| LAND NATI | RAL RESOL | MINUTES RCES & CULTURAL PRESERVATION COMMITTEE | | |
|--------------------|----------------------------|--|--|--|
| | KIL KLOUD | January 14, 2020 | | |
| | | • | | |
| Call to Order: | Chairman N | Mark Randolph called the meeting to order at 6:31 P.M. | | |
| nvocation: | Pastor Al P | ulver | | |
| oll Call: | present, at Randolph, J | y Wade, Legislative Office Assistant, accounted for five members ent, at the time of roll call. <i>Members present:</i> Darrell Proctor, Mark lolph, Joseph Hicks, Charles McHenry, and Thomasene Yahola Osborn. <i>Iber absent:</i> None | | |
| Juorum Establis | | , five members do constitute a quorum. Therefore, any business sacted will be valid. | | |
| ORDER OF BUS | INESS: | | | |
| pproval of minut | tes for 12_10_2(| 010 | | |
| pprovar or minut | .es 101 12-10-20 | | | |
| Representative Da | rrell Proctor m | ade a motion to approve the minutes for 12/10/2019 with any | | |
| - | | ve Charles McHenry seconded the motion. Discussion. Upon a | | |
| | | roll call vote was taken with the following results being recorded: | | |
| 4 in favor and non | - | | | |
| | | | | |
| Church &Ceremo | onial Ground (| Grant Application(s): | | |
| Covenant H | arvest Ministrie | | | |
| | | 2 Betty Pulver - \$50,000.00 | | |
| oprosontativa De | prostor | made a motion to Do Pass for \$50,000.00. Representative | | |
| - | | ided the motion. Discussion. Upon a motion and a second being | | |
| | | with the following results being recorded: 4 in favor, 0 against. | | |
| Motion carried. | ste was taken v | vin the following results being recorded. <u>4 in juvor, 6 ugunist.</u> | | |
| fotion carrieu. | | | | |
| Mark Rando | olph - | Joseph Hicks - Yes Thomasene Yahola Osborn - Yes | | |
| Charles Mcl | 1 | Darrell Proctor – Yes | | |
| | • | | | |
| Camp, Camp Ho | use & Fellowsh | nip Hall Grant Application(s): | | |
| PeachGroun | d Ceremonial C | Ground | | |
| | | Andy Butler - \$7,000.00 | | |
| | | | | |

