

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**February 8, 2022**

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

**Invocation:** Representative Charles McHenry

**Roll Call:** April Lindsey, Legislative Clerk accounted for five members present, at the time of roll call. **Members present:** Galen Cloud, Charles McHenry, Darrell Proctor, Joseph Hicks and Nelson Harjo Sr. **Member absent/Excused:**

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

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**ORDER OF BUSINESS:**

**Approval of minutes for 01/24/2022**

Representative Charles McHenry made a motion to ***approve the minutes for 1/24/22 with any necessary changes.*** Representative Nelson Harjo Sr. 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.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

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**TR 22-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY

Representative Charles McHenry made a motion to ***Do Pass TR 22-025.*** Representative Nelson Harjo Sr. 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.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

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**TR 22-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM

OF AGREEMENT WITH BEARDEN SCHOOL DISTRICT FOR THE  
CONSTRUCTION OF A PARKING LOT

Representative Galen Cloud made a motion to ***Do Pass TR 22-026***. 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.**

Galen Cloud - Yes	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor -	Nelson Harjo Sr. – Yes	

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**TR 22-027** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
OF AGREEMENT WITH THE COLLEGE OF THE MUSCOGEE NATION FOR  
THE CONSTRUCTION OF A PARKING LOT

Representative Joseph Hicks made a motion to ***Do Pass TR 22-027***. Representative Nelson Harjo Sr. 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.**

Galen Cloud - Yes	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor -	Nelson Harjo Sr. – Yes	

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**TR 22-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2022 INVASIVE  
SPECIES PROGRAM GRANT APPLICATION TO THE BUREAU OF INDIAN  
AFFAIRS

Representative Charles McHenry made a motion to ***Do Pass TR 22-028***. 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.**

Galen Cloud - Yes	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor -	Nelson Harjo Sr. – Yes	

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**TR 22-029** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING THE CONSTRUCTION PROJECT OF THE TULSA HEAD  
START PARKING LOT

Representative Charles McHenry made a motion to ***Do Pass TR 22-029***. Representative Nelson Harjo Sr. 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.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

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**TR 22-030** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION PROJECT OF THE FLEET SERVICES PARKING LOT

Representative Charles McHenry made a motion to ***Do Pass TR 22-030.*** 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.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

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**TR 22-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE FEDERAL HIGHWAY ADMINISTRATION TO COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY AND DESIGN A REPLACEMENT BRIDGE FOR FIFTEEN BRIDGES IN SIX COUNTIES WITHIN THE MUSCOGEE (CREEK) NATION RESERVATION

Representative Charles McHenry made a motion to ***Do Pass TR 22-031.*** 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.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

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**TR 22-032** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE RENTAL SUBSIDY PROGRAM FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

Representative Galen Cloud made a motion to ***Do Pass TR 22-032.*** 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.**

Galen Cloud - Yes

Joseph Hicks - Yes

Charles McHenry - Yes

Darrell Proctor -

Nelson Harjo Sr. – Yes

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**NCA 22-009** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE NATION’S REALTY TRUST SERVICES DEPARTMENT FOR EQUIPMENT

Representative Joseph Hicks made a motion to ***Do Pass NCA 22-009 and forward to BFJ for funding source.*** Representative Nelson Harjo Sr. 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.

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

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**NCA 22-010** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING FOR THE RESIDENT OPPORTUNITY AND SUPPORTIVE SERVICES – SERVICES COORDINATORS GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

Representative Charles McHenry made a motion to ***Do Pass NCA 22-010.*** Representative Nelson Harjo Sr. 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.

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

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**NCA 22-011** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE NATION’S FACILITIES DEPARTMENT FOR EQUIPMENT

Representative Charles McHenry made a motion to ***Do Pass NCA 22-011 and forward to BFJ for funding source.*** Representative Galen Cloud 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.

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

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**OTHER BUSINESS:**

Representative Galen Cloud made a motion to *add TR 22-036 to the Agenda*. 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.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

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**TR 22-036** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF THE TRIBAL MASTER SITE PLAN CAPITOL COMPLEX PROJECTS FOR THE MUSCOGEE (CREEK) NATION

Representative Galen Cloud made a motion to *Do Pass TR 22-036*. 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.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

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**ANNOUNCEMENTS/ADJOURNMENT:**

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Representative Nelson Harjo Sr. gave the benediction and served as adjournment. Meeting adjourned at 7:43 P.M.

**APPROVAL**

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Darrell Proctor, Chairman

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Tracy Wade, Legislative Clerk

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Date