

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
May 10, 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 04/12/2022

Representative Joseph Hicks made a motion to **approve the minutes for 4/12/22 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	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor -	Nelson Harjo Sr. – Yes	

Muscogee (Creek) Nation Church Emergency Assistance Grant:

Prairie Springs Indian Baptist Church – Chad Smith **\$3,040.00**

Representative Charles McHenry made a motion to **Amend amount for Prairie Springs Indian Baptist Church to \$3,040.00 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	

Muscogee (Creek) Nation Church Emergency Assistance Grant:

Fishpond Ceremonial Ground – Thomas Mack Sr. **\$24,000.00**

Representative Charles McHenry made a motion to **Approve Fishpond Ceremonial Ground for a \$24,000.00 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	

Camp and Camp House Grant Application(s):

Polecat Ceremonial Ground– Patty Glass **\$10,000.00**

Representative Joseph Hicks made a motion to *Approve Polecat Ceremonial Ground for \$10,000.00 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	

Camp and Camp House Grant Application(s):

Hickory Ground Ceremonial Ground– Tina Dee **\$10,000.00**

Representative Charles McHenry made a motion to *Approve Hickory Ground Ceremonial Ground for \$10,000.00 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	

Camp and Camp House Grant Application(s):

Hickory Ground Ceremonial Ground– Carol Frye **\$10,000.00**

Representative Galen Cloud made a motion to *Approve Hickory Ground Ceremonial Ground for \$10,000.00 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	

Camp and Camp House Grant Application(s):

Hickory Ground Ceremonial Ground– Lindsey Stringfellow **\$10,000.00**

Representative Joseph Hicks made a motion to *Approve Hickory Ground Ceremonial Ground for \$10,000.00 grant*. 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	

Camp and Camp House Grant Application(s):

Duck Creek Ceremonial Ground– Vickie McIntosh **\$10,000.00**

Representative Charles McHenry made a motion to *Approve Duck Creek Ceremonial Ground for \$10,000.00 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	

Camp and Camp House Grant Application(s):

Duck Creek Ceremonial Ground– Shirley Littlehead **\$10,000.00**

Representative Joseph Hicks made a motion to *Approve Duck Creek Ceremonial Ground for \$10,000.00 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	

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 *Do Pass 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	Joseph Hicks - Yes	Charles McHenry - Yes
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Darrell Proctor -

Nelson Harjo Sr. – Yes

TR 22-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CREEK COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO THE BRISTOW AIRPORT ROAD

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-081***. 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 22-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION’S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE FY – 2023 INDIAN HOUSING BLOCK GRANT

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-082***. 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 22-084 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH ENTERTAINING ANGELS FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND

Representative Nelson Harjo Sr. made a motion to ***Do Pass Substitute TR 22-084***. 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

NCA 22-056 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF THE INTERIOR FOR THE BENEFIT OF THE AGRICULTURE AND NATURAL RESOURCES DIVISION

Representative Nelson Harjo Sr. made a motion to ***Do Pass NCA 22-056***. 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

NCA 22-057 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 22-011 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE NATION’S FACILITIES DEPARTMENT FOR EQUIPMENT)

Representative Nelson Harjo Sr. made a motion to ***Do Pass NCA 22-057***. Representative Joseph Hicks seconded the motion. Discussion.

Representative Nelson Harjo Sr. made a motion to ***Motion to amend the amount to \$36,728.00 on line 13.*** 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

Return to the Main Motion as Amended. 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

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Charles McHenry gave the benediction and served as adjournment.
Meeting adjourned at 7:14 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Wade, Legislative Clerk

Date