

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
November 10, 2020

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

Invocation: Representative Charles McHenry

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 10/13/20

Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 10/13/20 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.**

TR 20-190 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FOUR OKLAHOMA CITIES AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE INCORPORATION OF SPECIFIED SECTIONS OF ROADWAYS AND RIGHTS-OF-WAY AMONG THE LIST OF TRIBAL ROUTES IDENTIFIED FOR POSSIBLE IMPROVEMENT BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Thomasene Yahola Osborn made a motion to **Do Pass TR 20-190**. 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 -
Darrell Proctor - Yes

Joseph Hicks - Yes
Thomasene Yahola Osborn – Yes

Charles McHenry - Yes

*Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn

TR 20-191 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DIGITAL CONTENT AGREEMENT WITH THE ANDREW W. MELLON FOUNDATION FOR THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT

Representative Mark Randolph made a motion to *Do Pass TR 20-191*. 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 - Yes	Joseph Hicks - Yes	Charles McHenry - Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn –	

*Representative Thomasene Yahola Osborn relinquished the chair to Mark Randolph

TR 20-192 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH THREE OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-192*. 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 20-193 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2020 COMPETITIVE INDIAN HOUSING BLOCK GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-193*. 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	

TR 20-194 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM

OF AGREEMENT WITH THE CITY OF DEWAR, OKLAHOMA FOR
IMPROVEMENTS TO 11TH STREET IN THE CITY OF DEWAR

Representative Joseph Hicks made a motion to ***Do Pass TR 20-194***. 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 -
Darrell Proctor - Yes

Joseph Hicks - Yes
Thomasene Yahola Osborn – Yes

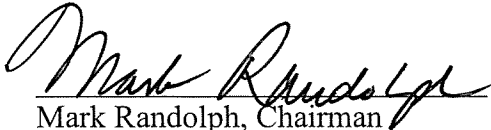
Charles McHenry - Yes

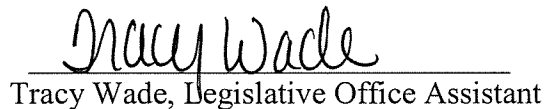
OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Darrell Proctor gave benediction and served as adjournment.
Meeting adjourned at 6:53 P.M.

APPROVAL


Mark Randolph, Chairman


Tracy Wade, Legislative Office Assistant

12/18/20
Date