

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
May 5, 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 04/14/2020

Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 04/14/2020 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.**

Church and Ceremonial Ground Grant Application(s):

Morning Star Evangelistic Center Church
Authorized Representative: Jan Bigpond - \$50,000.00

Representative Thomasene Yahola Osborn made a motion to **Morning Star Evangelistic Center Church for \$50,000.00**. 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	

TR 20-085 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE 2021 INDIAN HOUSING BLOCK GRANT

49 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-085*. Representative
50 Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a
51 roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**
52 **carried.**

53
54 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
55 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

56
57

58 **TR 20-086** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
59 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER OF
60 REAL PROPERTY OWNED BY THE MUSCOGEE (CREEK) NATION IN
61 MACON-BIBB COUNTY, GEORGIA TO THE MUSCOGEE (CREEK)
62 NATION FOUNDATION, INC.

63
64 Representative Darrell Proctor made a motion to *Do Pass TR 20-086*. Representative Thomasene
65 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll
66 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**
67 **carried.**

68
69 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
70 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

71
72
73

74
75 **NCA 20-028** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2021
76 INDIAN HOUSING PLAN

77
78 Representative Thomasene Yahola Osborn made a motion to *Do Pass NCA 20-028*.
79 Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being
80 made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.**
81 **Motion carried.**

82
83 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
84 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

85
86

87
88 **NCA 20-029** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
89 EXPENDITURE OF THE 2020 NACD TECHNICAL ASSISTANCE GRANT
90 FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF
91 CONSERVATION DISTRICTS (NACD) FOR THE BENEFIT OF THE
92 MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT

93
94 Representative Darrell Proctor made a motion to *Do Pass NCA 20-029*. Representative Thomasene
95 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll

96 call vote was taken with the following results being recorded: **4 in favor, 0 against.** Motion
97 **carried.**

98
99 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
100 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

102 **OTHER BUSINESS:**

103
104 Representative Charles McHenry made a motion to **ADD TR 20-089 to the agenda.**
105 Representative Darrell Proctor seconded the motion. Discussion. Upon a motion and a second
106 being made a roll call vote was taken with the following results being recorded: **4 in favor, 0**
107 **against.** Motion carried.

108
109 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
110 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

111
112 **TR 20-089** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
113 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
114 OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION,
115 PELIVAN TRANSIT AND METROPOLITAN TULSA TRANSIT AUTHORITY

116
117 Representative Charles McHenry made a motion to **Do Pass TR 20-089.** Representative Darrell
118 Proctor seconded the motion. Discussion. Upon a motion and a second being made a roll call vote
119 was taken with the following results being recorded: **4 in favor, 0 against.** Motion carried.

120
121 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
122 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

125 **ANNOUNCEMENTS/ADJOURNMENT:**

126
127
128 Representative Darrell Proctor gave benediction and served as adjournment.
129 Meeting adjourned at 7:00 P.M.

130
131
132 **APPROVAL**

133
134
135 _____
136 Mark Randolph, Chairman

134
135 _____
136 Tracy Wade, Legislative Office Assistant

137
138 _____
Date