

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
June 12, 2023

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:30 P.M.

Invocation: Representative Nelson Harjo Sr.

Roll Call: Tracy Wade, Legislative Clerk accounted for four members present, at the time of roll call. *Members present:* Galen Cloud, Charles McHenry, Nelson Harjo Sr., Darrell Proctor and Joseph Hicks *Member absent/Excused:*

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

ORDER OF BUSINESS:

Approval of minutes for 05/9/2023

Representative Nelson Harjo Sr., made a motion to *approve the minutes for 05/9/23 and with any necessary changes*. 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.**

| | | |
|-------------------|------------------------|-----------------------|
| Galen Cloud - Yes | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - | Nelson Harjo Sr. - Yes | |

Muscogee (Creek) Traditional Summer Church Camp Grant:

Buckeye Creek Baptist Church – Wayne Harjo **\$2,500.00**

Representative Joseph Hicks made a motion to *approve Buckeye Creek Baptist Church Muscogee (Creek) Traditional Summer Church Camp grant for \$2,500.00*. Representative Galen Cloud 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.**

| | | |
|-------------------|------------------------|-----------------------|
| Galen Cloud - Yes | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - | Nelson Harjo Sr. - Yes | |

Muscogee (Creek) Traditional Summer Church Camp Grant:

Solid Rock Baptist Church – Todd Parker **\$2,500.00**

Representative Joseph Hicks made a motion to *approve Solid Rock Baptist Church Muscogee (Creek) Traditional Summer Church Camp grant for \$2,500.00.* Representative Nelson Harjo Sr., 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.

| | | |
|-------------------|------------------------|-----------------------|
| Galen Cloud - Yes | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - | Nelson Harjo Sr. – Yes | |

Muscogee (Creek) Traditional Summer Church Camp Grant:

Little Cussetah Baptist Church – Ray Samuels **\$2,500.00**

Representative Joseph Hicks made a motion to *approve Little Cussetah Baptist Church Muscogee (Creek) Traditional Summer Church Camp grant for \$2,500.00.* Representative Nelson Harjo Sr., 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.

| | | |
|-------------------|------------------------|-----------------------|
| Galen Cloud - Yes | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - | Nelson Harjo Sr. – Yes | |

Muscogee (Creek) Nation Emergency Assistance Grant:

Greenleaf Mission Baptist Church – Lydia Proctor **\$361.41**

Representative Joseph Hicks made a motion to *approve Greenleaf Missionary Baptist Church Emergency Assistance grant for \$361.41.* Representative Galen Cloud 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.

| | | |
|-------------------|------------------------|-----------------------|
| Galen Cloud - Yes | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - | Nelson Harjo Sr. – Yes | |

TR 23-054 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW BUILDING KNOWN AS THE HOUSING ANNEX AND PAYMENT CENTER FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH EMERITUS CONTRACTORS

Representative Charles McHenry made a motion to *Do Pass TR 23-054.* 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.

| | | |
|-------------------|------------------------|-----------------------|
| Galen Cloud - Yes | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - | Nelson Harjo Sr. – Yes | |

NCA 23-046 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A NEW TITLE 16, CHAPTER 4, ENTITLED “CULTURE AND HUMANITIES DEPARTMENT” AND APPROPRIATING FUNDS

Representative Galen Cloud made a motion to *Postpone for one-month NCA 23-046*. 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.**

| | | |
|-------------------|------------------------|-----------------------|
| Galen Cloud - Yes | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - | Nelson Harjo Sr. – Yes | |

NCA 23-047 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO CREATE THE MVSKOKE LANGUAGE LIAISON PROGRAM

Representative Galen Cloud made a motion to *Postpone for one-month NCA 23-047*. 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.**

| | | |
|-------------------|------------------------|-----------------------|
| Galen Cloud - Yes | Joseph Hicks - Yes | Charles McHenry - Yes |
| Darrell Proctor - | Nelson Harjo Sr. – Yes | |

NCA 23-050 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT (IHBG) CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FOR THE CONSTRUCTION OF AN ANNEX AND PAYMENT BUILDING FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

Representative Charles McHenry made a motion to *Do Pass NCA 23-050*. 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.**

Galen Cloud - Yes
Darrell Proctor -

Joseph Hicks - Yes
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

NCA 23-051 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE
FY 2024 INDIAN HOUSING PLAN

Representative Joseph Hicks made a motion to Do Pass NCA **23-051**. Representative Galen Cloud 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.**

Galen Cloud - Yes
Darrell Proctor -

Joseph Hicks - Yes
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

OTHER BUSINESS:

Representative Galen Cloud made a motion to **Add TR 23-067 to the agenda**. 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.**

Galen Cloud - Yes
Darrell Proctor -

Joseph Hicks - Yes
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

TR 23-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
TEMPORARY OPERATING PERMIT WITH ENTERTAINING
ANGELS FOR THE OPERATION OF ONE TEMPORARY
FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND

Representative Galen Cloud made a motion to **Do Pass TR 23-067**. 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.**

Galen Cloud - Yes
Darrell Proctor -

Joseph Hicks - Yes
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

ANNOUNCEMENTS/ADJOURNMENT:

Representative Galen Cloud gave the benediction and served as adjournment.
Meeting adjourned at 6:56 P.M.

APPROVAL

Darrell Proctor
Darrell Proctor, Chairman

Tracy Knobloch
Tracy Knobloch, Legislative Clerk

7/11/23
Date