

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
October 10, 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 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 09/12/2023

Representative Charles McHenry made a motion to **approve the minutes for 09/12/23 with any necessary changes**. 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, none against.** **Motion carried.**

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

TR 23-102 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PUBLISHING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND SPRINGER NATURE FOR PUBLICATION OF AUTHOR'S CONTRIBUTIONS IN A COLLECTED WORK PROVISIONALLY TITLED COVID-19 IN INDIAN COUNTRY

Representative Galen Cloud made a motion to **Do Pass TR 23-102**. 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 23-103 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH NINE OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Joseph Hicks made a motion to *Do Pass TR 23-103*. 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 23-104 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH SIX OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Charles McHenry made a motion to *Do Pass TR 23-104*. 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 23-105 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH THREE OKLAHOMA SCHOOLS FOR THE MAINTENANCE OF PARKING LOTS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Galen Cloud made a motion to *Do Pass TR 23-105*. 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 23-106 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UPDATE OF THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES LISTED AS ATTACHMENT “A” – MCN NTTFI 2024

Representative Charles McHenry made a motion to ***Do Pass TR 23-106***. 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

TR 23-107 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT “A” – MCN NTTFI 2024, TO THE NATION’S EXISTING NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS ADD THESE NEW ROUTES TO THE NATION’S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY

Representative Joseph Hicks made a motion to ***Do Pass TR 23-107***. 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 23-121 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE OFFICE OF ENVIRONMENTAL SERVICES

Representative Galen Cloud made a motion to ***Do Pass NCA 23-121***. 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 23-122 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR FOR THE BENEFIT OF THE OFFICE OF ENVIRONMENTAL SERVICES

Representative Joseph Hicks made a motion to *Do Pass NCA 23-122*. 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 23-123 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 38, CHAPTER 3 ENTITLED “TRIBAL DRIVEWAYS PROGRAM”

Representative Galen Cloud made a motion to *Do Pass NCA 23-123*. 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

OTHER BUSINESS:

ANNOUNCEMENTS:

BENEDICTION/ADJOURNMENT:

Representative Galen Cloud gave the benediction and served as adjournment.
Meeting adjourned at 7:13 P.M.

APPROVAL

Darrell Proctor
Darrell Proctor, Chairman

Tracy Knobloch
Tracy Knobloch, Legislative Clerk

11/1/23
Date