

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
March 14, 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, five members do constitute a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

Approval of minutes for 02/14/2023

Representative Nelson Harjo Sr. made a motion to ***approve the minutes for 02/14/23 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, 0 against. Motion carried.**

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

Muscogee (Creek) Nation Ceremonial Ground Camp & Church Camp House Grant:
Thewarle Indian Baptist Church – Sandy Wilson **\$9,771.60**

Representative Charles McHenry made a motion to ***approve Thewarle Indian Baptist Church camp house grant for \$9,771.60.*** 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 23-027 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH HARRIS CONTRACTORS

Representative Galen Cloud made a motion to ***Do Pass TR 23-027***. 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	

NCA 23-018 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A NEW TITLE 28, CHAPTER 13, ENTITLED “Muscogee (Creek) Nation Land Referral Services”

Representative Galen Cloud made a motion to ***Do Pass NCA 23-018***. 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	

NCA 23-019 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION REALTY LAND REFERRAL SERVICES

Representative Galen Cloud made a motion to ***Do Pass NCA 23-019 and forward to BF&J***. Representative Joseph Hicks seconded the motion. Discussion.

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

Representative Galen Cloud made a motion to ***Amend Section 3, line 19 to \$201,761.00 throughout legislation***. 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	

Back to main motion as amended. 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.**

OTHER BUSINESS:

Representative Joseph Hicks made a motion to **Add TR 23-029 to the Agenda.** 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 23-029 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING COMMITMENT 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 23-029.** 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
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

ANNOUNCEMENTS/ADJOURNMENT:

Representative Charles McHenry gave the benediction and served as adjournment.
Meeting adjourned at 7:01 P.M.

APPROVAL



Darrell Proctor, Chairman



Tracy Knobloch, Legislative Clerk

4/18/23 -

Date