

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
November 8, 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 and Joseph Hicks Nelson Harjo Sr. **Member absent/Excused:**

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

ORDER OF BUSINESS:

Approval of minutes for 10/11/2022

Representative Joseph Hicks made a motion to ***approve the minutes for 10/11/22 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 Emergency Assistance Grant:

Community Indian Baptist Church – Chris Tiger **\$8,750.00**

Representative Joseph Hicks made a motion to ***Approve Community Indian Baptist Church for \$8,750.00 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	

Muscogee (Creek) Nation Church and Ceremonial Grant:

Randall Indian Baptist Church – Pam Harjo **\$49,250.00**

Representative Charles McHenry made a motion to ***Approve Randall Indian Baptist Church for \$49,250.00 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 and Ceremonial Grant:
Alabama Baptist Church – Sarah Harjo **\$48,120.00**

Representative Joseph Hicks made a motion to *Approve Alabama Baptist Church for \$48,120.00 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	

TR 22-164 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG CHATTAHOOCHEE RIVER NATIONAL RECREATION AREA, NATIONAL PARK SERVICE, GEORGIA STATE HISTORIC PRESERVATION OFFICE, EASTERN BAND OF CHEROKEE INDIANS AND THE MUSCOGEE (CREEK) NATION REGARDING THE UNDERTAKINGS IMPLEMENTED UNDER THE COMPREHENSIVE TRAILS MANAGEMENT PLAN HP-210330-002

Representative Galen Cloud made a motion to *Do Pass TR 22-164.* 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 22-165 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT FOR PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

Representative Joseph Hicks made a motion to *Do Pass TR 22-165.* 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 22-166 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 22-166*. 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 22-145 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

Representative Joseph Hicks made a motion to *Do Pass NCA 22-145 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

OTHER BUSINESS:

Representative Nelson Harjo Sr. made a motion to *Add NCA 22-144 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 -

Joseph Hicks - Yes
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

NCA 22-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE

OFFICE OF ENVIRONMENTAL SERVICES DEPARTMENT

Representative Nelson Harjo Sr. made a motion to ***Do Pass NCA 22-144***. 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

ANNOUNCEMENTS/ADJOURNMENT:

Representative Charles McHenry gave the benediction and served as adjournment.
Meeting adjourned at 7:00 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Knobloch, Legislative Clerk

Date