

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
January 10, 2023

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 12/06/2022

Representative Joseph Hicks made a motion to ***approve the minutes for 12/06/2022 and 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 Church and Ceremonial Ground Grant:

Alabama Coushatta Indian Baptist Church – Bobbie Joslin **\$8,689.75**

Representative Charles McHenry made a motion to ***Approve Alabama Coushatta Indian Baptist Church for \$8,689.75.*** 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	

Representative Joseph Hicks made a motion to ***move NCA 23-001 to the top of 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 Charles McHenry - Yes
Nelson Harjo Sr. – Yes

NCA 23-001 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 GEOSPATIAL DEPARTMENT

Representative Galen Cloud made a motion to *Do Pass NCA 23-001*. 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 Charles McHenry - Yes
Nelson Harjo Sr. – Yes

TR 23-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT “A” - MCN NTTFI 2023, TO THE NATION’S EXISTING NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS ADD THESE NEW ROUTES TO THE NATION’S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY

Representative Galen Cloud made a motion to *Do Pass TR 23-001*. 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

TR 23-002 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UPDATE OF THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES LISTED AS ATTACHMENT “A” - MCN NTTFI 2023

Representative Galen Cloud made a motion to *Do Pass TR 23-002*. 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

TR 23-003 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH EIGHT OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE NATION TRIBAL TRANSPORTATION PROGRAM

Representative Galen Cloud made a motion to *Do Pass TR 23-003*. 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

TR 23-004 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FIVE OKLAHOMA SCHOOLS FOR THE MAINTENANCE OF PARKING LOTS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE NATION TRIBAL TRANSPORTATION PROGRAM

Representative Nelson Harjo Sr. made a motion to *Do Pass TR 23-004*. 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

TR 23-005 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED WITHIN OKFUSKEE COUNTY,

OKLAHOMA, BY THE MUSCOGEE NATION TRIBAL
TRANSPORTATION PROGRAM

Representative Charles McHenry made a motion to ***Do Pass TR 23-005***. 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 23-006 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FOUR OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE NATION TRIBAL TRANSPORTATION PROGRAM

Representative Charles McHenry made a motion to ***Do Pass TR 23-006***. 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	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor -	Nelson Harjo Sr. – Yes	

TR 23-007 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF AGREEMENT WITH OKFUSKEE AND SEMINOLE COUNTIES FOR GRAVEL ROAD MAINTENANCE PROJECTS BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Charles McHenry made a motion to ***Do Pass TR 23-007***. 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 23-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 21-071 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR A DRAINAGE IMPROVEMENT PROJECT LOCATED AT U.S. HIGHWAY 75 AND SH-56)

Representative Charles McHenry made a motion to *Do Pass TR 23-008*. 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:

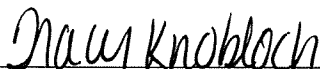
ANNOUNCEMENTS/ADJOURNMENT:

Representative Charles McHenry gave the benediction and served as adjournment.
Meeting adjourned at 6:58 P.M.

APPROVAL



Darrell Proctor, Chairman



Tracy Knobloch, Legislative Clerk

2/14/23

Date