

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
October 13, 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 09/08/2020 and 09/26/2020

Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 09/08/2020 and 09/26/2020 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.**

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

Hevple Ceremonial Ground
Authorized Representative: Coachie Harjo - \$4,891.29

Representative Thomasene Yahola Osborn made a motion to **Approve Hevple Ceremonial Ground – Coachie Harjo for \$4,891.29.** 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.**

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

TR 20-170 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NON-NAGPRA FUNERARY OBJECTS TRANSFER AGREEMENT WITH TENNESSEE VALLEY AUTHORITY, A CORPORATE AGENCY AND INSTRUMENTALITY OF THE UNITED STATES OF AMERICA, FOR THE

TRANSFER OF CUSTODY OF NON-NAGPRA FUNERARY OBJECTS TO THE MUSCOGEE (CREEK) NATION

Representative Charles McHenry made a motion to ***Do Pass TR 20-170***. 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	

TR 20-172 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH MCQUAY CONSTRUCTION, LLC FOR THE CONSTRUCTION OF A SECONDARY RETAINING WALL AND FENCING AT THE LVMHE RENTAL PROPERTY IN EUFAULA OK

Representative Charles McHenry made a motion to ***Do Pass TR 20-172***. 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	

TR 20-173 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING A MAINTENANCE POLICY FOR DEPARTMENT OF HOUSING NAHASDA PROGRAMS

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 20-173***. 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: ***3 in favor, 1 against***. **Motion carried.**

Mark Randolph -	Joseph Hicks - No	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn – Yes	

TR 20-175 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF MUSCOGEE (CREEK) NATION TINY HOME VILLAGE/ELDERLY EMERGENCY HOUSING IN OKMULGEE, OKLAHOMA

Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-175*. 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

NCA 20-079 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 12-316 (A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW MCNCA TITLE 28, CHAPTER 9 ENTITLED “MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT” AND APPROPRIATING SAID FUNDS) AS AMENDED BY NCA 16-021

Representative Darrell Proctor made a motion to *Postponed Indefinitely NCA 20-079*. 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.**

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 7:00 P.M.

APPROVAL


Mark Randolph, Chairman


Tracy Wade, Legislative Office Assistant

11/10/20
Date