

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
April 13, 2021

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

Invocation: Representative Darrell Proctor

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 03/09/21

Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 03/09/21 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.**

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

Greenleaf Church

Authorized Representative: Edward Harjo - \$7,000.00

Representative Charles McHenry made a motion to **Approve Greenleaf Church – Edward Harjo for \$7,000.00**. 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 -

Charles McHenry - Yes

Joseph Hicks - Yes

Darrell Proctor – Yes

Thomasene Yahola Osborn - Yes

TR 21-050 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

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 21-050***. 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 21-052 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 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

Representative Darrell Proctor made a motion to ***Do Pass TR 21-052***. 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	

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

Representative Darrell Proctor made a motion to ***Do Pass TR 21-053***. 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 21-054 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

Representative Darrell Proctor made a motion to ***Do Pass TR 21-054***. 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 21-055 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

Representative Darrell Proctor made a motion to ***Do Pass TR 21-055***. 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	

TR 21-056 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

Representative Darrell Proctor made a motion to ***Do Pass TR 21-056***. 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 21-058 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

Representative Darrell Proctor made a motion to ***Do Pass TR 21-058***. 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

TR 21-059 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

Representative Charles McHenry made a motion to *Do Pass TR 21-059*. 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 -
Darrell Proctor - Yes

Joseph Hicks - Yes
Thomasene Yahola Osborn – Yes

Charles McHenry - Yes

TR 21-060 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

Representative Joseph Hicks made a motion to *Do Pass TR 21-060*. 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 21-061 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

Representative Joseph Hicks made a motion to ***Do Pass TR 21-061***. 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 21-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT AWARD WITH MACHILL TRIBAL CONSTRUCTION, LLC. FOR THE CONSTRUCTION OF HOMES FOR THE BERRYHILL ACRES SUBDIVISION IN OKMULGEE, OKLAHOMA

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 21-062***. 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 21-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NADIE BEAUTY TO SERVE AS THE SECRETARY OF HOUSING OF THE MUSCOGEE (CREEK) NATION

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 21-063***. 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

TR 21-064 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN MCINTOSH COUNTY, OKLAHOMA

Representative Mark Randolph made a motion to *Do Pass TR 21-064*. 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	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn –	

*Representative Thomasene Yahola Osborn relinquished the chair to Mark Randolph

NCA 21-036 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE ARBOR CARE EQUIPMENT STORAGE AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN OKMULGEE, OKLAHOMA

Representative Charles McHenry made a motion to *Do Pass and Forward to BFJ NCA 21-036*. 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 21-037 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION REALTY & TRUST DEPARTMENT FY 2021 BUDGET

Representative Joseph Hicks made a motion to *Do Pass NCA 21-037*. 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	

*Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn

NCA 21-038 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TO ACCEPT DONATED REAL PROPERTY AND TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA

Representative Mark Randolph made a motion to *Do Pass and Forward to BFJ NCA 21-038*. 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 - Yes
Darrell Proctor - Yes

Joseph Hicks - Yes
Thomasene Yahola Osborn –

Charles McHenry - Yes

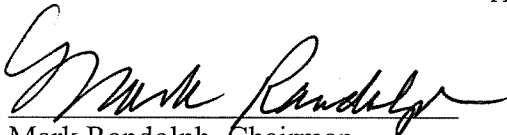
*Representative Thomasene Yahola Osborn relinquished the chair to Mark Randolph

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Joseph Hicks gave benediction and served as adjournment.
Meeting adjourned at 7:07 P.M.

APPROVAL


Mark Randolph, Chairman


Tracy Wade, Legislative Office Assistant

5/11/2021
Date