

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
December 6, 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 11/08/2022 and 11/28/2022

Representative Charles McHenry made a motion to ***approve the minutes for 11/08/22 and 11/28/2022 with any necessary changes.*** 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, none against.*** **Motion carried.**

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

TR 22-176 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 21-073 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN OKMULGEE COUNTY, OKLAHOMA)

Representative Joseph Hicks made a motion to ***Do Pass TR 22-176.*** 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	

NCA 22-149 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION OFFICE OF ENVIRONMENTAL SERVICES FOR FY 2022

Representative Joseph Hicks made a motion to ***Do Pass NCA 22-149***. 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

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Galen Cloud gave the benediction and served as adjournment.
Meeting adjourned at 6:43 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Knobloch, Legislative Clerk

Date