

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**April 18, 2023**

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

**Invocation:** Representative Charles McHenry

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

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

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**ORDER OF BUSINESS:**

**Approval of minutes for 03/14/2023**

Representative Charles McHenry made a motion to **approve the minutes for 03/14/23 and with any necessary changes.** 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: **3 in favor, none against. Motion carried.**

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

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\*\* Representative Nelson Harjo Sr., arrived at 6:34PM

**Muscogee (Creek) Nation Church and Ceremonial Ground Grant:**  
Pickett United Methodist Church – Joye Reynolds **\$49,700.00**

Representative Charles McHenry made a motion to **approve Pickett Chapel United Methodist Church grant for \$49,700.00.** 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	

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**Muscogee (Creek) Nation Emergency Assistance Grant:**  
Nuyaka Indian Baptist Church – Louise Roberts **\$2,294.12**

Representative Joseph Hicks made a motion to *approve Nuyaka Indian Baptist Church Emergency Assistance grant for \$2,294.12*. 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	

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**Muscogee (Creek) Nation Emergency Assistance Grant:**

Okmulgee Indian Baptist Church –Matthew Johnson Tiger **\$4,719.20**

Representative Charles McHenry made a motion to *approve Okmulgee Indian Baptist Church Emergency Assistance grant for \$4,719.20*. 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	

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**TR 23-030** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH HERSH PROPERTIES, LLC

Representative Joseph Hicks made a motion to *Do Pass TR 23-030*. 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	

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**TR 23-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE SALE AGREEMENT FOR PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

Representative Galen Cloud made a motion to *Do Pass TR 23-030*. 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: **3 in favor, 0 against, and 1 Abstention. Motion carried.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. – Abstention

Charles McHenry - Yes

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**TR 23-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REPATRIATION AGREEMENT WITH THE ALABAMA DEPARTMENT OF ARCHIVES AND HISTORY FOR THE TRANSFER OF HUMAN REMAINS AND FUNERARY OBJECTS AT THE MUSCOGEE ANCESTRAL TOWN SITES OF PINTLALA IN LOWNDES COUNTY, AL, AND HOITHLEWALLI IN MONTGOMERY COUNTY, AL, TO THE MUSCOGEE (CREEK) NATION

Representative Galen Cloud made a motion to *Do Pass TR 23-034*. 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: **3 in favor, 0 against. Motion carried.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. –

Charles McHenry - Yes

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**NCA 23-024** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

Representative Galen Cloud made a motion to *Do Pass NCA 23-024 and Forward to BF&J for funding source*. 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: **3 in favor, 0 against. Motion carried.**

Galen Cloud - Yes  
Darrell Proctor -

Joseph Hicks - Yes  
Nelson Harjo Sr. –

Charles McHenry - Yes

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS/ADJOURNMENT:**

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Representative Galen Cloud gave the benediction and served as adjournment.  
Meeting adjourned at 7:02 P.M.

**APPROVAL**

*Darrell Proctor*

Darrell Proctor, Chairman

*5/9/23*

Date

*Tracy Knobloch*

Tracy Knobloch, Legislative Clerk