AGENDA

Land, Natural Resources & Cultural Preservation Committee

April 13, 2021 6:30 P.M.

Auditorium - Mound Building

A. Call to Order: Chairman Mark Randolph

B. Invocation:

Do Pass

Do Pass

Do Pass

C. Roll Call: Legislative Office Assistant Tracy Wade

D. Establishment of Quorum:

E. Approval of Minutes: 03/09/21 Approved

F. ORDER OF BUSINESS:

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

Greenleaf Church – Edward Harjo \$7,000.00 Approved \$7,000.00

TR 21-050 A TRIBAL RESOLUTION OF THE

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM

OF AGREEMENT WITH HUGHES COUNTY FOR IMPROVEMENTS TO

THREE COUNTY ROADS Sponsor: Thomasene Yahola Osborn

TR 21-052 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MUSKOGEE, OKLAHOMA, FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-

OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK)

NATION TRIBAL TRANSPORTATION PROGRAM Sponsor: <u>Darrell Proctor</u>

TR 21-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR A SAFETY IMPROVEMENT PROJECT LOCATED AT U.S. HIGHWAY 75 AND E0830 ROAD Sponsor:

Darrell Proctor

TR 21-054 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY FOR IMPROVEMENTS TO

THREE COUNTY ROADS Sponsor: Darrell Proctor

TR 21-055

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE TWO SEPARATE MEMORANDUMS OF AGREEMENT WITH MCINTOSH COUNTY FOR IMPROVEMENTS TO TWO COUNTY ROADS Sponsor: <u>Darrell Proctor</u>

TR 21-056

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY FOR IMPROVEMENTS TO TWO COUNTY ROADS **Sponsor: Darrell Proctor**

TR 21-058

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MCINTOSH COUNTY FOR IMPROVEMENTS TO A COUNTY ROAD Sponsor: Darrell Proctor

TR 21-059

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF AN ARBOR CARE EQUIPMENT STORAGE AWNING AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN OKMULGEE, OKLAHOMA Sponsor: Charles McHenry

TR 21-060

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE 325TH FIGHTER WING TYNDALL AIR FORCE BASE, THE FLORIDA STATE HISTORIC PRESERVATION OFFICER, THE MUSCOGEE (CREEK) NATION AND THE POARCH BAND OF CREEKS REGARDING THE TYNDALL AIR FORCE BASE GOLF COURSE BUILDINGS DEMOLITION PROJECT Sponsor: Joseph Hicks

TR 21-061

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, SAVANNAH DISTRICT, THE ADVISORY COUNCIL ON HISTORIC PRESERVATION, THE GEORGIA STATE HISTORIC PRESERVATION OFFICER, THE ABSENTEE SHAWNEE TRIBE OF OKLAHOMA, THE ALABAMA QUASSARTE TRIBAL TOWN, THE CHICKASAW NATION, THE COUSHATTA TRIBE, THE KIALEGEE TRIBAL TOWN, THE MUSCOGEE (CREEK) NATION, THE POARCH BAND OF CREEK INDIANS, THE SEMINOLE NATION OF OKLAHOMA, THE THLOPTHLOCCO TRIBAL TOWN. THE SHAWNEE TRIBE OF OKLAHOMA, THE UNITED KEETOOWAH BAND OF CHEROKEE INDIANS, AND THE OCONEE LAND DEVELOPMENT COMPANY, LLC, REGARDING DEVELOPMENT WITHIN THE REYNOLDS LAKE OCONEE PROPERTY AND THE LAKE OCONEE VILLAGE PROPERTY, GREENE COUNTY, AND PUTNAM COUNTY, **GEORGIA Sponsor: Joseph Hicks**

TR 21-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT Do Pass AWARD WITH MACHILL TRIBAL CONSTRUCTION, LLC. FOR THE CONSTRUCTION OF HOMES FOR THE BERRYHILL ACRES SUBDIVISION IN OKMULGEE, OKLAHOMA Sponsor: Thomasene Yahola Osborn TR 21-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NADIE BEAUTY TO SERVE AS THE Do Pass SECRETARY OF HOUSING OF THE MUSCOGEE (CREEK) NATION **Sponsor: Thomasene Yahola Osborn** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE TR 21-064 PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A Do Pass DONATION OF LAND LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Sponsor: Mark Randolph** NCA 21-036 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE ARBOR CARE EQUIPMENT Do Pass/BFJ STORAGE AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN OKMULGEE, OKLAHOMA Sponsor: Charles McHenry (\$51,700.00) NCA 21-037 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE Do Pass MUSCOGEE (CREEK) NATION REALTY & TRUST DEPARTMENT FY 2021 **BUDGET Sponsor: Joseph Hicks** NCA 21-038 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TO ACCEPT DONATED REAL PROPERTY AND Do Pass/BFJ TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA Sponsor: **Mark Randolph** (\$35,100.00) G: **OTHER BUSINESS:** \overline{H} . **ANNOUNCEMENTS:**

T.

BENEDICTION/ADJOURNMENT: