

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
September 13, 2022

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:31 P.M.

Invocation: Representative Galen Cloud

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 07/12/2022 and 07/26/2022

Representative Joseph Hicks made a motion to ***approve the minutes for 7/12/22 and 07/26/2022 with any necessary changes.*** 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, 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:

Alabama Coushatta Indian Baptist Church – Bobbie Joslin **\$38,445.00**

Representative Charles McHenry made a motion to ***Approve Alabama Coushatta Indian Baptist Church for 38,445.00 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 22-137 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT FOR GAS INSTALLATION BY THE OKLAHOMA NATURAL GAS COMPANY FOR THE THREE PONDS ELDERLY HOUSING PROJECT

Representative Galen Cloud. made a motion to ***Do Pass TR 22-137***. 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 22-138 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A CONSTRUCTION CONTRACT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

Representative Galen Cloud. made a motion to ***Do Pass TR 22-107***. 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 22-139 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE 574 TRIBAL PRAYER – GATHERING OF THE SACRED NATIONS

Representative Joseph Hicks made a motion to ***Do Pass TR 22-139***. 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 22-099 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 12, ENTITLED “FORESTRY MANAGEMENT AND FENCING ACT” IN MCNCA TITLE 28 “LAND AND MINERALS” NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION TRUSTEE COUNCIL

Representative Galen Cloud made a motion to ***Do Pass NCA 22-099***. 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

OTHER BUSINESS:

Representative Joseph Hicks. made a motion to ***Add TR 22-142, TR 22-143, NCA 22-102 and NCA 22-103 Substitute to the Agenda.*** 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 22-142 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SAC AND FOX NATION, THLOPTHLOCCO TRIBAL TOWN AND THE UNITED STATES DEPARTMENT OF THE INTERIOR ON BEHALF OF ITS ENVIRONMENTAL PROGRAMS, FOR THE PURPOSE OF THE CREATION OF THE WILCOX OIL COMPANY SUPERFUND SITE NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION TRUSTEE COUNCIL

Representative Joseph Hicks made a motion to ***Do Pass TR 22-142.*** 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 22-143 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) AS AMENDED BY TR 20-150, TR 21-080 AND TR 22-128

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 22-143.*** 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 22-102 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, § 2-115 ENTITLED “Funding” TO ALLOW FOR DONATIONS TO THE MSW INDIAN BAPTIST ASSOCIATION AND THE OKLAHOMA INDIAN MISSIONARY CONFERENCE

Representative Nelson Harjo Sr. made a motion to ***Do Pass NCA 22-102***. 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: **3 in favor, 1 against.** **Motion carried.**

Galen Cloud - Yes
Darrell Proctor -

Joseph Hicks - No
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

NCA 22-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MUSKOGEE OKLAHOMA NATIVE AMERICAN ASSOCIATION (MONAA)

Representative Joseph Hicks made a motion to ***Do Pass NCA 22-103 Substitute and forward to BFJ***. 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

ANNOUNCEMENTS/ADJOURNMENT:

Representative Charles McHenry gave the benediction and served as adjournment.
Meeting adjourned at 7:15 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Knobloch, Legislative Clerk

Date