

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
May 11, 2021

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

Invocation: Representative Thomasene Yahola Osborn

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 04/13/21

Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 04/13/21 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 21-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH WARRIOR FIREWORKS FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND

Representative Darrell Proctor made a motion to **Do Pass TR 21-069**. 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 21-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH WAGNON CONSTRUCTION, INC.

Representative Charles McHenry made a motion to ***Do Pass TR 21-070***. 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 21-071 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 DRAINAGE IMPROVEMENT PROJECT LOCATED AT U.S. HIGHWAY 75 AND SH-56

Representative Charles McHenry made a motion to ***Do Pass TR 21-071***. 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 21-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION’S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE FY-2022 INDIAN HOUSING BLOCK GRANT

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 21-072***. 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	

NCA 21-049 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR PROFESSIONAL LANDSCAPE

ARCHITECTURE SERVICES TO BE PERFORMED ON THE MUSCOGEE
(CREEK) NATION CAMPUS

Representative Darrell Proctor made a motion to ***Do Pass NCA 21-049***. 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: ***1 in favor, 3 against. Motion Failed.***

Mark Randolph -	Joseph Hicks - No	Charles McHenry - No
Darrell Proctor - Yes	Thomasene Yahola Osborn - No	

*Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn

NCA 21-050 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES FOR THE PURCHASE OF LIFETIME HUNTING AND FISHING LICENSES WITH THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION

Representative Mark Randolph made a motion to ***Do Pass NCA 21-050***. 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	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn -	

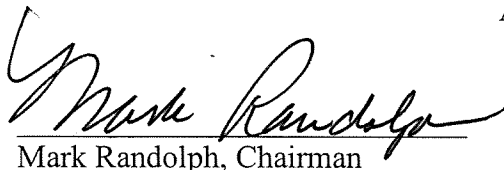
*Representative Thomasene Yahola Osborn relinquished the chair to Mark Randolph

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Charles McHenry gave benediction and served as adjournment.
Meeting adjourned at 7:18 P.M.

APPROVAL


Mark Randolph, Chairman


Tracy Wade, Legislative Office Assistant

4/18/2021
Date