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2 **MINUTES**
3 **LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**
4 **July 14, 2020**

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

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8 **Invocation:** Representative Thomasene Yahola Osborn

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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:**

14
15 **Quorum Established:** Yes, five members do constitute a quorum. Therefore, any
16 business transacted will be valid.

17 **ORDER OF BUSINESS:**

18
19 **Approval of minutes for 06/09/2020**

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21 Representative Thomasene Yahola Osborn made a motion to **approve the minutes for 06/09/2020**
22 **with any necessary changes.** Representative Charles McHenry seconded the motion. Discussion.
23 Upon 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):**

28 Helvpe Ceremonial Ground

29 Authorized Representative: Elizabeth Proctor - \$6,039.11

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32 Representative Darrell Proctor made a motion to **Helvpe Ceremonial Ground - Elizabeth Proctor**
33 **for \$6,039.11.** Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and
34 a second being made a roll call vote was taken with the following results being recorded: **4 in**
35 **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 **Camp, Camp House & Fellowship Hall Grant Application(s):**

42 Weogufee Ceremonial Ground

43 Authorized Representative: Melinda Yargee - \$7,000.00

46 Representative Charles McHenry made a motion to **Weogufkee Ceremonial Ground – Melinda**
47 **Yargee for \$7,000.00**. Representative Thomasene Yahola Osborn seconded the motion.
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49 Discussion. Upon a motion and a second being made a roll call vote was taken with the following
50 results being recorded: **4 in favor, 0 against. Motion carried.**
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52 Mark Randolph - Joseph Hicks - Yes Thomasene Yahola Osborn - Yes
53 Charles McHenry - Yes Darrell Proctor – Yes
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56 **Church and Ceremonial Ground Grant Application(s):**
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58 Wekiwa Indian Baptist
59 Authorized Representative: J.R. Wisdom - \$20,000.00
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61 Representative Joseph Hicks made a motion to **Wekiwa Indian Baptist – J.R. Wisdom for**
62 **\$20,000.00**. Representative Charles McHenry seconded the motion. Discussion. Upon a motion
63 and a second being made a roll call vote was taken with the following results being recorded: **4 in**
64 **favor, 0 against. Motion carried.**
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66 Mark Randolph - Joseph Hicks - Yes Thomasene Yahola Osborn - Yes
67 Charles McHenry - Yes Darrell Proctor – Yes
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70 **TR 20-119** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
71 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
72 OF AGREEMENT BETWEEN THE UNITED STATES OF AMERICA INDIAN
73 HEALTH SERVICE AND THE MUSCOGEE (CREEK) NATION FOR THE
74 CONSTRUCTION, IMPROVEMENT, INSTALLATION AND
75 REHABILITATION OF DOMESTIC WATER SUPPLY AND WASTEWATER
76 DISPOSAL FACILITIES FOR EIGHTEEN (18) NATIVE AMERICAN OWNED
77 HOMES LOCATED WITHIN THE MUSCOGEE (CREEK) NATION SERVICE
78 AREA OF CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE,
79 OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES
80

81 Representative Darrell Proctor made a motion to **Do Pass TR 20-119**. Representative Joseph Hicks
82 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
83 taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**
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85 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
86 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes
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89 **TR 20-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
90 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH

91 MCCOY ROOFING COMPANY, LLC ON BEHALF OF THE MUSCOGEE
92 (CREEK) NATION DEPARTMENT OF HOUSING
93

94 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-120*. Representative
95 Darrell Proctor 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.**
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99 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
100 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes
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103 **TR 20-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
104 AUTHORIZING THE CONSTRUCTION OF AN ELECTRIC CHARGING
105 STATION AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN
106 OKMULGEE, OKLAHOMA
107

108 Representative Darrell Proctor made a motion to *Do Pass TR 20-121*. Representative Thomasene
109 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll
110 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**
111 **carried.**
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113 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
114 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes
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117 **TR 20-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
118 APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO PURSUE
119 ALL AVAILABLE 2.5 GHZ BAND SPECTRUM AND LICENSING
120 AUTHORITY OVER ELIGIBLE RURAL TRIBAL AREAS OF THE
121 MUSCOGEE (CREEK) NATION
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123 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-122*. Representative
124 Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call
125 vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**
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127 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
128 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes
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131 **TR 20-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
132 AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION
133 FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM
134 WITH THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL
135 EMERGENCY MANAGEMENT AGENCY

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Representative Charles McHenry made a motion to ***Do Pass TR 20-124***. 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 20-125 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO PURCHASE AN EIGHT (8) UNIT APARTMENT COMPLEX IN COWETA, OKLAHOMA FOR THE PURPOSE OF RENTAL HOUSING

Representative Charles McHenry made a motion to ***Do Pass TR 20-125***. 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	

NCA 20-045 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES PROGRAM TO PURCHASE A FREIGHTLINER FORESTRY TRUCK

Representative Darrell Proctor made a motion to ***Do Pass NCA 20-045***. 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	

NCA 20-047 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 10 IN MCNCA TITLE 28 ENTITLED “ACQUISITION OF PROPERTY”

Representative Charles McHenry made a motion to ***Do Pass NCA 20-047***. 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.**

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

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184 **OTHER BUSINESS:**

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186 **ANNOUNCEMENTS/ADJOURNMENT:**

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189 Representative Joseph Hicks gave benediction and served as adjournment.

190 Meeting adjourned at 7:15 P.M.

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APPROVAL

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196 _____
Mark Randolph, Chairman

_____ Tracy Wade, Legislative Office Assistant

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Date