

1  
2 **MINUTES**  
3 **LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
4 **August 11, 2020**  
5

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

7  
8 **Invocation:** Representative Charles McHenry

9  
10 **Roll Call:** Tracy Wade, Legislative Office Assistant, accounted for five members  
11 present, at the time of roll call. **Members present:** Mark Randolph, Joseph  
12 Hicks, Charles McHenry, Darrell Proctor and Thomasene Yahola Osborn.  
13 **Member absent:**  
14

15 **Quorum Established:** Yes, five members do constitute a quorum. Therefore, any  
16 business transacted will be valid.

---

17 **ORDER OF BUSINESS:**  
18

19 **Approval of minutes for 07/14/2020**  
20

21 Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 07/14/2020**  
22 **with any necessary changes.** Representative Joseph Hicks seconded the motion. Discussion. Upon  
23 a motion and a second being made a roll call vote was taken with the following results being  
24 recorded: **4 in favor, none against.** Motion carried.  
25

---

26  
27 **Camp, Camp House & Fellowship Hall Grant Application(s):**  
28

29 Helvpe Ceremonial Ground  
30 Authorized Representative: Malissa Beaver - \$6,700.00  
31

32 Representative Darrell Proctor made a motion to **Helvpe Ceremonial Ground - Elizabeth Proctor**  
33 **for \$6,700.00.** Representative Charles McHenry seconded the motion. Discussion. Upon a motion  
34 and a second being made a roll call vote was taken with the following results being recorded: **4 in**  
35 **favor, 0 against.** Motion carried.  
36

37 Mark Randolph - Joseph Hicks - Yes Thomasene Yahola Osborn - Yes  
38 Charles McHenry - Yes Darrell Proctor - Yes  
39

---

40  
41 **Camp, Camp House & Fellowship Hall Grant Application(s):**  
42

43 Weogufkee Ceremonial Ground  
44 Authorized Representative: Tommy Lowe - \$3,810.72  
45

46 Representative Joseph Hicks made a motion to **Weogufkee Ceremonial Ground - Tommy Lowe**  
47 **for \$3,810.72.** Representative Darrell Proctor seconded the motion.  
48

49 Discussion. Upon a motion and a second being made a roll call vote was taken with the following  
50 results being recorded: 4 in favor, 0 against. **Motion carried.**

51  
52 Mark Randolph - Joseph Hicks - Yes Thomasene Yahola Osborn - Yes  
53 Charles McHenry - Yes Darrell Proctor – Yes  
54

---

55  
56 **Camp, Camp House & Fellowship Hall Grant Application(s):**

57  
58 Alabama/Quassartee Ceremonial Ground  
59 Authorized Representative: Lesha Turney- \$7,000.00  
60

61 Representative Charles McHenry made a motion to **Alabama/Quassartee** – Lesha Turney *for*  
62 **\$7,000.00**. Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a  
63 motion and a second being made a roll call vote was taken with the following results being  
64 recorded: 4 in favor, 0 against. **Motion carried.**

65  
66 Mark Randolph - Joseph Hicks - Yes Thomasene Yahola Osborn - Yes  
67 Charles McHenry - Yes Darrell Proctor – Yes  
68

---

69  
70 **TR 20-142** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
71 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE  
72 AGREEMENT-PASS THROUGH FEDERAL ASSISTANCE GRANT  
73 APPLICATION WITH THE OKLAHOMA DEPARTMENT OF WILDLIFE  
74 CONSERVATION  
75

76 Representative Darrell Proctor made a motion to **Do Pass TR 20-142**. Representative Joseph Hicks  
77 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was  
78 taken with the following results being recorded: 4 in favor, 0 against. **Motion carried.**

79  
80 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
81 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
82

---

83  
84 **TR 20-144** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
85 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH  
86 TECHSICO NATIVE TECHNOLOGIES FOR THE PURCHASE AND  
87 INSTALLATION OF SECURITY CAMERAS  
88

89 Representative Darrell Proctor made a motion to **Do Pass TR 20-144**. Representative Thomasene  
90 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
91 call vote was taken with the following results being recorded: 4 in favor, 0 against. **Motion**  
92 **carried.**

93  
94 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
95 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
96

---

97  
98 Representative Darrell Proctor made a motion to **Address TR 20-148 next on the Agenda.**  
99 Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and  
100 a second being made a roll call vote was taken with the following results being recorded: **4 in**  
101 **favor, 0 against. Motion carried.**

102  
103 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
104 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

105  
106 **TR 20-148** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
107 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GROUND  
108 PENETRATING RADAR APPLICATION WITH THE CITY OF TULSA

109  
110 Representative Darrell Proctor made a motion to **Do Pass TR 20-148.** Representative Charles  
111 McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call  
112 vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

113  
114 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
115 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

116  
117  
118 **TR 20-146** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
119 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE AND  
120 SALE AGREEMENT AND RELATED DOCUMENTS FOR THE SALE OF  
121 PROPERTY IN JENKS, OKLAHOMA

122  
123 Representative Darrell Proctor made a motion to **Do Pass TR 20-146.** Representative Thomasene  
124 Yahola Osborn seconded the motion. Discussion.

125  
126 Representative Darrell Proctor made a motion to **Go into Executive Session.** Representative  
127 Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call  
128 vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

129  
130 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
131 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

132  
133 In Executive Session: 6:55 p.m.

134  
135 Representative Darrell Proctor made a motion to **Go into Executive Session.** Representative  
136 Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call  
137 vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

138  
139  
140 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
141 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

142  
143 Out of Executive Session: 7:09 p.m.

144

145 Representative Joseph Hicks made a motion to **Strike line 15 and 16 on page 1.** Representative  
146 Darrell Proctor seconded the motion. Discussion. Upon a motion and a second being made a roll  
147 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**  
148 **carried.**

149  
150 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
151 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

152  
153 Back to Main Motion. Upon a motion and a second being made, a roll call vote was  
154 taken with the following results being recorded: **4 in favor, 0 against. Motion Carried**

155  
156 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
157 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

158  
159  
160 Representative Darrell Proctor made a motion to add ***NCA 20-061 to the Agenda.*** Representative  
161 Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call  
162 vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

163  
164 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
165 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

166  
167 **NCA 20-061** A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT  
168 FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY  
169 GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A  
170 SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES  
171 RELATED THERETO

172  
173 Representative Darrell Proctor made a motion to ***Do Pass NCA 20-061 and forward to BFJ.***  
174 Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and  
175 a second being made a roll call vote was taken with the following results being recorded: **4 in**  
176 **favor, 0 against. Motion carried.**

177  
178 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
179 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

180  
181 **OTHER BUSINESS:**

182  
183 **ANNOUNCEMENTS/ADJOURNMENT:**

184  
185  
186 Representative Thomasene Yahola Osborn gave benediction and served as adjournment.  
187 Meeting adjourned at 7:20 P.M.

188  
189  
190  
191

192  
193  
194  
195  
196  
197  
198  
199  
200  
201

**APPROVAL**

\_\_\_\_\_  
Mark Randolph, Chairman

\_\_\_\_\_  
Tracy Wade, Legislative Office Assistant

\_\_\_\_\_  
Date

DRAFT