

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
August 30, 2023

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:00 P.M.

Invocation: Representative Charles McHenry

Roll Call: Tracy Knobloch, Legislative Clerk, accounted for five members present, none absent at the time of roll call. **Members present:** Darrell Proctor, Nelson Harjo Sr., Charles McHenry, Galen Cloud and Joseph Hicks.

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

ORDER OF BUSINESS:

Representative Nelson Harjo Sr. made a motion to **Approve the Cultural and Humanities FY24 Budget**. 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.**

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

Representative Nelson Harjo Sr. made a motion to **Approve the Mvskoke Language Liaison FY24 Budget**. 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.**

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

Representative Joseph Hicks made a motion to **Approve the Culture Center, Mvskoke Art Market and Red Stick Gallery FY24 Budget**. 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.**

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

Representative Nelson Harjo Sr. made a motion to **Approve the Historic and Cultural Preservation FY24 Budget**. 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor –

Galen Cloud - Yes

Representative Joseph Hicks made a motion to **Approve the Real Estate Services, Appraisals and Land Referral Services FY24 Budget**. 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor –

Galen Cloud - Yes

Representative Joseph Hicks made a motion to **Approve the Ag and Natural Resources, Ag Youth and Wildlife/Country Club FY24 Budget**. 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor –

Galen Cloud - Yes

Representative Galen Cloud made a motion to **Approve the Tribal Construction, and Tribal Construction Life Safety FY24 Budget**. 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor –

Galen Cloud - Yes

Representative Charles McHenry made a motion to **Approve the Tribal Driveways FY24 Budget**. 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor –

Galen Cloud - Yes

Representative Joseph Hicks made a motion to **Approve the Federal Roads Program Income, Equipment Pool and Road Force FY24 Budget**. 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.**

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

Representative Nelson Harjo Sr. made a motion to **Approve the Charter Services FY24 Budget.** 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.**

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

Representative Charles McHenry made a motion to **Approve the Environmental Services, Disposal, Motor Vehicle and Refuse/Recovery FY234 Budget.** 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.**

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

Representative Joseph Hicks made a motion to **Approve the Geospatial FY24 Budget.** 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.**

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

Representative Nelson Harjo Sr. made a motion to **Approve the Secretary of Interior FY24 Budget.** 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.**

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

Representative Joseph Hicks made a motion to **Approve the Oil and Gas FY24 Budget.** 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor -

Galen Cloud - Yes

Representative Charles McHenry made a motion to **Approve the Conservation District FY24 Budget**. 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor -

Galen Cloud - Yes

Representative Charles McHenry made a motion to **Approve the Risk Management and Arbor Care FY24 Budget with amendment**. 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor -

Galen Cloud - Yes

Representative Joseph Hicks made a motion to **Approve the Information Technology, Indirect, and Gaming FY24 Budget**. 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor -

Galen Cloud - Yes

Representative Joseph Hicks made a motion to **Approve the Fleet Management, Program Income and GSA FY24 Budget**. 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor -

Galen Cloud - Yes

Representative Nelson Harjo Sr. made a motion to **Approve the Muskogee BIA, Facilities, Capital Improvements and Facilities IHS FY24 Budget**. 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor -

Galen Cloud - Yes

Representative Joseph Hicks made a motion to **Approve the Housing Program Income FY24 Budget**. 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor –

Galen Cloud - Yes

Representative Joseph Hicks made a motion to **forward all approved budgets to BF&J for a funding Source**. 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.**

Nelson Harjo Sr. - Yes
Charles McHenry - Yes

Joseph Hicks - Yes
Darrell Proctor –

Galen Cloud - Yes

OTHER BUSINESS:

ANNOUNCEMENTS:

BENEDICTION/ADJOURNMENT:

Representative Nelson Harjo Sr. gave the benediction and served as adjournment.
Meeting adjourned at 8:15 P.M.

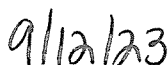
APPROVAL



Darrell Proctor, Chairman



Tracy Knobloch, Legislative Clerk



Date