

AGENDA

Land, Natural Resources & Cultural Preservation Committee

March 12, 2019
National 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: 02/12/2019 Approved

F. ORDER OF BUSINESS:

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

Tvlhasse Wvkokaye Ceremonial Ground – Naomi Harjo	\$5,281.89	Approved \$5,281.89
Tvlhasse Wvkokaye Ceremonial Ground – Lillie Hill	\$5,371.15	Approved \$5,371.15
Nuyaka Ceremonial Ground – Leo Wassana	\$7,000.00	Approved \$7,000.00
Nuyaka Ceremonial Ground – Anthony Beaver	\$7,000.00	Approved \$7,000.00
Big Cussetah United Methodist Church-Henryetta Thomas	\$7,000.00	Approved \$7,000.00

Church & Ceremonial Grant Application(s):

Helpe Ceremonial Ground-Ted Isham	\$7,500.00	Approved \$10,000.00
-----------------------------------	-----------------------	----------------------

TR 19-034 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA, THE MUSKOGEE COUNTY RURAL WATER DISTRICT #10 AND THE CREEK COUNTY RURAL WATER DISTRICT #2 **Sponsor:** [Mark Randolph](#)

Do Pass

TR 19-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-010 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THREE (3) SEPARATE EASEMENTS ACROSS TRIBAL TRUST LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE) **Sponsor:** [Del Beaver](#)

Do Pass

TR 19-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF THOMAS HARJO TO SERVE AS THE SECRETARY OF HOUSING FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Sponsor:** [Rufus Scott](#)

Do Pass

NCA 19-039 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF ALL INTEREST IN AN 18.8 ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA **Sponsor:** [Thomasene Yahola Osborn](#) (\$23,500.00)

Do Pass/BFJ

NCA 19-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT FOR FISCAL YEAR 2019 BUDGET **Sponsor:** [Del Beaver](#) (~~\$200,000.00~~) (\$300,000.00)

Do Pass/BFJ
As Amended

NCA 19-041 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING, FOR THE BENEFIT OF THE MUSCOGEE

Do Pass

(CREEK) NATION'S DEPARTMENT OF HOUSING FOR THE RESIDENT OPPORTUNITY AND SUPPORTIVE SERVICES – SERVICES COORDINATORS (ROSS-SC) GRANT Sponsor: [Thomasene Yahola Osborn](#) (\$214,566.00)

NCA 19-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES BUDGET TO SUPPORT PROGRAMMATIC EXPANSION FOR AGRIBUSINESS, AGRICULTURAL YOUTH DEVELOPMENT AND FACILITY REMODEL Sponsor: [Mark Randolph](#) (~~\$449,915.00~~) (\$451,488.00)
*Do Pass/BFJ
As Amended*

NCA 19-044 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW SUBCHAPTER ENTITLED “PASSENGER VAN ASSISTANCE GRANT” IN MCNCA TITLE 5, CHAPTER TWO ENTITLED “FINANCIAL ASSISTANCE” Sponsor: [Darrell Proctor](#) Co-Sponsor: [Lucian Tiger III](#); [David Hill](#) (\$295,000.00)
Do Pass/BFJ

G: OTHER BUSINESS:
Discussion: Church and Ceremonial Grounds Grant

H. ANNOUNCEMENTS:

I. BENEDICTION/ADJOURNMENT: