

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
July 13, 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 06/08/21

Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 06/08/21 with any necessary changes**. 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, none against. Motion carried.**

Muscogee (Creek) Traditional Church Summer Camp or Mission Trip Application(s):

High Springs Baptist Church
Authorized Representative: Jesse Wind III - \$2,500.00

Representative Charles McHenry made a motion to **Approve High Springs Baptist Church – Jesse Wind III 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	Thomasene Yahola Osborn - Yes
Charles McHenry - Yes	Darrell Proctor – Yes	

Montesoma Baptist Church
Authorized Representative: Brandon Broadbent - \$2,500.00

Representative Thomasene Yahola Osborn made a motion to **Approve Montesoma Baptist Church – Brandon Broadbent for \$2,500.00**. 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	Thomasene Yahola Osborn - Yes
Charles McHenry - Yes	Darrell Proctor - Yes	

All Nations Baptist Church
Authorized Representative: Fred Igert - \$2,500.00

Representative Joseph Hicks made a motion to ***Approve All Nations Baptist Church-Fred Igert for \$2,500.00.*** 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	

Weogufkee Indian Baptist Church
Authorized Representative: Ernest Best - \$2,500.00

Representative Thomasene Yahola Osborn made a motion to ***Approve Weogufkee Indian Baptist Church-Ernest Best for \$2,500.00.*** 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: **3 in favor, 0 against and 1 Abstention. Motion carried.**

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

Solid Rock Baptist Church
Authorized Representative Todd Parker - \$2,500.00

Representative Charles McHenry made a motion to ***Approve Solid Rock Baptist Church-Todd Parker 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	

Buckeye Creek Baptist Church
Authorized Representative Wayne Harjo - \$2,500.00

Representative Joseph Hicks made a motion to *Approve Buckeye Creek Baptist Church-Wayne Harjo 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

TR 21-106 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG EGLIN AIR FORCE BASE, THE FLORIDA STATE HISTORIC PRESERVATION OFFICER, AND THE ADVISORY COUNCIL ON HISTORIC PRESERVATION REGARDING THE MANAGEMENT OF HISTORIC PROPERTIES AT EGLIN AIR FORCE BASE FLORIDA

Representative Charles McHenry made a motion to *Do Pass TR 21-106*. 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

*Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn

NCA 21-078 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FEDERAL FUNDING FROM THE TRIBAL TRANSPORTATION PROGRAM FOR THE M. BERRYHILL ROAD CONSTRUCTION PROJECT

Representative Charles McHenry made a motion to *Do Pass NCA 21-078*. 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 -

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

NCA 21-080 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2022 INDIAN HOUSING PLAN

Representative Thomasene Yahola Osborn made a motion to ***Do Pass NCA 21-080***. 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 21-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PURCHASE A LAWNMOWER TO BE USED FOR THE PHILLIP DEERE ROUND HOUSE

Representative Mark Randolph made a motion to ***Do Pass NCA 21-081***. 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: **2 in favor, 3 against.** **Motion failed.**

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

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

NCA 21-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR MUSCOGEE (CREEK) NATION OFFICE OF ENVIRONMENTAL SERVICES

Representative Thomasene Yahola Osborn made a motion to ***Do Pass NCA 21-082***. 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 -	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

*Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn

NCA 21-083 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5 § 2-104 ENTITLED “Church camp house/Ceremonial Ground camp/fellowship hall grant award requirements and restrictions”

Representative Mark Randolph made a motion to ***Do Pass NCA 21-083***. 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:

Pastor, Todd Parker gave benediction and served as adjournment.
Meeting adjourned at 7:19 P.M.

APPROVAL



Mark Randolph, Chairman



Tracy Wade, Legislative Office Assistant

8/10/2021

Date