

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
June 7, 2022

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

Invocation: Representative Charles McHenry

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 05/10/2022

Representative Joseph Hicks made a motion to ***approve the minutes for 5/10/22 with any necessary changes.*** 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, none against.** **Motion carried.**

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

Muscogee (Creek) Nation Church Camp Grant:

Community Indian Baptist Church – Chris Tiger **\$2,500.00**

Representative Charles McHenry made a motion to ***Approve Community Indian Baptist Church for \$2,500.00 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 22-089 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES

CONSERVATION SERVICE CONSERVATION PROGRAM CONTRACT FOR

Land, Natural Resources & Cultural Preservation Committee
June 7, 2022

THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT

Representative Galen Cloud made a motion to ***Do Pass TR 22-089***. 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 22-090 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT PROPERTY DONATED, ACQUIRE ALL NECESSARY DOCUMENTS AND PLACE PROPERTY INTO TRUST

Representative Joseph Hicks made a motion to ***Do Pass TR 22-090***. 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	

TR 22-091 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT PROPERTY DONATED, ACQUIRE ALL NECESSARY DOCUMENTS AND PLACE PROPERTY INTO TRUST

Representative Joseph Hicks made a motion to ***Do Pass TR 22-091***. 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 22-092 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT

Representative Charles McHenry made a motion to ***Do Pass TR 22-092***. 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 22-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 21-098 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN EXPEDITION PROPERTIES, LLC AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH) AUTHORIZING THE PRINCIPAL CHIEF TO PLACE PROPERTY INTO TRUST

Representative Charles McHenry made a motion to ***Do Pass TR 22-093***. 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 22-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 21-019 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN OKMULGEE, OKLAHOMA) TO CORRECTLY REFLECT ENTIRE PROPERTY THAT WAS PURCHASED BY THE NATION

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-096***. 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

*Representative Darrell Proctor relinquished the chair to Nelson Harjo Sr.

TR 22-097 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-062 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO PURCHASE PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA) TO CORRECTLY REFLECT THE NATION’S INTENDED USE FOR THE TRACT OF LAND

Representative Darrell Proctor made a motion to ***Do Pass TR 22-097***. 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 - Yes	Nelson Harjo Sr. –	

*Representative Nelson Harjo Sr. relinquished the chair back to Darrell Proctor

TR 22-098 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 04-021 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE FOR AND PURCHASE RESTRICTED PROPERTY IN OKMULGEE, COUNTY, OKLAHOMA LOCATED ON THE WESTERN BOUNDARY OF THE NATION’S TRIBAL HEADQUARTERS IN OKMULGEE, OKLAHOMA) TO CORRECTLY REFLECT THE NATION’S USE FOR THE TRACT OF LAND

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-098***. 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	

*Representative Darrell Proctor relinquished the chair to Nelson Harjo Sr.

TR 22-099 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO RENEW A U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE BETWEEN THE NATION AND U.S. CELLULAR

FOR THE USE OF AN EXISTING CELLULAR TOWER LOCATED ON
THE NATION'S EUFAULA DORMITORY SITE

Representative Darrell Proctor made a motion to ***Do Pass TR 22-099***. 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 - Yes	Nelson Harjo Sr. –	

*Representative Nelson Harjo Sr. relinquished the chair back to Darrell Proctor

TR 22-100 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE SALE AGREEMENT FOR PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA

Representative Galen Cloud made a motion to ***Do Pass TR 22-100***. 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 22-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF THE DEPARTMENT OF INTERIOR AFFAIRS FOR THE MUSCOGEE (CREEK) NATION TRIBAL COMPLEX DRAINAGE PROJECT

Representative Galen Cloud made a motion to ***Do Pass NCA 22-069***. 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 22-070 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF THE TINY HOMES PROGRAM

Representative Galen Cloud made a motion to ***Do Pass NCA 22-070***. 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 22-072 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE FY 2023 INDIAN HOUSING PLAN

Representative Charles McHenry made a motion to ***Do Pass NCA 22-072***. 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	

NCA 22-073 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT

Representative Charles McHenry made a motion to ***Do Pass NCA 22-073***. 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	

NCA 22-074 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA

Representative Galen Cloud made a motion to ***Do Pass NCA 22-074***. 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

OTHER BUSINESS:

*Representative Darrell Proctor relinquished the chair to Nelson Harjo Sr.

Representative Darrell Proctor made a motion to ***Add TR 22-102 to the Agenda***. 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 - Yes

Joseph Hicks - Yes
Nelson Harjo Sr. –

Charles McHenry - Yes

TR 22-102 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A COMMERCIAL SALE OF REAL ESTATE CONTRACT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

Representative Darrell Proctor made a motion to ***Do Pass TR 22-102***. 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 - Yes

Joseph Hicks - Yes
Nelson Harjo Sr. –

Charles McHenry - Yes

*Representative Nelson Harjo Sr. relinquished the chair back to Darrell Proctor

ANNOUNCEMENTS/ADJOURNMENT:

Representative Joseph Hicks gave the benediction and served as adjournment. Meeting adjourned at 7:29 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Knobloch, Legislative Clerk

Date