

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**January 19, 2021**

**Call to Order:** Chairman Mark Randolph called the meeting to order at 6:30 P.M.

**Invocation:** Representative Charles McHenry

**Roll Call:** Tracy Wade, Legislative Office Assistant, accounted for five members present, at the time of roll call. **Members present:** Mark Randolph, Joseph Hicks, Charles McHenry, Darrell Proctor and Thomasene Yahola Osborn.  
**Member absent:**

**Quorum Established:** Yes, five members do constitute a quorum. Therefore, any business transacted will be valid.

---

**ORDER OF BUSINESS:**

**Approval of minutes for 12/08/20**

Representative Joseph Hicks made a motion to **approve the minutes for 12/08/20 with any necessary changes**. Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, none against. Motion carried.**

---

**TR 21-007** 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 (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT

Representative Thomasene Yahola Osborn made a motion to **Do Pass TR 21-007**. Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Mark Randolph -  
Darrell Proctor - Yes

Joseph Hicks - Yes  
Thomasene Yahola Osborn - Yes

Charles McHenry - Yes

---

**TR 21-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION NATURAL

Land, Natural Resources & Cultural Preservation Committee  
January 19, 2021

RESOURCE CONSERVATION DISTRICT TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OKLAHOMA ASSOCIATION OF CONSERVATION DISTRICTS

Representative Darrell Proctor made a motion to ***Do Pass TR 21-008***. Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: ***4 in favor, 0 against. Motion carried.***

Mark Randolph -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

---

**TR 21-009** 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

Representative Darrell Proctor made a motion to ***Do Pass TR 21-009***. Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: ***4 in favor, 0 against. Motion carried.***

Mark Randolph -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

---

**TR 21-010** 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

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 21-010***. Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: ***4 in favor, 0 against. Motion carried.***

Mark Randolph -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

---

**TR 21-013** 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)

Representative Darrell Proctor made a motion to *Do Pass TR 21-013*. Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: 4 in favor, 0 against. **Motion carried.**

Mark Randolph -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

---

**TR 21-014** 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)

Representative Darrell Proctor made a motion to *Do Pass TR 21-014*. Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: 4 in favor, 0 against. **Motion carried.**

Mark Randolph -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

---

\*Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn

**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

Representative Mark Randolph made a motion to *Do Pass NCA 21-003*. Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: 4 in favor, 0 against. **Motion carried.**

Mark Randolph - Yes	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn –	

---

**NCA 21-005** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 1 ENTITLED “PROTECTION AND PRESERVATION OF CEREMONIAL SITES” AND CHAPTER 2 ENTITLED “FINANCIAL ASSISTANCE” TO ADD LAND ACQUISITION ASSISTANCE AND

EMERGENCY ASSISTANCE

Representative Mark Randolph made a motion to *Do Pass NCA 21-005*. Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: 4 in favor, 0 against. **Motion carried.**

Mark Randolph - Yes  
Darrell Proctor - Yes

Joseph Hicks - Yes  
Thomasene Yahola Osborn –

Charles McHenry - Yes

\*Representative Thomasene Yahola Osborn relinquished the chair back to Mark Randolph

---

**OTHER BUSINESS:**

---

**ANNOUNCEMENTS/ADJOURNMENT:**

---

Representative Darrell Proctor gave benediction and served as adjournment.  
Meeting adjourned at 7:15 P.M.

**APPROVAL**

  
\_\_\_\_\_  
Mark Randolph, Chairman

  
\_\_\_\_\_  
Tracy Wade, Legislative Office Assistant

2/9/2021  
\_\_\_\_\_  
Date