

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
February 9, 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 01/19/21

Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 01/19/21 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 21-026 A 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

Representative Charles McHenry made a motion to **Do Pass TR 21-026**. 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 21-027 A 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

Representative Thomasene Yahola Osborn made a motion to *Postpone Indefinitely TR 21-027*. 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	

NCA 21-009 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 11, ENTITLED “FLOODPLAINS” IN MCNCA TITLE 28 “LAND AND MINERALS”

Representative Charles McHenry made a motion to *Do Pass Substitute NCA 21-009*. Representative Thomasene Yahola Osborn 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 Darrell Proctor made a motion to *Add TR 21-030 and TR 21-031 To The Agenda*. 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 21-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF THE FLEET SERVICES BUILDING EXPANSION PROJECT

Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 21-030*. Representative Darrell Proctor 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 21-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE CONSTRUCTION OF THE EQUIPMENT STORAGE
BUILDING CONSTRUCTION PROJECT

Representative Darrell Proctor made a motion to *Do Pass TR 21-031*. Representative Thomasene Yahola Osborn 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

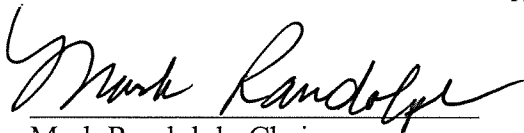
Charles McHenry - Yes

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Thomasene Yahola Osborn gave benediction and served as adjournment.
Meeting adjourned at 6:50 P.M.

APPROVAL



Mark Randolph, Chairman

3/9/2021
Date


Tracy Wade, Legislative Office Assistant