

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
July 14, 2020

Call to Order: Chairman Mark Randolph called the meeting to order at 6:30 P.M.

Invocation: Representative Thomasene Yahola Osborn

Roll Call: Tracy Wade, Legislative Office Assistant, accounted for five members present, at the time of roll call. **Members present:** Mark Randolph, Joseph Hicks, Charles McHenry, Darrell Proctor and Thomasene Yahola Osborn.
Member absent:

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

ORDER OF BUSINESS:

Approval of minutes for 06/09/2020

Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 06/09/2020 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.**

Camp, Camp House & Fellowship Hall Grant Application(s):

Helvpe Ceremonial Ground
Authorized Representative: Elizabeth Proctor - \$6039.11

Representative Darrell Proctor made a motion to **Helvpe Ceremonial Ground - Elizabeth Proctor for \$6,039.11**. 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.**

Mark Randolph - Joseph Hicks - Yes Thomasene Yahola Osborn - Yes
Charles McHenry - Yes Darrell Proctor - Yes

Camp, Camp House & Fellowship Hall Grant Application(s):

Weogufee Ceremonial Ground
Authorized Representative: Melinda Yargee - \$7,000.00

Representative Charles McHenry made a motion to **Weogufkee Ceremonial Ground - Melinda Yargee for \$7,000.00**. Representative Thomasene Yahola Osborn 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.**

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|-----------------------|-----------------------|-------------------------------|
| Mark Randolph - | Joseph Hicks - Yes | Thomasene Yahola Osborn - Yes |
| Charles McHenry - Yes | Darrell Proctor – Yes | |

Church and Ceremonial Ground Grant Application(s):

Wekiwa Indian Baptist
Authorized Representative: J.R. Wisdom - \$20,000.00

Representative Joseph Hicks made a motion to **Wekiwa Indian Baptist – J.R. Wisdom for \$20,000.00.** 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.**

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|-----------------------|-----------------------|-------------------------------|
| Mark Randolph - | Joseph Hicks - Yes | Thomasene Yahola Osborn - Yes |
| Charles McHenry - Yes | Darrell Proctor – Yes | |

TR 20-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES OF AMERICA INDIAN HEALTH SERVICE AND THE MUSCOGEE (CREEK) NATION FOR THE CONSTRUCTION, IMPROVEMENT, INSTALLATION AND REHABILITATION OF DOMESTIC WATER SUPPLY AND WASTEWATER DISPOSAL FACILITIES FOR EIGHTEEN (18) NATIVE AMERICAN OWNED HOMES LOCATED WITHIN THE MUSCOGEE (CREEK) NATION SERVICE AREA OF CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES

Representative Darrell Proctor made a motion to ***Do Pass TR 20-119.*** 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.**

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|-----------------------|-------------------------------|-----------------------|
| Mark Randolph - | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - Yes | Thomasene Yahola Osborn – Yes | |

TR 20-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH MCCOY ROOFING COMPANY, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 20-120.*** Representative Darrell Proctor 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.**

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|-----------------------|-------------------------------|-----------------------|
| Mark Randolph - | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - Yes | Thomasene Yahola Osborn – Yes | |

TR 20-121 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF AN ELECTRIC CHARGING STATION AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN OKMULGEE, OKLAHOMA

Representative Darrell Proctor made a motion to ***Do Pass TR 20-121***. Representative Thomasene Yahola Osborn 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.**

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|-----------------------|-------------------------------|-----------------------|
| Mark Randolph - | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - Yes | Thomasene Yahola Osborn – Yes | |

TR 20-122 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO PURSUE ALL AVAILABLE 2.5 GHz BAND SPECTRUM AND LICENSING AUTHORITY OVER ELIGIBLE RURAL TRIBAL AREAS OF THE MUSCOGEE (CREEK) NATION

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 20-122***. 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.**

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|-----------------------|-------------------------------|-----------------------|
| Mark Randolph - | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - Yes | Thomasene Yahola Osborn – Yes | |

TR 20-124 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM WITH THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY

Representative Charles McHenry made a motion to ***Do Pass TR 20-124***. 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.**

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|-----------------------|-------------------------------|-----------------------|
| Mark Randolph - | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - Yes | Thomasene Yahola Osborn – Yes | |

TR 20-125 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO PURCHASE AN EIGHT (8) UNIT APARTMENT COMPLEX IN COWETA, OKLAHOMA FOR THE PURPOSE OF RENTAL HOUSING

Representative Charles McHenry made a motion to *Do Pass TR 20-125*. Representative Thomasene Yahola Osborn 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.**

Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

NCA 20-045 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES PROGRAM TO PURCHASE A FREIGHTLINER FORESTRY TRUCK

Representative Darrell Proctor made a motion to *Do Pass NCA 20-045*. Representative Thomasene Yahola Osborn 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.**

Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

NCA 20-047 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 10 IN MCNCA TITLE 28 ENTITLED “ACQUISITION OF PROPERTY”

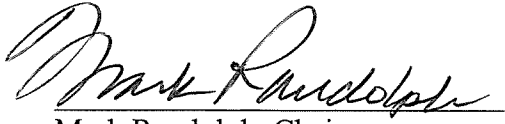
Representative Charles McHenry made a motion to *Do Pass NCA 20-047*. Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: 4 in favor, 0 against. **Motion carried.**

Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Joseph Hicks gave benediction and served as adjournment.
Meeting adjourned at 7:15 P.M.

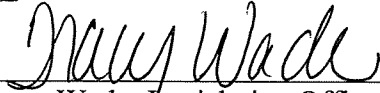


Mark Randolph, Chairman

8/11/2020

Date

APPROVAL



Tracy Wade, Legislative Office Assistant