MINUTES LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE November 28, 2022

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:00 P.M.

Invocation: Representative Charles McHenry

Roll Call: Tracy Knobloch, Legislative Clerk, accounted for five members present,

none absent at the time of roll call. Members present: Darrell Proctor,

Nelson Harjo Sr., Charles McHenry, Galen Cloud and Joseph Hicks.

Quorum Established: Yes. Five members do constitute a quorum. Therefore, any business

transacted will be valid.

ORDER OF BUSINESS:

Representative Joseph Hicks made a motion to **Approve Home Ownership FY23 Budget.** 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: <u>4 in favor</u>, <u>0</u> <u>against</u>. Motion carried.

Nelson Harjo Sr. - Yes Joseph Hicks - Yes Galen Cloud - Yes

Charles McHenry - Yes Darrell Proctor –

Representative Joseph Hicks made a motion to **Approve Housing Services FY23 Budget.** 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: <u>4 in favor</u>, <u>0 against</u>. **Motion carried.**

Nelson Harjo Sr. - Yes Joseph Hicks - Yes Galen Cloud - Yes

Charles McHenry - Yes Darrell Proctor –

Representative Joseph Hicks made a motion to **Approve Crime Prevention FY23 Budget.** 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: <u>4 in favor</u>, <u>0</u> <u>against</u>. Motion carried.

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

Representative Joseph Hicks made a motion to **Approve Real Estate Services FY23 Budget.** 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: $\underline{4}$ in favor, $\underline{0}$ against. Motion carried.

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

Representative Joseph Hicks made a motion to **Approve Conservation District FY23 Budget**. 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: <u>4 in favor</u>, <u>0</u> <u>against</u>. Motion carried.

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

Representative Joseph Hicks made a motion to **Approve Geospatial FY23 Budget.** 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: <u>4 in favor</u>, <u>0</u> <u>against.</u> Motion carried.

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

Representative Charles McHenry made a motion to **Approve Secretary of Interior Affairs FY23 Budget.** 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: <u>4 in favor</u>, <u>0 against</u>. Motion carried.

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

Representative Galen Cloud made a motion to **Approve Oil and Gas FY23 Budget.** 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: <u>3 in favor, 1 against.</u> Motion carried.

Nelson Harjo Sr. - Yes Charles McHenry - Yes Joseph Hicks - No Darrell Proctor –

Galen Cloud - Yes

Representative Joseph Hicks made a motion to **Approve Country Club**, **Ag. Youth and DANR FY23 Budget**. 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: <u>4 in favor</u>, 0 against. Motion carried.

Nelson Harjo Sr. - Yes

Joseph Hicks - Yes

Galen Cloud - Yes

Representative Joseph Hicks made a motion to **Approve Tribal Construction FY23 Budget**. 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: <u>4 in favor</u>, <u>0</u> against. Motion carried.

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

Representative Joseph Hicks made a motion to **Approve Tribal Construction Life and Safety FY23 Budget.** 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: <u>4 in favor</u>, 0 against. Motion carried.

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

Charles Michenry - Yes Darrell Proctor –

Representative Galen Cloud made a motion to **Approve Tribal Driveway FY23 Budget.** 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: <u>4 in favor</u>, <u>0</u> <u>against</u>. Motion carried.

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

Galen Cloud - Yes

Representative Joseph Hicks made a motion to **Approve Environmental-Motor Vehicle**, **Waste Disposal and Refuse Recovery FY23 Budget**. 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: <u>4 in favor</u>, <u>0 against</u>. **Motion carried.**

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

Representative Charles McHenry made a motion to **Approve Cultural Center**, **Archives and Red Stick Gallery FY23 Budget**. 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**.

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

Galen Cloud - Yes

Representative Joseph Hicks made a motion to **Approve Arbor Care and Risk Management FY23 Budget.** 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: <u>4 in favor</u>, <u>0 against</u>. Motion carried.

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

Representative Joseph Hicks made a motion to **Approve Charter Services FY23 Budget.** 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.

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

Galen Cloud - Yes

Representative Charles McHenry made a motion to **Approve Cultural Preservation FY23 Budget.** 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: <u>4 in favor</u>, **0 against.** Motion carried.

Nelson Harjo Sr. - Yes Charles McHenry - Yes

Joseph Hicks - Yes Darrell Proctor - Galen Cloud - Yes

Representative Joseph Hicks made a motion to **Approve Facilities FY23 Budget.** 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: <u>4 in favor</u>, <u>0 against</u>. Motion carried.

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

Representative Joseph Hicks made a motion to **Approve Program Income and Fleet Management FY23 Budget.** 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.**

Nelson Harjo Sr. - Yes Charles McHenry - Yes Joseph Hicks - Yes

Galen Cloud - Yes

- Yes Darrell Proctor –

Representative Charles McHenry made a motion to **Approve GSA FY23 Budget**. 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: <u>4 in favor</u>, <u>0 against</u>. Motion carried.

Nelson Harjo Sr Yes Charles McHenry - Yes	Joseph Hicks - Yes Darrell Proctor –	Galen Cloud - Yes
Representative Charles McHenry mand Admin/Indirect, MCN Gaming and Cloud seconded the motion. Discussion was taken with the following results be	Communications FY23 Buo a. Upon a motion and a second	lget. Representative Galen being made a roll call vote
Nelson Harjo Sr Yes Charles McHenry - Yes	Joseph Hicks - Yes Darrell Proctor –	Galen Cloud - Yes
Representative Joseph Hicks made a m Funding. Representative Charles McH a second being made a roll call vote v favor, 0 against. Motion carried.	enry seconded the motion. Disc	cussion. Upon a motion and
Nelson Harjo Sr Yes Charles McHenry - Yes	Joseph Hicks - Yes Darrell Proctor –	Galen Cloud - Yes
OTHER BUSINESS:		
ANNOUNCEMENTS/ADJOURNMI	ENT:	
Representative Galen Cloud gave the both Meeting adjourned at 7:42 P.M.	·	rnment.
	APPROVAL	
Darrell Proctor, Chairman	Tracy Knobloch,	Legislative Clerk

Date