

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**February 14, 2023**

**Call to Order:** Chairman Darrell Proctor called the meeting to order at 6:31 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, Joseph Hicks and Nelson Harjo Sr. **Member absent/Excused:**

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

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**ORDER OF BUSINESS:**

**Approval of minutes for 01/10/2023**

Representative Nelson Harjo Sr. made a motion to **approve the minutes for 01/10/23 and 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 |                       |

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**Muscogee (Creek) Nation Emergency Assistance Grant:**

Morning Star Evangelistic Center – Negiel Bigpond **\$1,683.14**

Representative Joseph Hicks made a motion to **Approve Morning Star Evangelistic for \$1,683.14**. 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 |                       |

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**Muscogee (Creek) Nation Ceremonial Ground Camp & Church Camp House Grant:**

Thewarle Indian Baptist Church – Sandy Wilson **\$4,227.28**

Representative Charles McHenry made a motion to *postpone Thewarle Indian Baptist Church grant for 1 month*. 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

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**Muscogee (Creek) Nation Ceremonial Ground Camp & Church Camp House Grant:**  
Thlopthlocco United Methodist Church – Beverly Parker                      **\$8,178.08**

Representative Joseph Hicks made a motion to *approve Thlopthlocco United Methodist Church for \$8,178.08*. 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

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**Muscogee (Creek) Nation Church and Ceremonial Ground Grant:**  
Pickett Chapel United Methodist Church – Joy Reynolds                      **\$38,500.00**

Representative Nelson Harjo Sr. made a motion to *Approve Pickett Chapel United Methodist Church for \$38,500.00*. 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

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**TR 23-022**     A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A  
MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING  
CONTRACT WITH B-V-P, LLC

Representative Charles McHenry made a motion to *Do Pass TR 23-022*. 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

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**NCA 23-012** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION FOR THE BENEFIT OF THE OFFICE OF ENVIRONMENTAL SERVICES

Representative Galen Cloud made a motion to *Do Pass NCA 23-012*. 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

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**NCA 23-013** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES FISCAL YEAR 2023

Representative Galen Cloud made a motion to *Do Pass and forward to BF&J NCA 23-013*. 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

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS/ADJOURNMENT:**

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Representative Charles McHenry gave benediction and served as adjournment.  
Meeting adjourned at 7:08 P.M.

**APPROVAL**

  
\_\_\_\_\_  
Darrell Proctor, Chairman

  
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Tracy Knobloch, Legislative Clerk

3/14/23  
\_\_\_\_\_  
Date