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**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**January 14, 2020**

**Call to Order:** Chairman Mark Randolph called the meeting to order at 6:31 P.M.

**Invocation:** Pastor Al Pulver

**Roll Call:** Tracy Wade, Legislative Office Assistant, accounted for five members present, at the time of roll call. **Members present:** Darrell Proctor, Mark Randolph, Joseph Hicks, Charles McHenry, and Thomasene Yahola Osborn. **Member absent:** None

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

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**ORDER OF BUSINESS:**

**Approval of minutes for 12-10-2019**

Representative Darrell Proctor made a motion to ***approve the minutes for 12/10/2019 with any changes necessary.*** 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 and none against.** **Motion carried.**

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**Church & Ceremonial Ground Grant Application(s):**

Covenant Harvest Ministries  
Authorized Representative: Betty Pulver - \$50,000.00

Representative Darrell Proctor made a motion to ***Do Pass for \$50,000.00.*** 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.**

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

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

PeachGround Ceremonial Ground  
Authorized Representative: Andy Butler - \$7,000.00

45 Representative Darrell Proctor made a motion to ***Do Pass for \$7,000.00***. Representative Thomasene  
46 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
47 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
48

49 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
50 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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52  
53 \*Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn  
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55 **TR 20-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
56 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC  
57 AGREEMENT AMONG THE TENNESSEE VALLEY AUTHORITY, THE  
58 ADVISORY COUNCIL ON HISTORIC PRESERVATION, AND THE STATE  
59 HISTORIC PRESERVATION OFFICERS OF ALABAMA, GEORGIA,  
60 KENTUCKY, MISSISSIPPI, NORTH CAROLINA, TENNESSEE, AND  
61 VIRGINIA, AND FEDERALLY RECOGNIZED INDIAN TRIBES,  
62 REGARDING UNDERTAKINGS SUBJECT TO SECTION 106 OF THE  
63 NATIONAL HISTORIC PRESERVATION ACT OF 1966  
64

65 Representative Mark Randolph made a motion to ***Do Pass TR 20-006***. Representative Joseph Hicks  
66 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken  
67 with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
68

69 Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry - Yes  
70 Darrell Proctor - Yes Thomasene Yahola Osborn –  
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73 **TR 20-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
74 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
75 OF AGREEMENT WITH THE UNITED STATES OF AMERICA, TENNESSEE  
76 VALLEY AUTHORITY, AND FEDERALLY RECOGNIZED NATIVE  
77 AMERICAN INDIAN TRIBES FOR REBURIAL OF CULTURAL ITEMS  
78 INCLUDING THOSE REPATRIATED UNDER THE NATIVE AMERICAN  
79 GRAVES PROTECTION AND REPATRIATION ACT  
80

81 Representative Mark Randolph made a motion to ***Do Pass TR 20-007***. Representative Joseph Hicks  
82 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken  
83 with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
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85 Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry - Yes  
86 Darrell Proctor - Yes Thomasene Yahola Osborn –  
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\*Representative Thomasene Yahola Osborn relinquished the chair to Mark Randolph

**TR 20-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO GREENLEAF CHURCH ROAD

Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-008*. 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	

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\*Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn

**TR 20-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA, FOR THE ASH ROAD BRIDGE PROJECT

Representative Mark Randolph made a motion to *Do Pass TR 20-009*. 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.**

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

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\*Representative Thomasene Yahola Osborn relinquished the chair to Mark Randolph

**TR 20-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CREEK COUNTY, OKLAHOMA FOR THE BRIDGE 00388 PROJECT

Representative Joseph Hicks made a motion to *Do Pass TR 20-010*. 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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134 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
135 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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138 **TR 20-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
139 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE  
140 MEMORANDUM OF UNDERSTANDING WITH THREE OKLAHOMA  
141 CITIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED  
142 RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE  
143 (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM  
144

145 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-011*. Representative  
146 Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll  
147 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
148

149 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
150 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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153 **TR 20-012** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
154 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
155 OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF  
156 TRANSPORTATION FOR THE IMPROVEMENT AND MAINTENANCE OF A  
157 ROADWAY WITHIN WAGONER COUNTY, OKLAHOMA, BY THE  
158 MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM  
159

160 Representative Charles McHenry made a motion to *Do Pass TR 20-012*. Representative Thomasene  
161 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
162 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
163

164 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
165 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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168 **TR 20-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
169 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE  
170 MEMORANDUM OF UNDERSTANDING WITH TWO PUBLIC SCHOOLS  
171 FOR THE IMPROVEMENT OF ROADWAYS AND ASSOCIATED RIGHTS-  
172 OF-WAY BY THE MUSCOGEE (CREEK) NATION TRIBAL  
173 TRANSPORTATION PROGRAM  
174

