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2 **MINUTES**  
3 **LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
4 **December 10, 2019**  
5

6 **Call to Order:** Chairman Darrell Proctor called the meeting to order at 6:31 P.M.

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8 **Invocation:** Representative Mark Randolph

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10 **Roll Call:** Tracy Wade, Legislative Office Assistant, accounted for five members  
11 present, at the time of roll call. **Members present:** Darrell Proctor, Mark  
12 Randolph, Del Beaver, Patrick Freeman and Thomasene Yahola Osborn.  
13 **Member absent:** None

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

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17 **ORDER OF BUSINESS:**

18  
19 **Approval of minutes for 11-5-2019**

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21 Representative Mark Randolph made a motion to **approve the minutes for 11/5/2019 with any**  
22 **changes necessary.** Representative Thomasene Yahola Osborn seconded the motion. Discussion.  
23 Upon a motion and a second being made a roll call vote was taken with the following results being  
24 recorded: **4 in favor and none against. Motion carried.**

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

28 Sand Creek Baptist Church  
29 Authorized Representative: Harry Harjo - \$7,000.00

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31  
32 Representative Mark Randolph made a motion to **Do Pass in the amount of \$7,000.00.**  
33 Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a  
34 second being made a roll call vote was taken with the following results being recorded: **4 in favor,**  
35 **0 against. Motion carried.**

36  
37 Mark Randolph - Yes      Del Beaver - Yes      Thomasene Yahola Osborn - Yes  
38 Patrick Freeman - Yes      Darrell Proctor –

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40  
41 **TR 19-139** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
42 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER  
43 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE

44 INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF  
45 AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 14-E45  
46

47 Representative Patrick Freeman made a motion to ***Do Pass TR 19-139***. Representative Del Beaver  
48 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken  
49 with the following results being recorded: **4 in favor, 0 against. Motion carried.**

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51 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes  
52 Patrick Freeman - Yes Darrell Proctor –

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55 **TR 19-140** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
56 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER  
57 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION  
58 AND THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED  
59 STATES OF AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 13-  
60 E31  
61

62 Representative Patrick Freeman made a motion to ***Do Pass TR 19-140***. Representative  
63 Del Beaver seconded the motion. Discussion. Upon a motion and a second being  
64 made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.**  
65 **Motion carried.**

66  
67 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes  
68 Patrick Freeman - Yes Darrell Proctor –

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71 **TR 19-141** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
72 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER  
73 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE  
74 INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF  
75 AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 16-E74  
76

77 Representative Patrick Freeman made a motion to ***Do Pass TR 19-141***. Representative Del Beaver  
78 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken  
79 with the following results being recorded: **4 in favor, 0 against. Motion carried.**

80  
81 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes  
82 Patrick Freeman - Yes Darrell Proctor –

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85 **TR 19-142** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
86 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC  
87 AGREEMENT AMONG THE FEDERAL HIGHWAY ADMINISTRATION, THE

88 U.S. ARMY CORPS OF ENGINEERS - SAVANNAH DISTRICT, THE  
89 GEORGIA STATE HISTORIC PRESERVATION OFFICER, THE ADVISORY  
90 COUNCIL ON HISTORIC PRESERVATION, PARTICIPATING TRIBES AND  
91 THE GEORGIA DEPARTMENT OF TRANSPORTATION REGARDING THE  
92 SECTION 106 PROCESS FOR THE TRANSPORTATION PROGRAM IN  
93 GEORGIA  
94

95 Representative Del Beaver made a motion to ***Do Pass TR 19-142***. Representative Patrick Freeman  
96 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken  
97 with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
98

99 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn - Yes  
100 Patrick Freeman - Yes Darrell Proctor-

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102  
103 **TR 19-143** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
104 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S.  
105 GOVERNMENT LEASE FOR REAL PROPERTY BETWEEN THE MUSCOGEE  
106 (CREEK) NATION AND THE BUREAU OF INDIAN AFFAIRS AS AN AGENT  
107 FOR THE UNITED STATES OF AMERICA  
108

109 Representative Del Beaver made a motion to ***Do Pass TR 19-143***. Representative Mark Randolph  
110 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken  
111 with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
112

113 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn - Yes  
114 Patrick Freeman - Yes Darrell Proctor-

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116  
117 **TR 19-144** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
118 APPROVING THE DEPARTMENT OF HOUSING'S AMENDED  
119 PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING  
120 BLOCK GRANT FUNDS  
121

122 Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 19-144***. Representative  
123 Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll  
124 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
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126 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn - Yes  
127 Patrick Freeman - Yes Darrell Proctor-

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129  
130 **TR 19-145** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
131 APPROVING THE DEPARTMENT OF HOUSING'S ELIGIBILITY,

132 ADMISSIONS AND OCCUPANCY POLICY, PAYMENTS AND RENTS  
133 POLICY, COLLECTION AND EVICTION POLICY, RELOCATION POLICY,  
134 CONFLICT OF INTEREST POLICY, REPAIR OF PRIVATELY OWNED  
135 HOMES POLICY, TAX SALE PREVENTION POLICY AND GRIEVANCE  
136 POLICY  
137

138 Representative Thomasene Yahola Osborn made a motion to *Postpone Indefinitely TR 19-145*.  
139 Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second  
140 being made a roll call vote was taken with the following results being recorded: **4 in favor, 0**  
141 **against. Motion carried.**

142  
143 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn - Yes  
144 Patrick Freeman - Yes Darrell Proctor-  
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148 **NCA 19-150** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE  
149 EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF  
150 HOUSING'S PROGRAM INCOME FUNDS  
151

152 Representative Thomasene Yahola Osborn made a motion to *Do Pass NCA 19-150*. Representative  
153 Del Beaver seconded the motion. Discussion.

154  
155 Representative Thomasene Yahola Osborn made a motion to **Amend NCA 19-150, deleting E.**  
156 **and F.** Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a  
157 second being made a roll call vote was taken with the following results being recorded: **4 in favor,**  
158 **0 against. Motion carried.**

159  
160 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes  
161 Patrick Freeman - Yes Darrell Proctor -  
162

163 Back to the Main Motion as Amended. Upon a motion and a second being made a roll call vote  
164 was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

165  
166 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes  
167 Patrick Freeman - Yes Darrell Proctor -  
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169  
170 **NCA 19-151** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS  
171 TO THE MOUND BUILDING OVERSIGHT COMMITTEE FOR THE  
172 MAINTENANCE AND UPKEEP OF THE MOUND BUILDING  
173

174 Representative Patrick Freeman made a motion to *Do Pass and forward to BFJ for funding NCA*  
175 *19-151*. Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second

176 being made a roll call vote was taken with the following results being recorded: **4 in favor, 0**  
177 **against. Motion carried.**

178  
179 Mark Randolph - Yes                      Del Beaver - Yes                      Thomasene Yahola Osborn - Yes  
180 Patrick Freeman - Yes                      Darrell Proctor –

181  
182 **OTHER BUSINESS:**

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183  
184 **ANNOUNCEMENTS/ADJOURNMENT:**

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185  
Representative Del Beaver gave benediction and served as adjournment.  
Meeting adjourned at 6:57 P.M.

**APPROVAL**

\_\_\_\_\_  
Darrell Proctor, Chairman

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

\_\_\_\_\_  
Date