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2 **MINUTES**  
3 **LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
4 **June 9, 2020**  
5

6 **Call to Order:** Chairman Mark Randolph called the meeting to order at 6:30 P.M.  
7

8 **Invocation:** Representative Charles McHenry  
9

10 **Roll Call:** Tracy Wade, Legislative Office Assistant, accounted for five members  
11 present, at the time of roll call. **Members present:** Mark Randolph, Joseph  
12 Hicks, Charles McHenry, Darrell Proctor and Thomasene Yahola Osborn.  
13 **Member absent:**  
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15 **Quorum Established:** Yes, five members do constitute a quorum. Therefore, any  
16 business transacted will be valid.

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17 **ORDER OF BUSINESS:**  
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19 **Approval of minutes for 05/05/2020**  
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21 Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 05/05/2020**  
22 **with any changes necessary.** Representative Joseph Hicks seconded the motion. Discussion. Upon  
23 a motion and a second being made a roll call vote was taken with the following results being  
24 recorded: **4 in favor, none against. Motion carried.**  
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27 **Camp, Camp House & Fellowship Hall Grant Application(s):**  
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29 Hillabee Ceremonial Ground  
30 Authorized Representative: Janetta Harjo - \$2,458.44  
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32 Representative Charles McHenry made a motion to **Hillabee Ceremonial Ground - Janetta**  
33 **Harjo for \$2,458.44.** Representative Thomasene Yahola Osborn seconded the motion. Discussion.  
34 Upon a motion and a second being made a roll call vote was taken with the following results being  
35 recorded: **4 in favor, 0 against. Motion carried.**  
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37 Mark Randolph - Joseph Hicks - Yes Thomasene Yahola Osborn - Yes  
38 Charles McHenry - Yes Darrell Proctor - Yes  
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41 Fish Pond Ceremonial Ground  
42 Authorized Representative: Jeanie Hill - \$3,823.15  
43

44 Representative Thomasene Yahola Osborn made a motion to **Fish Pond Ceremonial Ground -**  
45 **Jeannie Hill for \$3,823.15.** Representative Charles McHenry seconded the motion. Discussion.  
46 Upon a motion and a second being made a roll call vote was taken with the following results being  
47 recorded: **4 in favor, 0 against. Motion carried.**  
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49 Mark Randolph - Joseph Hicks - Yes Thomasene Yahola Osborn - Yes  
50 Charles McHenry - Yes Darrell Proctor – Yes

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53 Fish Pond Ceremonial Ground  
54 Authorized Representative: Davy Hill Jr. - \$7,000.00

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56 Representative Darrell Proctor made a motion to **Fish Pond Ceremonial Ground – Davy Hill Jr.**  
57 **for \$7,000.00.** Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and  
58 a second being made a roll call vote was taken with the following results being recorded: **4 in**  
59 **favor, 0 against. Motion carried.**

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

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65 **TR 20-090** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
66 AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT  
67 APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, FISH AND  
68 WILDLIFE SERVICE, FY 20 TRIBAL WILDLIFE GRANTS PROGRAM FOR  
69 THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES

70  
71 Representative Darrell Proctor made a motion to **Do Pass TR 20-090.** Representative Joseph Hicks  
72 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was  
73 taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

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

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79 **TR 20-095** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
80 AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE  
81 NATIONAL AMERICAN INDIAN HOUSING COUNCIL AWARDED FUNDS  
82 TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

83  
84 Representative Charles McHenry made a motion to **Do Pass TR 20-095.** Representative  
85 Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being  
86 made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.**  
87 **Motion carried.**

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

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93 **TR 20-097** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
94 CONFIRMING THE NOMINATION OF JESSE ALLEN AS THE SECRETARY  
95 OF INTERIOR AFFAIRS OF THE MUSCOGEE (CREEK) NATION

96

97 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-097*. Representative  
98 Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a  
99 roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**  
100 **carried.**

101  
102 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
103 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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106 **TR 20-099** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
107 CONFIRMING THE NOMINATION OF REBECCA STONE TO SERVE AS  
108 THE SECRETARY OF HOUSING OF THE MUSCOGEE (CREEK) NATION  
109

110 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-099*. Representative  
111 Darrell Proctor seconded the motion. Discussion. Upon a motion and a second being made a roll  
112 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**  
113 **carried.**

114  
115 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
116 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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118 \*Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn  
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120 **NCA 20-033** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA  
121 TITLE 5, CHAPTER 2, SUBCHAPTER 3 ENTITLED “PASSENGER VAN  
122 ASSISTANCE GRANT” AND AUTHORIZING A SUPPLEMENTAL  
123 APPROPRIATION FOR THE PASSENGER VAN ASSISTANCE GRANT  
124 PROGRAM  
125

126 Representative Mark Randolph made a motion to *Do Pass NCA 20-033*. Representative Joseph  
127 Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote  
128 was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

129  
130 Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry - Yes  
131 Darrell Proctor - Yes Thomasene Yahola Osborn –  
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133  
134 \*Representative Thomasene Yahola Osborn relinquished the chair to Mark Randolph  
135

136 **NCA 20-034** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE  
137 EXPENDITURE OF GRANT FUNDS AWARDED BY THE NATIONAL  
138 AMERICAN INDIAN HOUSING COUNCIL TO THE MUSCOGEE (CREEK)  
139 NATION DEPARTMENT OF HOUSING  
140

141 Representative Charles McHenry made a motion to *Do Pass NCA 20-034*. Representative  
142 Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being  
143 made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.**  
144 **Motion carried.**

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146 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
147 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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149 **OTHER BUSINESS:**

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151 **ANNOUNCEMENTS/ADJOURNMENT:**

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154 Representative Anna Marshall gave benediction and served as adjournment.  
155 Meeting adjourned at 7:01 P.M.

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158 **APPROVAL**

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160 \_\_\_\_\_  
161 Mark Randolph, Chairman

160 \_\_\_\_\_  
161 Tracy Wade, Legislative Office Assistant

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163 \_\_\_\_\_  
164 Date

DRAFT