| *Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn TR 20-006 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIC AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMAT AGREEMENT AMONG THE TENNESSEE VALLEY AUTHORITY, TH ADVISORY COUNCIL ON HISTORIC PRESERVATION, AND THE STAT HISTORIC PRESERVATION OFFICERS OF ALABAMA, GEORGI KENTUCKY, MISSISSIPPI, NORTH CAROLINA, TENNESSEE, AN VIRGINIA, AND FEDERALLY RECOGNIZED INDIAN TRIBE REGARDING UNDERTAKINGS SUBJECT TO SECTION 106 OF TH NATIONAL HISTORIC PRESERVATION ACT OF 1966 Representative Mark Randolph made a motion to <i>Do Pass TR 20-006</i>, Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was tak with the following results being recorded: <i>4 in favor, 0 against</i>. Motion carried. Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry - Y Thomasene Yahola Osborn – TR 20-007 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIC AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDU OF AGREEMENT WITH THE UNITED STATES OF AMERICA, TENNESSI VALLEY AUTHORITY, AND FEDERALLY RECOGNIZED NATIV AMERICAN INDIAN TRIBES FOR REBURIAL OF CULTURAL ITEM INCLUDING THOSE REPATRIATED UNDER THE NATIVE AMERICA GRAVES PROTECTION AND REPATRIATION ACT Representative Mark Randolph made a motion to <i>Do Pass TR 20-007</i>. Representative Joseph Hicks exconded the motion. Discussion. Upon a motion and a second being made a roll call vote was tak with the following results being recorded: <i>4 in favor, 0 against</i>. Motion carried. Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry - Y Darrell Proctor - Yes Thomasene Yahola Osborn – | | Randolph - l Proctor - Yes | Joseph Hicks - Yes Thomasene Yahola Osl | | McHenry - |
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| with the following results being recorded: <u>4 in favor, 0 against.</u> Motion carried. Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry - Y | TR 20-007 | AUTHORIZING T OF AGREEMENT VALLEY AUTH AMERICAN IND INCLUDING TH | THE PRINCIPAL CHIEF TWITH THE UNITED ST HORITY, AND FEDER DIAN TRIBES FOR REJ OSE REPATRIATED UN | TO EXECUTE A ATES OF AME ALLY RECO BURIAL OF C NDER THE NA | A MEMORAN RICA, TENNE GNIZED NA CULTURAL II |
| Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry - Y | | AUTHORIZING T OF AGREEMENT VALLEY AUTH AMERICAN IND INCLUDING TH GRAVES PROTE | THE PRINCIPAL CHIEF T WITH THE UNITED ST HORITY, AND FEDER DIAN TRIBES FOR REL OSE REPATRIATED UN CTION AND REPATRIAT | TO EXECUTE A ATES OF AME ALLY RECO BURIAL OF C NDER THE NA FION ACT | A MEMORAN RICA, TENNE GNIZED NA CULTURAL II ATIVE AMER |
| 1 1 | 1 | AUTHORIZING T OF AGREEMENT VALLEY AUTH AMERICAN IND INCLUDING THE GRAVES PROTES | THE PRINCIPAL CHIEF TWITH THE UNITED ST HORITY, AND FEDER DIAN TRIBES FOR REJ OSE REPATRIATED UN CTION AND REPATRIAT | TO EXECUTE A ATES OF AME ALLY RECO BURIAL OF C NDER THE NA TION ACT | A MEMORAN RICA, TENNE GNIZED NA CULTURAL II ATIVE AMER entative Joseph |
| 1 1 | Representativ seconded the | AUTHORIZING T OF AGREEMENT VALLEY AUTH AMERICAN IND INCLUDING THO GRAVES PROTECTION We Mark Randolph ma motion. Discussion. | THE PRINCIPAL CHIEF TWITH THE UNITED ST HORITY, AND FEDER DIAN TRIBES FOR REL OSE REPATRIATED UN CTION AND REPATRIAT ade a motion to Do Pass TR Upon a motion and a second | TO EXECUTE A ATES OF AME ALLY RECO BURIAL OF C NDER THE NA TION ACT 2 20-007. Represe d being made a ro | A MEMORAN RICA, TENNE GNIZED NA CULTURAL II ATIVE AMER entative Joseph oll call vote was |
| Darrell Proctor - Yes Thomasene Yahola Osborn – | Representativ seconded the with the follo | AUTHORIZING T OF AGREEMENT VALLEY AUTH AMERICAN IND INCLUDING THE GRAVES PROTEC We Mark Randolph ma motion. Discussion. | THE PRINCIPAL CHIEF T WITH THE UNITED ST HORITY, AND FEDER DIAN TRIBES FOR REJ OSE REPATRIATED UN CTION AND REPATRIAT ade a motion to Do Pass TR Upon a motion and a second ecorded: <u>4 in favor, 0 again</u> | TO EXECUTE A ATES OF AME ALLY RECO BURIAL OF C NDER THE NA TION ACT 20-007. Represe being made a ro ast. Motion carr | A MEMORAN RICA, TENNE GNIZED NA CULTURAL II ATIVE AMER entative Joseph oll call vote was ied. |
| | Representativ seconded the with the follo Mark 1 | AUTHORIZING T OF AGREEMENT VALLEY AUTH AMERICAN IND INCLUDING THU GRAVES PROTE We Mark Randolph ma motion. Discussion. Towing results being re | THE PRINCIPAL CHIEF T WITH THE UNITED ST HORITY, AND FEDER DIAN TRIBES FOR REL OSE REPATRIATED UN CTION AND REPATRIAT ade a motion to Do Pass TR Upon a motion and a second ecorded: <u>4 in favor, 0 again</u> Joseph Hicks - Yes | TO EXECUTE A ATES OF AME ALLY RECO BURIAL OF C DER THE NA TION ACT 20-007. Represe being made a ro <u>est.</u> Motion carr Charles | A MEMORAN RICA, TENNE GNIZED NA CULTURAL II ATIVE AMER entative Joseph oll call vote was ied. |
| | Representativ seconded the with the follo Mark 1 | AUTHORIZING T OF AGREEMENT VALLEY AUTH AMERICAN IND INCLUDING THU GRAVES PROTE We Mark Randolph ma motion. Discussion. Towing results being re | THE PRINCIPAL CHIEF T WITH THE UNITED ST HORITY, AND FEDER DIAN TRIBES FOR REL OSE REPATRIATED UN CTION AND REPATRIAT ade a motion to Do Pass TR Upon a motion and a second ecorded: <u>4 in favor, 0 again</u> Joseph Hicks - Yes | TO EXECUTE A ATES OF AME ALLY RECO BURIAL OF C DER THE NA TION ACT 20-007. Represe being made a ro <u>est.</u> Motion carr Charles | A MEMORAN RICA, TENNE GNIZED NA CULTURAL II ATIVE AMER entative Joseph oll call vote was ied. |

| *Representati | ive Thomasene Yahola Osborn relinquished the chair to Mark Randolph |
|---------------|--|
| TR 20-008 | A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO GREENLEAF CHURCH ROAD |
| Charles McH | we Thomasene Yahola Osborn made a motion to Do Pass TR 20-008 . Representative enry seconded the motion. Discussion. Upon a motion and a second being made a roll taken with the following results being recorded: <u>4 in favor, 0 against</u> . Motion carried. |
| | Randolph -Joseph Hicks - YesCharlesMcHenry-YesI Proctor - YesThomasene Yahola Osborn - Yes |
| *Representati | ive Mark Randolph relinquished the chair to Thomasene Yahola Osborn |
| FR 20-009 | A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA, FOR THE ASH ROAD BRIDGE PROJECT |
| Proctor secon | we Mark Randolph made a motion to <i>Do Pass TR 20-009</i> . Representative Darrell aded the motion. Discussion. Upon a motion and a second being made a roll call vote the the following results being recorded: <u><i>4 in favor</i></u> , <u><i>0 against</i></u> . Motion carried. |
| | Randolph - YesJoseph Hicks - YesCharlesMcHenry- YesI Proctor - YesThomasene Yahola Osborn – |
| *Representati | ive Thomasene Yahola Osborn relinquished the chair to Mark Randolph |
| TR 20-010 | A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CREEK COUNTY, OKLAHOMA FOR THE BRIDGE 00388 PROJECT |
| | |

| 35 Darrel 36 | Randolph - l Proctor - Yes | Joseph Hicks - Yes Thomasene Yahola C | | McHenry | - Yes |
|---|--|--|---|---|------------------------------|
| 37 38 TR 20-011 39 40 41 42 43 44 | AUTHORIZING MEMORANDUM CITIES FOR TH RIGHTS-OF-WA | ESOLUTION OF THE THE PRINCIPAL CH I OF UNDERSTANDING HE MAINTENANCE OF Y CONSTRUCTED OR ON TRIBAL TRANSPOR | IEF TO EXECU G WITH THREE F ROADWAYS IMPROVED BY | UTE A SE OKLAHOM AND ASSC Y THE MU | PARATE IA OCIATED |
| 45 Representativ46 Charles McH | enry seconded the r | bla Osborn made a motion notion. Discussion. Upon a wing results being recorded | a motion and a sec | cond being m | nade a roll |
| 49 Mark l | Randolph - l Proctor - Yes | Joseph Hicks - Yes Thomasene Yahola C | Charles Dsborn – Yes | McHenry | - Yes |
| 52 53 TR 20-012 54 55 56 57 58 59 | AUTHORIZING OF UNDERST TRANSPORTAT ROADWAY W | ESOLUTION OF THE THE PRINCIPAL CHIEI ANDING WITH THE TON FOR THE IMPROVE ITHIN WAGONER CO REEK) NATION TRIBAL | F TO EXECUTE OKLAHOMA EMENT AND M. OUNTY, OKLA | A MEMOR DEPARTMI AINTENAN AHOMA, E | ENT OF ICE OF A BY THE |
| 0 Representativ 1 Yahola Osbo | rn seconded the mo | wing results being recorded | motion and a second | ond being m | ade a roll |
| 4 Mark I 5 Darrel 6 | Randolph - l Proctor - Yes | Joseph Hicks - Yes Thomasene Yahola C | Charles Dsborn – Yes | McHenry | - Yes |
| 57 58 TR 20-013 59 70 71 72 73 74 | AUTHORIZING MEMORANDUM FOR THE IMPR OF-WAY BY | ESOLUTION OF THE THE PRINCIPAL CH I OF UNDERSTANDIN OVEMENT OF ROADW THE MUSCOGEE TON PROGRAM | IEF TO EXECU IG WITH TWO VAYS AND ASS | UTE A SE PUBLIC S | PARATE CHOOLS |

175 Representative Thomasene Yahola Osborn made a motion to Do Pass TR 20-013. Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call 176 177 vote was taken with the following results being recorded: 4 in favor, 0 against. Motion carried. 178 179 Mark Randolph -Joseph Hicks - Yes Charles McHenry -Yes Thomasene Yahola Osborn – Yes 180 Darrell Proctor - Yes 181 182 183 **TR 20-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE 184 MEMORANDUM OF UNDERSTANDING WITH EIGHT OKLAHOMA 185 186 COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED 187 RIGHTS-OF-WAY CONSTRUCTED OR IMPROVEMENT BY THE 188 MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM 189 190 Representative Thomasene Yahola Osborn made a motion to Do Pass TR 20-014. Representative Darrell Proctor seconded the motion. Discussion. Upon a motion and a second being made a roll 191 call vote was taken with the following results being recorded: 4 in favor, 0 against. Motion carried. 192 193 194 Mark Randolph -Joseph Hicks - Yes Charles McHenry -Yes Darrell Proctor - Yes Thomasene Yahola Osborn – Yes 195 196 197 198 **TR 20-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 199 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONSTRUCTION 200 CONTRACT WITH MACHILL TRIBAL CONSTRUCTION, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING 201 202 Representative Thomasene Yahola Osborn made a motion to Do Pass TR 20-015. Representative 203 Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll 204 call vote was taken with the following results being recorded: <u>4 in favor, 0 against.</u> Motion carried. 205 206 207 Mark Randolph -Charles Joseph Hicks - Yes McHenry -Yes Thomasene Yahola Osborn – Yes Darrell Proctor - Yes 208 209 210 211 **TR 20-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 212 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY 213 DOCUMENTS TO TRANSFER A CERTAIN PLATTED 17.58 ACRE, 86 LOT 214 REAL PROPERTY RESIDENTIAL COMMUNITY, KNOWN AS "THE CLUB 215 EAST," BACK TO THE MUSCOGEE (CREEK) NATION FROM THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING 216 217

Representative Thomasene Yahola Osborn made a motion to Post Pone Indefinitely TR 20-016. Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second 219 220 being made a roll call vote was taken with the following results being recorded: 4 in favor, 0 against. Motion carried. 221 222 223 Mark Randolph -Joseph Hicks - Yes Charles McHenry Yes 224 Darrell Proctor - Yes Thomasene Yahola Osborn - Yes 225 226 227 TR 20-017 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 228 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER 229 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE 230 INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF 231 AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 10-S1 232 233 Representative Darrell Proctor made a motion to Do Pass TR 20-017. Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll 234 call vote was taken with the following results being recorded: 4 in favor, 0 against. Motion carried. 235 236 237 Mark Randolph -Joseph Hicks - Yes Charles McHenry -Yes Thomasene Yahola Osborn – Yes Darrell Proctor - Yes 238 239 240 241 *Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn 242 243 TR 20-018 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC 244 AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, TULSA 245 246 DISTRICT, TULSA COUNTY DRAINAGE DISTRICT NUMBER 12, THE 247 OKLAHOMA STATE HISTORIC PRESERVATION OFFICER, THE 248 OKLAHOMA ARCHEOLOGICAL SURVEY AND THE OSAGE NATION 249 REGARDING COMPLIANCE WITH SECTION 106 OF THE NATIONAL 250 HISTORIC PRESERVATION ACT FOR THE TULSA AND WEST TULSA 251 LEVEES FEASIBILITY STUDY IN TULSA COUNTY, OKLAHOMA 252 253 Representative Mark Randolph made a motion to **Do Pass TR 20-018**. Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken 254 with the following results being recorded: 4 in favor, 0 against. Motion carried. 255 256 257 Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry -Yes Darrell Proctor - Yes Thomasene Yahola Osborn – 258 259 260

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| 261 | TR 20-019 | | ESOLUTION OF | | | ` ' | |
|-----|-----------------|----------------------|---------------------------|-------------------------|--------------------|--------------|-----------|
| 262 | | | THE PRINCIP | | | | |
| 263 | | AGREEMENT | | | | DEPARTMI | |
| 264 | | | E ("USDA") FOR | | | | |
| 265 | | | ANAGEMENT A | | | | |
| 266 | | | TES DEPARTME | | | | ROTECT, |
| 267 | | IMPROVE AND | MAINTAIN TRI | BAL NATUR | AL RESOU | RCES | |
| 268 | | | | | | | |
| 269 | - | e Mark Randolph r | | | _ | | - |
| 270 | | motion. Discussion | - | | - | | was taken |
| 271 | with the follo | wing results being | recorded: 4 in fave | <u>pr, 0 against.</u>] | Motion car | ried. | |
| 272 | | | | | | | |
| 273 | | Randolph - Yes | Joseph Hicks | | Charles | McHenry | - Yes |
| 274 | Darrell | Proctor - Yes | Thomasene Y | lahola Osborn | .– | | |
| 275 | | | | | | | |
| 276 | | | | | | | |
| 277 | TR 20-024 | A TRIBAL R | ESOLUTION OF | F THE MU | SCOGEE | (CREEK) | NATION |
| 278 | | AUTHORIZING | THE PRINCIPAL | L CHIEF TO | EXECUTE | A MEMOR | RANDUM |
| 279 | | OF UNDERSTA | NDING WITH T | HE CHEROK | EE NATIC | N, ON BE | HALF OF |
| 280 | | ITS ENVIRONM | IENTAL PROGRA | AMS, FOR TH | E PURPOS | SE OF PROV | VIDING A |
| 281 | | SITE FOR PLA | ACEMENT OF | AMBIENT A | IR QUAL | ITY MON | ITORING |
| 282 | | | ON MUSCOGEE | | - | | |
| 283 | | PRIVATE LANI | | | | , | |
| 284 | | | | | | | |
| 285 | Representativ | e Darrell Proctor r | nade a motion to I | Do Pass TR 20 |)-024. Repr | esentative T | Thomasene |
| 286 | | rn seconded the mo | | | | | |
| 287 | | taken with the follo | | - | | • | |
| 288 | | | | | <u></u> | <u></u> | |
| 289 | Mark F | Randolph - Yes | Joseph Hicks | - Yes | Charles | McHenry | - Yes |
| 290 | | Proctor - Yes | · · · · | ahola Osborn | | 1.10110111 | 100 |
| 291 | Duiten | | Thomasone | | | | |
| 292 | *Representati | ive Thomasene Yal | ola Osborn relina | uished the cha | ir to Mark I | Randolph | |
| 293 | representati | | iona osoonn rennq | uisiica ilie ella | II to Mark I | undorph | |
| 294 | OTHER BU | SINESS: | | | | | |
| 295 | | | | | | | |
| 296 | ANNOUNCI | EMENTS/ADJOU | RNMENT: | | | | |
| 297 | | | | | | | |
| | Representati | ve Anna Marshall | gave benediction a | nd served as a | djournment | - - | |

Meeting adjourned at 7:34 P.M.

APPROVAL

Land Natural Resources & Cultural Preservation Committee January 14, 2020 Mark Randolph, Chairman

Tracy Wade, Legislative Office Assistant

Date