

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
September 12, 2023

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:30 P.M.

Invocation: Representative Galen Cloud

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 08/08/2023 and 08/30/2023

Representative Joseph Hicks made a motion to *approve the minutes for 08/08/23 and 08/30/23 with any necessary changes.* 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, none against. **Motion carried.**

Galen Cloud - Yes
Darrell Proctor -

Joseph Hicks - Yes
Nelson Harjo Sr. - Yes

Charles McHenry - Yes

Muscogee (Creek) Nation Emergency Assistance Grant:

Broken Arrow United Methodist Church – Christina McHenry

\$21,357.94

Representative Galen Cloud made a motion to *approve Broken Arrow United Methodist Church Emergency Assistance grant for \$21,357.94.* 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: 3 in favor, 0 against and 1 abstention. **Motion carried.**

Galen Cloud - Yes
Darrell Proctor -

Joseph Hicks - Yes
Nelson Harjo Sr. - Yes

Charles McHenry - Abst.

TR 23-094 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE BUREAU OF INDIAN AFFAIRS TRIBAL

TRANSPORTATION BRIDGE PROGRAM TO FUND TEN (10)
REPLACEMENT BRIDGES AND SIX (6) BRIDGE CONSTRUCTIONS
WITHIN THE MUSCOGEE (CREEK) NATION

Representative Joseph Hicks made a motion to ***Do Pass TR 23-094***. 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	

TR 23-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE ADOPTION OF THE 2023 – 2024
CONSERVATION REGULATIONS OF THE MUSCOGEE (CREEK)
NATION

Representative Galen Cloud made a motion to ***Do Pass TR 23-095***. 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 and forward to BFJ for a funding source***. 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	

NCA 23-097 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
APPROPRIATION TO THE MUSCOGEE (CREEK) NATION
FACILITIES DEPARTMENT FOR WATER SERVICES PROVIDED

FOR THE MUSCOGEE (CREEK) NATION INDUSTRIAL PARK
LOCATED IN OKMULGEE, OKLAHOMA

Representative Joseph Hicks made a motion to ***Do Pass NCA 23-097 and forward to BFJ for a funding source.*** 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

NCA 23-098 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE BENEFIT OF THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES

Representative Galen Cloud made a motion to ***Do Pass NCA 23-098.*** 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

NCA 23-099 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 23, ENTITLED “WILDLIFE CODE”

Representative Galen Cloud made a motion to ***Do Pass NCA 23-099.*** 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

NCA 23-100 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE OFFICE OF ENVIRONMENTAL SERVICES FOR THE LAGOON CLOSURE AT DUCK CREEK AND OKEMAH CASINOS

Representative Joseph Hicks made a motion to ***Do Pass NCA 23-100 and forward to BFJ for a funding source.*** 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

OTHER BUSINESS:

ANNOUNCEMENTS:

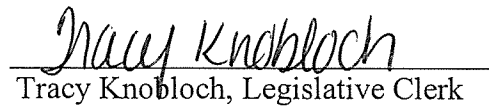
BENEDICTION/ADJOURNMENT:

Representative Joseph Hicks gave the benediction and served as adjournment.
Meeting adjourned at 7:00 P.M.

APPROVAL



Darrell Proctor, Chairman



Tracy Knobloch, Legislative Clerk

10/10/23
Date