

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
April 12, 2022

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

Invocation: Representative Nelson Harjo Sr.

Roll Call: Tracy Wade, 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 03/08/2022 and 03/22/2022

Representative Charles McHenry made a motion to ***approve the minutes for 3/08/22 and 03/22/2022 with any necessary changes.*** 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, none against.*** **Motion carried.**

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

Muscogee (Creek) Nation Church and Ceremonial Ground Grant:

Community Indian Baptist Church – Chris Tiger **\$50,000.00**

Representative Joseph Hicks made a motion to ***Approve Community Indian Baptist Church for \$50,000.00 grant.*** 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	

Muscogee (Creek) Nation Church and Ceremonial Ground Grant:

Thlopthlocco United Methodist Church – Beverly Parker **\$5,272.50**

Representative Charles McHenry made a motion to ***Approve Thlopthlocco United Methodist Church for \$5,272.50 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
Darrell Proctor -

Joseph Hicks - Yes
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

TR 22-060 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL WARRANTY DEED CONVEYING PROPERTY FROM THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO THE MUSCOGEE (CREEK) NATION

Representative Charles McHenry made a motion to ***Do Pass TR 22-060.*** 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

TR 22-061 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL WARRANTY DEED CONVEYING PROPERTY FROM THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO THE MUSCOGEE (CREEK) NATION

Representative Nelson Harjo Sr., made a motion to ***Do Pass TR 22-061.*** 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

TR 22-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE DOME AND SAFE SPACE BUILDING PARKING LOT ASPHALT OVERLAY PROJECT

Representative Charles McHenry made a motion to ***Do Pass TR 22-062.*** 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

TR 22-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MCINTOSH COUNTY, OKLAHOMA FOR IMPROVEMENTS TO THREE COUNTY ROADS

Representative Galen Cloud made a motion to *Postpone until next meeting TR 22-063*. 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

TR 22-064 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH HUGHES COUNTY, OKLAHOMA FOR IMPROVEMENTS TO TWO COUNTY ROADS

Representative Nelson Harjo Sr., made a motion to *Do Pass TR 22-064*. 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

TR 22-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO TWO COUNTY ROADS

Representative Nelson Harjo Sr., made a motion to *Do Pass TR 22-065*. 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

TR 22-066 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF HOLDENVILLE FOR IMPROVEMENTS TO THREE CITY STREETS

Representative Nelson Harjo Sr., made a motion to ***Do Pass TR 22-066***. 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 22-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED STATES DEPARTMENT OF THE INTERIOR, INDIAN AFFAIRS, NATIONAL INDIAN OIL & GAS, ENERGY AND MINERAL SYSTEM END USER LICENSE AGREEMENT

Representative Charles McHenry made a motion to ***Do Pass TR 22-070***. **No Action due to lack of second.**

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

NCA 22-038 A LAW OF THE MUSCOGEE (CREEK) NATION A SUPPLEMENTAL APPROPRIATION TO THE NATION’S FACILITIES DEPARTMENT FOR FISCAL YEAR 2022

Representative Charles McHenry made a motion to ***Do Pass NCA 22-038 and forward to BFJ for funding***. 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

OTHER BUSINESS:

Representative Joseph Hicks made a motion to ***add Peach Ground Ceremonial Ground Grant to the Agenda in Other Business***. 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

Muscogee (Creek) Nation Church and Ceremonial Ground Grant:

Peach Ground Ceremonial Ground – Roger Butler

\$50,000.00

Representative Charles McHenry made a motion to ***Approve Peach Ground Ceremonial Ground for \$50,000.00 grant.*** 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

ANNOUNCEMENTS/ADJOURNMENT:

Representative Charles McHenry gave the benediction and served as adjournment. Meeting adjourned at 7:10 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Wade, Legislative Clerk

Date