AGENDA

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

January 19, 2021 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:

Approved E. Approval of Minutes: 12/08/20

F. **ORDER OF BUSINESS:**

TR 21-007

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT LETTER AND TERMS OF ENGAGEMENT WITH THE LAW FIRM FOSTER GARVEY FOR LEGAL SERVICES ON BEHALF OF THE MUSCOGEE NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT Sponsor: Thomasene Yahola Osborn

TR 21-008

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION **NATURAL** RESOURCE CONSERVATION DISTRICT TO **ENTER** INTO COOPERATIVE AGREEMENT WITH THE OKLAHOMA ASSOCIATION OF CONSERVATION DISTRICTS Sponsor: Darrell Proctor

TR 21-009

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED STATES DEPARTMENT OF INDIAN AFFAIRS RIGHT-OF-WAY APPLICATION AND THE GRANTING OF A CONSERVATION EASEMENT LOCATED IN MUSKOGEE COUNTY, OKLAHOMA, ON BEHALF OF THE MUSCOGEE (CREEK) NATION Sponsor: Darrell Proctor

TR 21-010

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH WILSON EXCAVATION, LLC. FOR THE CIVIL CONSTRUCTION OF THE BERRYHILL ACRES HOUSING PROJECT IN OKMULGEE, OKLAHOMA **Sponsor: Thomasene Yahola Osborn**

TR 21-013

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 13-015 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN CREEK COUNTY, OKLAHOMA) Sponsor: Darrell Proctor

TR 21-014

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 13-095 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN OKFUSKEE COUNTY, OKLAHOMA) Sponsor: Darrell Proctor

Do Pass

NCA 21-003 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE ANDREW W. MELLON FOUNDATION 2020 COMMUNITY BASED ARCHIVES GRANT FOR THE BENEFIT OF THE **MUSCOGEE** (CREEK) **NATION HISTORIC** AND **CULTURAL** PRESERVATION DEPARTMENT Sponsor: Mark Randolph

NCA 21-005 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 1 ENTITLED "PROTECTION AND PRESERVATION OF Do Pass CEREMONIAL SITES" AND CHAPTER 2 ENTITLED "FINANCIAL ASSISTANCE" TO ADD LAND ACQUISITION ASSISTANCE AND EMERGENCY ASSISTANCE Sponsor: Mark Randolph Co-Sponsor(s) j. Hicks, C. McHenry

| G: H. | OTHER BUSINESS: | |
|---------------|--------------------------|--|
| | ANNOUNCEMENTS: | |
| I. | BENEDICTION/ADJOURNMENT: | |