

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**August 8, 2023**

**Call to Order:** Chairman Darrell Proctor called the meeting to order at 6:30 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 07/11/2023 and 07/25/2023**

Representative Charles McHenry made a motion to **approve the minutes for 07/11/23 and 07/25/23 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 Emergency Assistance Grant:**

Nuyaka Indian Baptist Church – Lydia Proctor **\$319.46**

Representative Joseph Hicks made a motion to **approve Nuyaka Indian Baptist Church Emergency Assistance grant for \$319.46.** 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	

---

**TR 23-075** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH BVP LLC CONTRACTORS

Representative Joseph Hicks made a motion to ***Do Pass TR 23-075***. 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 23-076** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIGENOUS FOOD AND AGRICULTURE INITIATIVE AT THE UNIVERSITY OF ARKANSAS SCHOOL OF LAW

Representative Joseph Hicks made a motion to ***Do Pass TR 23-076***. 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 23-077** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A RIGHT-OF-WAY AGREEMENT WITH OKLAHOMA NATURAL GAS, A DIVISION OF ONEGAS ASSOCIATED WITH THE CONSTRUCTION OF HOUSING UNITS KNOWN AS AKHVSE TUTCENEN (THREE PONDS) HOUSING ADDITION ON BEHALF OF THE MUSCOGEE (CREEK) NATION

Representative Joseph Hicks made a motion to ***Do Pass TR 23-077***. 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 23-078** 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 23-078*. 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 23-074** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT FOR THE BENEFIT OF THE HISTORIC AND CULTURAL PRESERVATION DEPARTMENT

Representative Galen Cloud made a motion to *Do Pass NCA 23-074*. 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 23-075** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TRIBAL CONSTRUCTION SERVICES IN ORDER TO CREATE THE RAMP ASSISTANCE PROGRAM

Representative Charles McHenry made a motion to *Do Pass NCA 23-075*. Representative Joseph Hicks seconded the motion. Discussion.

Representative Charles McHenry made a motion to *Postpone for one-month NCA 23-075*. 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	

---

**\*\* Chairman Darrell Proctor relinquished the chair to Vice Chairman Nelson Harjo Sr.**

---

**NCA 23-076** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED TO THE PROTECTION OF THE MUSCOGEE SACRED SITE HICKORY GROUND NEAR WETUMPKA, ALABAMA

Representative Darrell Proctor made a motion to ***Do Pass and forward to BFJ NCA 23-076***. 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 - Yes	Nelson Harjo Sr. –	

**\*\* Vice Chairman Nelson Harjo Sr. relinquished the chair to Chairman Darrell Proctor**

---

**NCA 23-077** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

Representative Nelson Harjo Sr. made a motion to ***Do Pass and forward to BF&J NCA 23-077***. 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	

---

**OTHER BUSINESS:**

Representative Joseph Hicks made a motion to **Add NCA 23-079 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	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor -	Nelson Harjo Sr. – Yes	

---

**NCA 23-079** 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 BENEFIT OF THE OKMULGEE COUNTY  
FAIRGROUNDS

Representative Joseph Hicks made a motion to *Do Pass NCA 23-079*. 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 Nelson Harjo Sr. gave the benediction and served as adjournment.  
Meeting adjourned at 7:17 P.M.

**APPROVAL**



Darrell Proctor, Chairman



Tracy Knobloch, Legislative Clerk



Date