175 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-013*. Representative  
176 Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call  
177 vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
178

179 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
180 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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183 **TR 20-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
184 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE  
185 MEMORANDUM OF UNDERSTANDING WITH EIGHT OKLAHOMA  
186 COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED  
187 RIGHTS-OF-WAY CONSTRUCTED OR IMPROVEMENT BY THE  
188 MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM  
189

190 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-014*. Representative  
191 Darrell Proctor seconded the motion. Discussion. Upon a motion and a second being made a roll  
192 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
193

194 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
195 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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198 **TR 20-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
199 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONSTRUCTION  
200 CONTRACT WITH MACHILL TRIBAL CONSTRUCTION, LLC ON BEHALF  
201 OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING  
202

203 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-015*. Representative  
204 Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll  
205 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
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207 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
208 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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211 **TR 20-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
212 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY  
213 DOCUMENTS TO TRANSFER A CERTAIN PLATTED 17.58 ACRE, 86 LOT  
214 REAL PROPERTY RESIDENTIAL COMMUNITY, KNOWN AS “THE CLUB  
215 EAST,” BACK TO THE MUSCOGEE (CREEK) NATION FROM THE  
216 MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING  
217

218 Representative Thomasene Yahola Osborn made a motion to ***Post Pone Indefinitely TR 20-016.***  
219 Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second  
220 being made a roll call vote was taken with the following results being recorded: **4 in favor, 0**  
221 **against. Motion carried.**  
222

223 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
224 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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226  
227 **TR 20-017** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
228 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER  
229 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE  
230 INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF  
231 AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 10-S1  
232

233 Representative Darrell Proctor made a motion to ***Do Pass TR 20-017.*** Representative Thomasene  
234 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
235 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
236

237 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
238 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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240  
241 \*Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn  
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243 **TR 20-018** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
244 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC  
245 AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, TULSA  
246 DISTRICT, TULSA COUNTY DRAINAGE DISTRICT NUMBER 12, THE  
247 OKLAHOMA STATE HISTORIC PRESERVATION OFFICER, THE  
248 OKLAHOMA ARCHEOLOGICAL SURVEY AND THE OSAGE NATION  
249 REGARDING COMPLIANCE WITH SECTION 106 OF THE NATIONAL  
250 HISTORIC PRESERVATION ACT FOR THE TULSA AND WEST TULSA  
251 LEVEES FEASIBILITY STUDY IN TULSA COUNTY, OKLAHOMA  
252

253 Representative Mark Randolph made a motion to ***Do Pass TR 20-018.*** Representative Joseph Hicks  
254 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken  
255 with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
256

257 Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry - Yes  
258 Darrell Proctor - Yes Thomasene Yahola Osborn –  
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261 **TR 20-019** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
262 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUTUAL  
263 AGREEMENT WITH THE UNITED STATES DEPARTMENT OF  
264 AGRICULTURE (“USDA”) FOR THE IMPLEMENTATION OF NATURAL  
265 RESOURCES MANAGEMENT AND CONSERVATION PROGRAMS OF THE  
266 UNITED STATES DEPARTMENT OF AGRICULTURE TO PROTECT,  
267 IMPROVE AND MAINTAIN TRIBAL NATURAL RESOURCES  
268

269 Representative Mark Randolph made a motion to *Do Pass TR 20-019*. Representative Joseph Hicks  
270 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken  
271 with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
272

273 Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry - Yes  
274 Darrell Proctor - Yes Thomasene Yahola Osborn –  
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277 **TR 20-024** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
278 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
279 OF UNDERSTANDING WITH THE CHEROKEE NATION, ON BEHALF OF  
280 ITS ENVIRONMENTAL PROGRAMS, FOR THE PURPOSE OF PROVIDING A  
281 SITE FOR PLACEMENT OF AMBIENT AIR QUALITY MONITORING  
282 EQUIPMENT ON MUSCOGEE (CREEK) NATION TRIBAL, TRUST OR  
283 PRIVATE LAND  
284

285 Representative Darrell Proctor made a motion to *Do Pass TR 20-024*. Representative Thomasene  
286 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
287 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
288

289 Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry - Yes  
290 Darrell Proctor - Yes Thomasene Yahola Osborn –  
291

292 \*Representative Thomasene Yahola Osborn relinquished the chair to Mark Randolph  
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294 **OTHER BUSINESS:**  
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296 **ANNOUNCEMENTS/ADJOURNMENT:**  
297

Representative Anna Marshall gave benediction and served as adjournment.  
Meeting adjourned at 7:34 P.M.

**APPROVAL**

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Mark Randolph, Chairman

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Tracy Wade, Legislative Office Assistant

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Date