AGENDA

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

August 10, 2021 6:30 P.M.

Auditorium - Mound Building

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: 07/13/21 and 07/27/21 Approved

F. **ORDER OF BUSINESS:**

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

\$7,906.86 Approved \$7,906.86 Hickory Ground Ceremonial Ground – George Thompson

TR 21-114

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC **PRESERVATION OFFICER** (THPO) **GRANT** AGREEMENT AWARDING FUNDS TO THE HISTORIC AND CULTURAL PRESERVATION DEPARTMENT Sponsor: Mark Randolph

TR 21-115

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE MUSCOGEE (CREEK) NATION, THE BUREAU OF INDIAN AFFAIRS, OKMULGEE COUNTY AND THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE REGARDING REPLACEMENT OF OLD HIGHWAY 75 NORTH BRIDGE OVER ADAMS CREEK, OKMULGEE COUNTY, OKLAHOMA Sponsor: Charles McHenry

Do Pass

NCA 21-090 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIING THE EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT FOR THE BENEFIT OF THE HISTORIC AND CULTURAL PRESERVATION DEPARTMENT Sponsor: **Mark Randolph** (\$70,175.00)

Do Pass

NCA 21-091 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 5 CHAPTER 2 ENTITLED "FINANCIAL ASSISTANCE," CREATING NEW LAW IN MCNCA TITLE 5 CHAPTER 2 ENTITLED "FINANCIAL

ASSISTANCE" AND AMENDING MCNCA TITLE 37, CHAPTER 2, SUBCHAPTER 1 ENTITLED "REQUIRED ANNUAL BUDGET ITEMS" Sponsor: Mark Randolph Co-Sponsor(s): Darrell Proctor; Thomasene Yahola Osborn; Joseph Hicks; and Charles McHenry G: OTHER BUSINESS: **ANNOUNCEMENTS:** $\overline{\mathbf{H}}$. Ī. BENEDICTION/ADJOURNMENT: