LAND, NATU	TRAL RESOU		PRESERVATION COMMITTEE
		February 11, 20	20
Call to Order:	Chairman M	Mark Randolph called th	ne meeting to order at 6:30 P.M.
Invocation:	Representa	tive Charles McHenry	
Roll Call:	present, at	the time of roll call. <i>Morles</i> McHenry, and Thor	Assistant, accounted for five members present: Mark Randolph, Jose masene Yahola Osborn. Member abse
Quorum Establis		, four members do const sacted will be valid.	itute a quorum. Therefore, any busin
ORDER OF BUS	INESS:		
nnnoval of minu	tog for 01/07/20	020 and 01/14/2020	
Approvai or illillu	.es 101 01/0//20)20 and 01/14/2020	
and 01/14/2020 w	vith any chang	ges necessary. Represen	n to <i>approve the minutes for 01/07/20</i> ntative Charles McHenry seconded made a roll call vote was taken with
		3 in favor and none ago	
Camp, Camp Ho	use & Fellowsh	nip Hall Grant Applica	tion(s):
Peach Group	nd Ceremonial	Ground	
		Lizzie Harjo - \$7,000.0	00
Representative Jos	eph Hicks seco	nded the motion. Discus	motion to Do Pass for \$7,000 . ssion. Upon a motion and a second be ts being recorded: 3 in favor, 0 again
Motion carried.			
MIDI	1 1	T 1 TT' 1 37	m
Mark Rando Charles Mcl	-	Joseph Hicks - Yes Darrell Proctor –	Thomasene Yahola Osborn - Y
Camp, Camp Hou	use & Fellowsh	nip Hall Grant Applica	tion(s):
Weogufkee	Ceremonial Gr	ound	
_		ound : Naomi Phillips - \$7,000	0.00

9 0 1		ion carried. Randolph - l Proctor -	Joseph Hicks - Yes Thomasene Yahola Osborn -	Charles McHenry - Yes - Yes
2				
3 4 5 6 7 8	TR 20-026	AUTHORIZING	ESOLUTION OF THE MUS THE PRINCIPAL CHIEF TO DMENT FOR INDIAN HEALTH	
9 0 1	Joseph Hicks	seconded the motion	ola Osborn made a motion to <i>Do</i> on. Discussion. Upon a motion and gresults being recorded: 3 in fav	d a second being made a roll call
2 3 4 5		Randolph - l Proctor -	Joseph Hicks - Yes Thomasene Yahola Osborn -	Charles McHenry - Yes - Yes
6 7 8 9 0 1 2 3 4 5 6	TR 20-027	AUTHORIZING OF AGREEMEN 19-V61, WHICH SUPPLY AND THIRTY-FOUR CREEK, HUGH	ESOLUTION OF THE MUST THE PRINCIPAL CHIEF TO E TWITH THE INDIAN HEALTH WILL PROVIDE SATISFACE ADEQUATE WASTEWATER EXISTING NATIVE AMER HES, MAYES, MCINTOSH, OGERS, SEMINOLE, TULSA	EXECUTE A MEMORANDUM H SERVICE FOR PROJECT OK CTORY DOMESTIC WATER DISPOSAL FACILITIES FOR ICAN OWNED HOMES IN MUSKOGEE, OKFUSKEE,
7 8 9	Charles McH	lenry seconded the r	ola Osborn made a motion to Do motion. Discussion. Upon a motion wing results being recorded: 3 in f	on and a second being made a roll
1 2 3		Randolph - l Proctor -	Joseph Hicks - Yes Thomasene Yahola Osborn -	Charles McHenry - Yes - Yes
0 1 2	Mark l	Randolph - l Proctor -	Joseph Hicks - Yes Thomasene Yahola Osborn -	Charles McHenry - Ye

D	AMERICA FOR						•	
Joseph Hicks	re Thomasene Yah seconded the mot en with the following	tion. Disc	cussion. Upo	n a motion	and a second	d being made	a roll ca	ıll
	Randolph - l Proctor -		seph Hicks - nomasene Ya			McHenry	- Y	es
TR 20-031	A TRIBAL F AUTHORIZING OF UNDERSTA IMPROVEMEN	G THE P ANDING	PRINCIPAL WITH THE	CHIEF TO ECITY OF	EXECUTE	E A MEMOR	RANDU	M
Joseph Hicks	ve Thomasene Yah seconded the mot	tion. Disc	cussion. Upo	n a motion	and a second	d being made	a roll ca	ıll
vote was take	en with the followi	ing result	ts being reco	rded: <u>3 in f</u>	avor, o agan	1,1001011		
Mark I	en with the following Randolph - I Proctor -	Jo	ts being reco seph Hicks - nomasene Ya	Yes	Charles		- Y	
Mark I	Randolph - Proctor -	Jo Th RESOLU G THE P FANDIN TION F COUNT	seph Hicks - nomasene Ya TION OF PRINCIPAL G WITH OR THE IM Y, OKLAH	Yes THE MU CHIEF TO THE OKI IPROVEMI	Charles n – Yes USCOGEE EXECUTE LAHOMA ENT OF A I	McHenry (CREEK) E A MEMOR DEPARTM ROADWAY	- YONG NATION RANDULENT CONTINUITHI	es N M OF
Mark F Darrell TR 20-033 Representativ Charles McH	Randolph - I Proctor - A TRIBAL F AUTHORIZING OF UNDERST TRANSPORTA OKMULGEE	Jo Th RESOLU G THE F FANDIN TION F COUNT AL TRA hola Osb	seph Hicks - nomasene Ya TION OF PRINCIPAL G WITH OR THE IM Y, OKLAH NSPORTAT orn made a 1 Discussion.	Yes THE MU CHIEF TO THE OKI IPROVEMI IOMA, BY TION PROC	Charles n – Yes USCOGEE EXECUTE LAHOMA ENT OF A I THE MU GRAM TO Pass TR 2 tion and a se	McHenry (CREEK) E A MEMOR DEPARTM ROADWAY USCOGEE 20-033. Represent being me	- YOUNG NATION ANDUITENT COREEL (CREEK) esentative	es NMOFN
Mark F Darrell TR 20-033 Representative Charles McH call vote was a Mark F	A TRIBAL F AUTHORIZING OF UNDERST TRANSPORTA OKMULGEE ONATION TRIBA	Jo Th RESOLU G THE F FANDIN ATION F COUNT AL TRA hola Osb motion. owing re	seph Hicks - nomasene Ya TION OF PRINCIPAL G WITH OR THE IM Y, OKLAH NSPORTAT orn made a 1 Discussion.	Yes THE MU CHIEF TO THE OKI IPROVEMI IOMA, BY TION PROC motion to D Upon a mote ecorded: 3 in	Charles n – Yes USCOGEE EXECUTE LAHOMA ENT OF A I THE MU GRAM TO Pass TR 2 tion and a se n favor, 0 ago	McHenry (CREEK) E A MEMOR DEPARTM ROADWAY USCOGEE 20-033. Represent being me	- YOUNG NATION ANDUITENT COREEL (CREEK) esentative	NMFN()

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Representative Anna Marshall gave ben Meeting adjourned at 7:00 P.M.	nediction and served as adjournment.
	APPROVAL
Mark Randolph, Chairman	Tracy Wade, Legislative Office Assistant
Date	