AGENDA Land, Natural Resources & Cultural Preservation Committee

February 9, 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:

E. Approval of Minutes: 01/19/21

F. ORDER OF BUSINESS:

TR 21-026A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UTILITY
EASEMENT, DONATION CERTIFICATE AND TEMPORARY
CONSTRUCTION EASEMENT ACROSS TRIBAL LAND FOR THE
CONSTRUCTION, USE AND MAINTENANCE OF THE ELM CREEK TRUNK
SEWER LINE REPLACEMENT IN TULSA COUNTY, OKLAHOMA Sponsor:
Charles McHenry

TR 21-027A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
CONFIRMING THE NOMINATION OF LOUIE SHERIDAN JR. TO SERVE AS
THE SECRETARY OF HOUSING OF THE MUSCOGEE (CREEK) NATION
Sponsor: Thomasene Yahola Osborn

TR 21-030A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE CONSTRUCTION OF THE FLEET SERVICES
BUILDING EXPANSION PROJECT Sponsor:
Thomasene Yahola Osborn

TR 21-031A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE CONSTRUCTION OF THE EQUIPMENT STORAGE
BUILDING CONSTRUCTION PROJECT Sponsor: Darrell Proctor

NCA 21-009 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW Do Pass Substitute A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 11, ENTITLED "FLOODPLAINS" IN MCNCA TITLE 28 "LAND AND MINERALS" Sponsor: <u>Charles McHenry</u>

G: OTHER BUSINESS:

H. ANNOUNCEMENTS:

I. BENEDICTION/ADJOURNMENT: