

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
June 8, 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 05/11/21 and 05/22/2021

Representative Thomasene Yahola Osborn made a motion to ***approve the minutes for 05/11/21 and 05/22/2021 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.**

Representative Darrell Proctor made a motion to **Add Kellyville/Polecat Ceremonial Ground Grant Camp Application to the agenda.** 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	Thomasene Yahola Osborn - Yes
Charles McHenry - Yes	Darrell Proctor - Yes	

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

Kellyville/Polecat Ceremonial Ground
Authorized Representative: Robert Rolland - \$7,000.00

Representative Charles McHenry made a motion to **Approve Kellyville/Polecat Ceremonial Ground – Robert Rolland for \$7,000.00.** 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 -
Charles McHenry - Yes

Joseph Hicks - Yes Thomasene Yahola Osborn - Yes
Darrell Proctor – Yes

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

Kellyville/Polecat Ceremonial Ground
Authorized Representative: Margaret Longhorn - \$7,000.00

Representative Joseph Hicks made a motion to **Approve Kellyville/Polecat Ceremonial Ground – Margaret Longhorn 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 Thomasene Yahola Osborn - Yes
Darrell Proctor – Yes

Silver Spring Baptist Church
Authorized Representative: AJ Tiger - \$2,500.00

Representative Charles McHenry made a motion to **Approve Silver Spring Baptist Church-A.J. Tiger of \$2,500.00.** 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 Charles McHenry - Yes
Thomasene Yahola Osborn – Yes

Many Springs Baptist Church
Authorized Representative: Jimmy Anderson - \$2,500.00

Representative Thomasene Yahola Osborn made a motion to **Approve Many Springs Baptist Church-Jimmy Anderson for \$2,500.00.** 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 -
Darrell Proctor - Yes

Joseph Hicks - Yes Charles McHenry - Yes
Thomasene Yahola Osborn – Yes

Wewoka Indian Baptist Church
Authorized Representative Ira Walker - \$2,500.00

Representative Darrell Proctor made a motion to **Approve Wewoka Indian Baptist Church-Ira Walker for \$2,500.00**. 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	

First Indian Baptist Church
Authorized Representative Maurice Morgan - \$2,500.00

Representative Thomasene Yahola Osborn made a motion to **Approve First Indian Baptist Church-Maurice Morgan for \$2,500.00**. 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 21-091 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A BID TO PURCHASE REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA WHICH WILL BE SOLD AT A PUBLIC AUCTION

Representative Charles McHenry made a motion to ***Do Pass Substitute TR 21-091***. 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 - Yes
Darrell Proctor - No	Thomasene Yahola Osborn - No	

TR 21-092 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION NATURAL RESOURCES CONSERVATION DISTRICT

Representative Charles McHenry made a motion to ***Postponed Indefinitely TR 21-092***. 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 21-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE FOR THE CONSTRUCTION, IMPROVEMENT, AND INSTALLATION AND REHABILITATION OF DOMESTIC WATER SUPPLY AND WASTEWATER DISPOSAL FACILITIES FOR FORTY NATIVE AMERICAN HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 21-093***. 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 -
Darrell Proctor - Yes

Joseph Hicks - Yes
Thomasene Yahola Osborn – Yes

Charles McHenry - Yes

TR 21-094 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING REGARDING ARCHAEOLOGICAL SITE 1CAL90 AND RAM OXFORD HOSPITALITY, LLC – HOTEL DEVELOPMENT OXFORD, CALHOUN COUNTY, ALABAMA

Representative Charles McHenry made a motion to ***Do Pass TR 21-094***. 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 21-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH ENTERTAINING ANGELS FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND

Representative Darrell Proctor made a motion to ***Do Pass TR 21-095***. 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 Failed.**

Mark Randolph -
Darrell Proctor - Yes

Joseph Hicks - Yes
Thomasene Yahola Osborn – Yes

Charles McHenry - Yes

TR 21-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN HUGHES COUNTY, OKLAHOMA

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 21-096***. 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 -
Darrell Proctor - Yes

Joseph Hicks - Yes
Thomasene Yahola Osborn – Yes

Charles McHenry - Yes

NCA 21-062 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF 2021 NACD TECHNICAL ASSISTANCE GRANT FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT

Representative Charles McHenry made a motion to ***Do Pass NCA 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 -
Darrell Proctor - Yes

Joseph Hicks - Yes
Thomasene Yahola Osborn – Yes

Charles McHenry - Yes

NCA 21-063 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF COMPUTER-AIDED SCHEDULING/DISPATCH AND WIRELESS TECHNOLOGIES IMPLEMENTATION PROJECT GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Charles McHenry made a motion to ***Do Pass NCA 21-063***. 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	

NCA 21-064 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 HUGHES COUNTY, OKLAHOMA

Representative Thomasene Yahola Osborn made a motion to ***Do Pass and forward to BFJ NCA 21-064***. 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.**

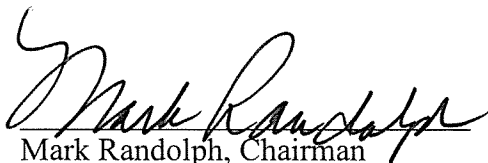
Mark Randolph -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn - Yes	

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Charles McHenry gave benediction and served as adjournment.
Meeting adjourned at 7:23 P.M.

APPROVAL


Mark Randolph, Chairman


Tracy Wade, Legislative Office Assistant

7/13/2021
Date