

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
March 8, 2022

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

Invocation: Representative Galen Cloud

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.

ORDER OF BUSINESS:

Approval of minutes for 02/08/2022 and 02/22/2022

Representative Joseph Hicks made a motion to ***approve the minutes for 2/08/22 and 02/22/2022 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	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor -	Nelson Harjo Sr. – Yes	

Emergency Assistance Grant:

Picket Chapel United Methodist Church – Louis McGeely **\$4,640.00**

Representative Charles McHenry made a motion to ***Approve Picket Chapel United Methodist Church for \$4,640.00 Lawnmower grant.*** 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	

TR 22-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE TWO SEPARATE AGREEMENTS FOR GAS INSTALLATION BY OKLAHOMA NATURAL GAS COMPANY FOR THE MUSCOGEE (CREEK) NATION GSA

WAREHOUSE AND THE SAFE SPACE FACILITY LOCATED IN
OKMULGEE, OKLAHOMA

Representative Galen Cloud made a motion to ***Do Pass TR 22-044***. 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

TR 22-045 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE SCHULTER SCHOOL DISTRICT FOR THE SCHULTER SCHOOL PARKING LOT PROJECT

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-045***. 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

NCA 22-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE INSTALLATION OF NATURAL GAS UTILITY SERVICE FOR THE MUSCOGEE (CREEK) NATION GSA WAREHOUSE AND SAFE SPACE FACILITY

Representative Galen Cloud made a motion to ***Do Pass NCA 22-02 and forward to BFJ for funding***. 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

OTHER BUSINESS:

Emergency Assistance Grant:

Thlopthlocco United Methodist Church – July Tecumseh **\$3,900.00**

Representative Joseph Hicks made a motion to *Approve Thlopthlocco United Methodist Church for an additional \$3,900.00 grant.* 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 Joseph Hicks - Yes Charles McHenry - Yes
Darrell Proctor - Nelson Harjo Sr. – Yes

Representative Joseph Hicks made a motion to *add TR 22-048 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 Joseph Hicks - Yes Charles McHenry - Yes
Darrell Proctor - Nelson Harjo Sr. – Yes

TR 22-048 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ACTING BY AND THROUGH THE SOUTHERN PLAINS OFFICE OF NATIVE AMERICAN PROGRAMS

Representative Nelson Harjo Sr. made a motion to *Do Pass TR 22-048.* 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

ANNOUNCEMENTS/ADJOURNMENT:

Representative Nelson Harjo Sr. gave the benediction and served as adjournment.
Meeting adjourned at 6:54 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Wade, Legislative Clerk

Date