MINUTES LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE July 11, 2023

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:05 P.M.

Invocation: Representative Charles McHenry

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:

Approval of minutes for 06/12/2023

Representative Nelson Harjo Sr., made a motion to approve the minutes for 06/12/23 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

Muscogee (Creek) Traditional Summer Church Camp Grant:

High Springs Baptist Church – Jesse Wind III \$2,500.00

Representative Joseph Hicks made a motion to approve High Springs Baptist Church Muscogee (Creek) Traditional Summer Church Camp grant for \$2,500.00. 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) Traditional Summer Church Camp Grant:

First Indian Baptist Church – Maurice Morgan \$2,500.00

Representative Charles McHenry made a motion to approve First Indian Baptist Church Muscogee (Creek) Traditional Summer Church Camp grant for \$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 Summer Church Camp Grant:

Belvin Baptist Church – Jordan Kanuho

\$2,500.00

Representative Galen Cloud made a motion to approve Belvin Baptist Church Muscogee (Creek) Traditional Summer Church Camp grant for \$2,500.00. 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) Traditional Summer Church Camp Grant:

All Nations Baptist Church – Lawaunta Soap

\$2,500.00

Representative Joseph Hicks made a motion to approve All Nations Baptist Church Muscogee (Creek) Traditional Summer Church Camp grant for \$2,500.00. 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 Emergency Assistance Grant:

Salt Creek Baptist Church – Samuel Fish

\$37,275.00

Representative Charles McHenry made a motion to approve Salt Creek Baptist Church Emergency Assistance grant for \$37,275.00. 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
Darrell Proctor -

Joseph Hicks - Yes Nelson Harjo Sr. – Yes Charles McHenry - Yes

Muscogee (Creek) Nation Emergency Assistance Grant:

Greenleaf Mission Baptist Church – Lydia Proctor

\$470.08

Representative Joseph Hicks made a motion to approve Greenleaf Missionary Baptist Church Emergency Assistance grant for \$470.08. 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

Muscogee (Creek) Nation Church and Ceremonial Ground Grant:

Pickett United Methodist Church – Joye Reynolds

\$7,000.00

Representative Nelson Harjo Sr., made a motion to approve Pickett Chapel United Methodist Church grant for \$7,000.00. 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 Church and Ceremonial Ground Grant:

Randall Indian Baptist Church – Joye Reynolds

\$23,185.02

Representative Charles McHenry made a motion to *approve Randall Indian Baptist Church grant for \$23,185.02*. 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 23-068

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 23-068*. 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: <u>4 in favor</u>, <u>0 against</u>. Motion carried.

Galen Cloud - Yes
Darrell Proctor -

Joseph Hicks - Yes

Charles McHenry - Yes

Nelson Harjo Sr. – Yes

TR 23-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH MCGUIRE BROTHERS LLC

Representative Joseph Hicks made a motion to *Do Pass TR 23-068*. 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 - Y

Nelson Harjo Sr. – Yes

NCA 23-046 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A NEW TITLE 16, CHAPTER 4, ENTITLED "CULTURE AND HUMANITIES DEPARTMENT" AND APPROPRIATING FUNDS

Representative Galen Cloud made a motion to **Do Pass Substitute and forward to BF&J NCA 23-046.** 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 23-047 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO CREATE THE MVSKOKE LANGUAGE LIAISON PROGRAM

Representative Galen Cloud made a motion to *Do Pass Substitute and forward to BF&J NCA 23-047*. 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: <u>4 in favor</u>, <u>0 against</u>. Motion carried.

Darrell Proctor - Nelson Harjo Sr. – Yes

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Nelson Harjo Sr. gave the benediction and served as adjournment.

Meeting adjourned at 6:34 P.M.

APPROVAL

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Darrell Proctor, Chairman

Tracy Knobloch, Legislative Clerk

Joseph Hicks - Yes

Charles McHenry - Yes

Galen Cloud - Yes