

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**July 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.

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**ORDER OF BUSINESS:**

**Approval of minutes for 06/07/2022**

Representative Nelson Harjo Sr. made a motion to ***approve the minutes for 6/07/22 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	

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**Muscogee (Creek) Traditional Church Summer Camp and Mission Trip Grant:**  
Weogufkee Indian Baptist Church – Ernest Best **\$2,500.00**

Representative Charles McHenry made a motion to ***Approve Weogufkee Indian Baptist Church for \$2,500.00 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	

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**Muscogee (Creek) Traditional Church Summer Camp and Mission Trip Grant:**  
Buckeye Creek Baptist Church – Wayne Harjo **\$2,500.00**

Representative Joseph Hicks made a motion to *Approve Buckeye Creek Baptist Church for \$2,500.00 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	

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**Muscogee (Creek) Traditional Church Summer Camp and Mission Trip Grant:**  
Indian Fellowship Baptist Church – Gary Dunn **\$2,500.00**

Representative Joseph Hicks made a motion to *Approve Indian Fellowship Baptist Church for \$2,500.00 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	

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**Muscogee (Creek) Traditional Church Summer Camp and Mission Trip Grant:**  
High Spring Baptist Church – Jesse Wind III **\$2,500.00**

Representative Charles McHenry made a motion to *Approve High Spring Baptist Church for \$2,500.00 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	

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**Muscogee (Creek) Traditional Church Summer Camp and Mission Trip Grant:**  
First Indian Baptist Church – Maurice Morgan **\$2,500.00**

Representative Charles McHenry made a motion to *Approve First Indian Baptist Church for \$2,500.00 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	

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**TR 22-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ACCESS AGREEMENT BETWEEN THE CITY OF OXFORD AND THE MUSCOGEE (CREEK) NATION CHOCCOLOCCO PARK

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-106***. 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 22-107** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE ETOWAH MUSEUM, INC. FOR THE CREATION OF A MUSEUM AND ANCESTRAL CULTURAL CENTER

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-107***. 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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**TR 22-108** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ARCHAEOLOGY COLLECTIONS CARE AND TRUST AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF ARCHIVES & HISTORY

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-108***. 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 22-109** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE FEDERAL EMERGENCY MANAGEMENT AGENCY, MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY – MUSEUM DIVISION, MISSISSIPPI STATE HISTORIC PRESERVATION OFFICER, MISSISSIPPI EMERGENCY MANAGEMENT AGENCY, THE CHICKASAW NATION, THE CHOCTAW NATION OF OKLAHOMA, THE MISSISSIPPI BAND OF CHOCTAW INDIANS AND THE MUSCOGEE (CREEK) NATION REGARDING THE REPAIR OF WINTERVILLE MOUND COMPLEX – MOUND A (SITE 22Ws500), WASHINGTON COUNTY MISSISSIPPI

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-109***. 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 22-114** 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 A COUNTY ROAD

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-114***. 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	

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**TR 22-115** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO A COUNTY ROAD

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-115***. 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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**TR 22-116** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY FOR THE TALLAHASSEE ROAD BOX CULVERT PROJECT

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-116***. 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

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**TR 22-117** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW BUS BARN FOR THE TULSA HEAD START CENTER

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-117***. 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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**TR 22-118** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ASPHALT MAINTENANCE OVERLAY PROJECT FOR THE ELDERS ROAD AND THE MUSCOGEE (CREEK) NATION HOUSING BUILDING PARKING LOT

Representative Charles McHenry. made a motion to ***Do Pass TR 22-118***. 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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**NCA 22-082** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE CONSTRUCTION OF A BUS BARN FOR THE TULSA HEAD START CENTER

Representative Charles McHenry made a motion to ***Do Pass and forward to BFJ NCA 22-082***. 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 22-083** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF THE TREASURY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

Representative Joseph Hicks made a motion to ***Do Pass NCA 22-083***. 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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**ANNOUNCEMENTS/ADJOURNMENT:**

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Representative Charles McHenry gave the benediction and served as adjournment.  
Meeting adjourned at 7:01 P.M.

**APPROVAL**

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Darrell Proctor, Chairman

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Tracy Knobloch, Legislative Clerk

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Date