

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**October 11, 2022**

**Call to Order:** Chairman Darrell Proctor called the meeting to order at 6:30 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 and Joseph Hicks **Member absent/Excused:** Nelson Harjo Sr.

**Quorum Established:** Yes, four members do constitute a quorum. Therefore, any business transacted will be valid.

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**ORDER OF BUSINESS:**

**Approval of minutes for 09/13/2022 and 09/20/2022**

Representative Joseph Hicks made a motion to ***approve the minutes for 9/13/22 and 09/20/2022 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: **3 in favor, none against.** **Motion carried.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. -

Charles McHenry - Yes

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**TR 22-152** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES ATTORNEY AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MICHAEL D. PARKS FOR THE PURPOSE OF PROVIDING LEGAL SERVICES FOR THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT

Representative Joseph Hicks made a motion to ***Do Pass TR 22-152.*** 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: **3 in favor, 0 against.** **Motion carried.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. -

Charles McHenry - Yes

**TR 22-153** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK 22-23I, WHICH WILL PROVIDE ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR EIGHT EXISTING NATIVE AMERICAN OWNED HOMES IN MUSCOGEE COUNTY, OKLAHOMA

Representative Charles McHenry made a motion to ***Do Pass TR 22-153***. 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: **3 in favor, 0 against.** **Motion carried.**

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

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**TR 22-154** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2022 COMPETITIVE INDIAN HOUSING BLOCK GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Representative Galen Cloud made a motion to ***Do Pass TR 22-154***. 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: **3 in favor, 0 against.** **Motion carried.**

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

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**TR 22-155** 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, TR 22-128, TR 22-143 AND TR 22-150

Representative Galen Cloud made a motion to ***Do Pass TR 22-155***. 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: **3 in favor, 0 against.** **Motion carried.**

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

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**NCA 22-120** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF 2022 NACD TECHNICAL ASSISTANCE GRANT FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT

Representative Joseph Hicks made a motion to ***Do Pass NCA 22-120***. 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: **3 in favor, 0 against.** **Motion carried.**

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

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**NCA 22-121** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKFUSKEE CEREMONIAL GROUND TO PURCHASE A TRACTOR AND RELATED EQUIPMENT

Representative Galen Cloud made a motion to ***Do Pass and forward to BFJ NCA 22-121***. 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: **3 in favor, 0 against.** **Motion carried.**

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

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**NCA 22-122** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT

Representative Galen Cloud made a motion to ***Do Pass NCA 22-122***. 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, 0 against.** **Motion carried.**

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

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**OTHER BUSINESS:**

Representative Joseph Hicks made a motion to *Add TR 22-156, TR 22-157, NCA 22-123 and NCA 22-124 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: **3 in favor, 0 against.** **Motion carried.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. –

Charles McHenry - Yes

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**TR 22-156** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND THE MUSCOGEE (CREEK) NATION

Representative Joseph Hicks made a motion to *Do Pass TR 22-156*. 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: **3 in favor, 0 against.** **Motion carried.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. –

Charles McHenry - Yes

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**TR 22-157** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED STATES OF AMERICA DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION GRANT AGREEMENT

Representative Joseph Hicks made a motion to *Do Pass TR 22-157*. 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: **3 in favor, 0 against.** **Motion carried.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. –

Charles McHenry - Yes

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**NCA 22-123** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S DEPARTMENT OF TRANSPORTATION

Representative Joseph Hicks made a motion to ***Do Pass NCA 22-123***. 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: **3 in favor, 1 against.**  
**Motion carried.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - No  
Nelson Harjo Sr. –

Charles McHenry - Yes

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**NCA 22-124** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES OF AMERICA DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S DEPARTMENT OF TRANSPORTATION

Representative Joseph Hicks made a motion to ***Do Pass NCA 22-124***. 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, 0 against.**  
**Motion carried.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. –

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