

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

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

Invocation: Pastor Darrell Proctor

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 03/10/2020

Representative Thomasene Yahola Osborn made a motion to ***approve the minutes for 03/10/2020 with any changes necessary.*** 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):

Polecate/Kellyville Ceremonial Ground
Authorized Representative: James Rolland - \$7,000.00

Representative Thomasene Yahola Osborn made a motion to ***Do Pass for \$7,000.00.*** 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.**

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

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

Peach Ground Ceremonial Ground
Authorized Representative: Edna Jackson - \$7,000.00

Representative Darrell Proctor made a motion to ***Do Pass for \$7,000.00.*** 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

TR 20-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF HOLDENVILLE FOR IMPROVEMENTS TO ADAMS STREET AND S. ECHO STREET

Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-075*. 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 20-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TWIN HILLS SCHOOL DISTRICT FOR THE TWIN HILLS WALKING TRAIL

Representative Darrell Proctor made a motion to *Do Pass TR 20-076*. 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 20-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH WAGONER COUNTY FOR IMPROVEMENTS TO ONETA ROAD

Representative Joseph Hicks made a motion to *Do Pass TR 20-077*. 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 20-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF AGREEMENT WITH THE CITY OF OKEMAH FOR IMPROVEMENTS TO
THE OKEMAH COMMUNITY CENTER ROAD

Representative Charles McHenry Osborn made a motion to *Do Pass TR 20-078*. 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	

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Charles McHenry gave benediction and served as adjournment.
Meeting adjourned at 6:50 P.M.

APPROVAL

Mark Randolph, Chairman

Tracy Wade, Legislative Office Assistant

Date