

MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
May 9, 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 04/18/2023

Representative Nelson Harjo Sr. made a motion to **approve the minutes for 04/18/2023 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: **4 in favor, none against. Motion carried.**

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

Muscogee (Creek) Nation Emergency Assistance Grant:

Grave Creek Indian Baptist Church – Pam Palmer **\$4,242.85**

Representative Joseph Hicks made a motion to **approve Grave Creek Indian Baptist Church Emergency Assistance grant for \$4,242.85.** 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.**

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

Muscogee (Creek) Nation Emergency Assistance Grant:

Weleetka United Methodist Church –David Dunson **\$5,524.04**

Representative Charles McHenry made a motion to *approve Weleetka United Methodist Church Emergency Assistance grant for \$5,524.04*. 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:
Community Indian Baptist Church – Chris Tiger **\$2,500.00**

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

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

Muscogee (Creek) Traditional Summer Church Camp Grant:
Weogufkee Indian Baptist Church – Ernest Best **\$2,500.00**

Representative Galen Cloud made a motion to *approve Weogufkee Indian 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	

TR 23-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER OF CONTROL NAGPRA AGREEMENT FOR ANCESTORS AND FUNERARY OBJECTS FROM MOUNDVILLE ARCHAEOLOGICAL SITE WITH THE UNIVERSITY OF ALABAMA

Representative Galen Cloud made a motion to *Do Pass TR 23-044*. 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 23-046 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 FY-2024 INDIAN HOUSING BLOCK GRANT

Representative Charles McHenry made a motion to ***Do Pass TR 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, and 1 Abstention.** **Motion carried.**

Galen Cloud - Yes
Darrell Proctor -

Joseph Hicks - Yes
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

TR 23-047 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FIRST AMENDMENT TO THE MEMORANDUM OF AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, CHARLESTON DISTRICT; FEDERAL RAILROAD ADMINISTRATION OR OTHER U.S. DEPARTMENT OF TRANSPORTATION AGENCY; PALMETTO RAILWAYS; ADVISORY COUNCIL ON HISTORIC PRESERVATION MUSCOGEE (CREEK) NATION; THE SOUTH CAROLINA STATE HISTORIC PRESERVATION OFFICER; AND THE SOUTH CAROLINA STATE PORTS AUTHORITY REGARDING THE NAVY BASE INTERMODAL FACILITY PROJECT IN CHARLESTON COUNTY, SOUTH CAROLINA

Representative Galen Cloud made a motion to ***Do Pass TR 23-047***. 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.**

Galen Cloud - Yes
Darrell Proctor -

Joseph Hicks - Yes
Nelson Harjo Sr. – Yes

Charles McHenry - Yes

TR 23-048 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH HARRIS CONTRACTORS

Representative Galen Cloud made a motion to *Do Pass TR 23-048*. 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 23-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH EMERITUS CONTRACTORS

Representative Charles McHenry made a motion to *Postpone Indefinitely TR 23-049*. 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 23-034 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION REALTY/TRUST DEPARTMENT FY 2023 BUDGET

Representative Charles McHenry made a motion to *Do Pass NCA 23-034*. 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

NCA 23-035 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 23-013 (A LAW OF THE MUSCOGEE (CREEK) NATION

AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES FISCAL YEAR 2023)

Representative Galen Cloud made a motion to *Do Pass NCA 23-035*. 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

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Charles McHenry gave the benediction and served as adjournment.
Meeting adjourned at 6:57 P.M.

APPROVAL



Darrell Proctor, Chairman



Tracy Knobloch, Legislative Clerk

6/12/23 -

Date