

# AGENDA

## Land, Natural Resources & Cultural Preservation Committee

July 14, 2020

6:30 P.M.

**BY TELECONFERENCE**

- A. Call to Order:** Chairman Mark Randolph
- B. Invocation:**
- C. Roll Call:** Legislative Office Assistant Tracy Wade
- D. Establishment of Quorum:**

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**E. Approval of Minutes: 06/09/20** Approved

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**F. ORDER OF BUSINESS:**

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

Helvpe Ceremonial Ground-Elizabeth Proctor - \$6,039.11 Approved \$6,039.11

Weogufkee Ceremonial Ground-Melinda Yargee -\$7,000.00 Approved \$7,000.00

**Church and Ceremonial Ground Grant Application(s):**

Wekiwa Indian Baptist Church-J.R. Wisdom - \$20,000.00 Approved \$20,000.00

**TR 20-119** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
OF AGREEMENT BETWEEN THE UNITED STATES OF AMERICA INDIAN  
HEALTH SERVICE AND THE MUSCOGEE (CREEK) NATION FOR THE  
CONSTRUCTION, IMPROVEMENT, INSTALLATION AND  
REHABILITATION OF DOMESTIC WATER SUPPLY AND WASTEWATER  
DISPOSAL FACILITIES FOR EIGHTEEN (18) NATIVE AMERICAN OWNED  
HOMES LOCATED WITHIN THE MUSCOGEE (CREEK) NATION SERVICE  
AREA OF CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE,  
OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES  
Sponsor: [Darrell Proctor](#)

**TR 20-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH  
MCCOY ROOFING COMPANY, LLC ON BEHALF OF THE MUSCOGEE  
(CREEK) NATION DEPARTMENT OF HOUSING Sponsor: [Thomasene  
Yahola Osborn](#)

**TR 20-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
Do Pass AUTHORIZING THE CONSTRUCTION OF AN ELECTRIC CHARGING  
STATION AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN  
OKMULGEE, OKLAHOMA Sponsor: [Darrell Proctor](#)

**TR 20-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
Do Pass APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO PURSUE  
ALL AVAILABLE 2.5 GHz BAND SPECTRUM AND LICENSING  
AUTHORITY OVER ELIGIBLE RURAL TRIBAL AREAS OF THE  
MUSCOGEE (CREEK) NATION Sponsor: [Thomasene Yahola Osborn](#)

**TR 20-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION  
FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM  
WITH THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL  
EMERGENCY MANAGEMENT AGENCY Sponsor: [Charles McHenry](#)

**TR 20-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO PURCHASE AN EIGHT (8) UNIT APARTMENT COMPLEX IN COWETA, OKLAHOMA FOR THE PURPOSE OF RENTAL HOUSING  
**Do Pass**  
Sponsor: [Charles McHenry](#)

**NCA 20-045** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES PROGRAM TO PURCHASE A FREIGHTLINER FORESTRY TRUCK Sponsor: [Darrell Proctor](#) (\$142,819.00)  
**Do Pass/  
forward to  
BFJ**

**NCA 20-047** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 10 IN MCNCA TITLE 28 ENTITLED “ACQUISITION OF PROPERTY” Sponsor: [Charles McHenry](#)  
**Do Pass**

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**G: OTHER BUSINESS:**

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**H. ANNOUNCEMENTS:**

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**I. BENEDICTION/ADJOURNMENT:**