

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**November 1, 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 four members present, at the time of roll call. **Members present:** Galen Cloud, Charles McHenry, Nelson Harjo Sr., Darrell Proctor and Joseph Hicks **Member absent/Excused:**

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

---

**ORDER OF BUSINESS:**

Representative Galen Cloud made a motion to ***add NCA 23-141 to the top of 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, none against.** **Motion carried.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

---

**NCA 23-141** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR MATCHING FUNDS IN COLLABORATION WITH THE STATE OF OKLAHOMA FOR THE AMERICAN RESCUE PLAN ACT (ARPA) TRIBAL COOPERATION GRANT PROGRAM

Representative Joseph Hicks made a motion to ***Do Pass TR 23-141.*** 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

---

**Approval of minutes for 10/10/2023**

Representative Nelson Harjo Sr. made a motion to *approve the minutes for 10/10/23 with any necessary changes*. 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, 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:**

Weleetka United Methodist Church – David Dunson **\$4,399.20**

Representative Charles McHenry made a motion to *approve Weleetka United Methodist Church Emergency Assistance grant for \$4,399.20*. 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	

---

**Muscogee (Creek) Traditional Church Mission Trip Grant:**

Morning Star Evangelistic Center – Negiel Bigpond **\$2,500.00**

Representative Charles McHenry made a motion to *approve Morning Star Evangelistic Center for Mission Trip Grant \$2,500.00*. 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	

---

**Muscogee (Creek) Traditional Church Mission Trip Grant:**

Covenant Harvest Ministries – Betty Pulver **\$2,500.00**

Representative Charles McHenry made a motion to *approve Covenant Harvest Ministries for Mission Trip Grant \$2,500.00*. 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 23-115** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT OF PERMANENT EASEMENT TO ESTABLISH A REINTERMENT CEMETERY IN THE ANCESTRAL LANDS OF THE MUSCOGEE (CREEK) NATION

Representative Galen Cloud made a motion to *Do Pass TR 23-115*. 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 23-116** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH JEFFREY AND RAMONA GORMLY

Representative Nelson Harjo Sr. made a motion to *Do Pass TR 23-116*. 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 23-117** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN HUGHES COUNTY, OKLAHOMA

Representative Galen Cloud made a motion to *Do Pass TR 23-117*. 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 23-118** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN HUGHES COUNTY, OKLAHOMA

Representative Galen Cloud made a motion to ***Do Pass TR 23-118***. 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 23-119** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT FOR THE PURCHASE OF PROPERTY IN OKMULGEE, OKLAHOMA

Representative Nelson Harjo Sr. made a motion to ***Do Pass TR 23-119***. Representative Charles McHenry seconded the motion. Discussion.

Representative Nelson Harjo Sr. made a motion ***to go into Executive Session***. Representative Charles McHenry seconded the motion. Discussion.

In Executive Session at 7:02p.m.  
Out of Executive Session at 7:11p.m.

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

Back to main motion.

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 23-136** 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 Joseph Hicks made a motion to *Do Pass NCA 23-136*. 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

---

**NCA 23-137** 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 23-137*. 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 23-138** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA

Representative Galen Cloud made a motion to *Do Pass NCA 23-138 and forward to BF&J for a funding source*. 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 23-139** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA

Representative Galen Cloud made a motion to *Do Pass NCA 23-139 and forward to BF&J for a funding source*. 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 23-140** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

Representative Nelson Harjo Sr. made a motion to *Do Pass NCA 23-140*. 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

---

**OTHER BUSINESS:**

---

**ANNOUNCEMENTS:**

---

**BENEDICTION/ADJOURNMENT:**

Representative Charles McHenry gave the benediction and served as adjournment.  
Meeting adjourned at 7:21 P.M.

**APPROVAL**

Land, Natural Resources & Cultural Preservation Committee  
November 1, 2023

*Darrell Proctor*

Darrell Proctor, Chairman

*12/5/23*

Date

*Nacy Knobloch*

Tracy Knobloch, Legislative Clerk