrick Freeman Jr.

Postpone for 1 Month

NCA 18-124 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 28, CHAPTER 9 ENTITLED "MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT," AND CREATING A NEW MCNCA TITLE 28, CHAPTER 9 ENTITLED "MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION PROGRAM" AND REALLOCATING FUNDS Sponsor: Mark Randolph

NCA 18-125 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, §2-227. ENTITLED "Muscogee (Creek) Nation Natural Resource Postpone Conservation District Revolving Fund Account" Sponsor: Mark Randolph for 1 Month NCA 18-126 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR Do Pass/BFJ CARE SERVICES PROGRAM TO PURCHASE A UTILITY BUCKET TRUCK **Sponsor: <u>Del Beaver</u>** (\$116,800.00) G: **OTHER BUSINESS:** H. **ANNOUNCEMENTS:** \overline{I} . **BENEDICTION ADJOURNMENT:**