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**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**January 15, 2019**

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

16 **Invocation:** Representative Patrick Freeman

17 **Roll Call:** Tracy Wade, Legislative Office Assistant, accounted for five members present, none absent at the time of roll call. **Members present:** Darrell Proctor, Mark Randolph, Del Beaver, Thomasene Yahola Osborn and Patrick Freeman.

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

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19 **ORDER OF BUSINESS:**

20 **Approval of minutes for 12/04/2018**

21 Representative Del Beaver made a motion to ***approve the minutes for 12/04/2018 with any changes necessary.*** Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a voice vote was taken with the following results being recorded: **all in favor, 0 against.** **Motion carried.**

22 Mark Randolph - Yes                      Del Beaver- Yes                      Thomasene Yahola Osborn- Yes  
23 Patrick Freeman- Yes                      Darrell Proctor-

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24 Representative Mark Randolph made a motion to **approve Weogufkee Ceremonial Ground for \$7,000.00.** Representative Del Beaver 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.**

25 Mark Randolph - Yes                      Del Beaver- Yes                      Thomasene Yahola Osborn- Yes  
26 Patrick Freeman- Yes                      Darrell Proctor-

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27 **TR 19-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
28 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE  
29 LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK  
30 18-F06

43 Representative Mark Randolph made a motion to *Do Pass TR 19-005*. Representative Del Beaver  
44 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken  
45 with the following results being recorded: **4 in favor, 0 against. Motion carried.**

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47 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes  
48 Patrick Freeman- Yes Darrell Proctor-

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49 \*Representative Darrell Proctor relinquished Chair to Representative Mark Randolph

50  
51 **TR 19-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
52 AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR TRUST STATUS FOR PROPERTY  
53 CURRENTLY LOCATED IN MCINTOSH COUNTY, OKLAHOMA

54  
55 Representative Darrell Proctor made a motion to *Do Pass TR 19-006*. Representative Del Beaver  
56 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken  
57 with the following results being recorded: **4 in favor, 0 against. Motion carried.**

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59 Mark Randolph - Del Beaver- Yes Thomasene Yahola Osborn- Yes  
60 Patrick Freeman- Yes Darrell Proctor- Yes

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61  
62 **TR 19-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
63 AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR TRUST STATUS  
64 FOR PROPERTY CURRENTLY LOCATED IN MCINTOSH COUNTY,  
65 OKLAHOMA

66  
67 Representative Darrell Proctor made a motion to *Do Pass TR 19-007*. Representative Thomasene  
68 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
69 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion  
70 carried.**

71  
72 Mark Randolph - Del Beaver- Yes Thomasene Yahola Osborn- Yes  
73 Patrick Freeman- Yes Darrell Proctor- Yes

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74 \*Representative Mark Randolph relinquished Chair to Representative Darrell Proctor

75  
76 **TR 19-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
77 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT  
78 ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE  
79 OF A WATER LINE

80  
81 Representative Del Beaver made a motion to *Do Pass TR 19-008*. Representative Thomasene  
82 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
83 call vote was taken with the following results being recorded: **3 in favor, 1 against. Motion  
84 carried.**

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87 Mark Randolph - No Del Beaver- Yes Thomasene Yahola Osborn- Yes  
88 Patrick Freeman- Yes Darrell Proctor-

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89  
90 **TR 19-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
91 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT  
92 ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE  
93 OF A WATER LINE  
94

95 Representative Del Beaver made a motion to *Do Pass TR 19-009*. Representative Thomasene  
96 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
97 call vote was taken with the following results being recorded: 3 in favor, 1 against. **Motion**  
98 **carried.**  
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100 Mark Randolph - No Del Beaver- Yes Thomasene Yahola Osborn- Yes  
101 Patrick Freeman- Yes Darrell Proctor-

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102  
103 **TR 19-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
104 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT  
105 ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE  
106 OF A WATER LINE  
107

108 Representative Del Beaver made a motion to *Do Pass TR 19-010*. 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: 3 in favor, 1 against. **Motion**  
111 **carried.**  
112

113 Mark Randolph - No Del Beaver- Yes Thomasene Yahola Osborn- Yes  
114 Patrick Freeman- Yes Darrell Proctor-

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115  
116 **NCA 19-011** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
117 APPROPRIATION FOR THE PURCHASE OF A TRANSIT PASSENGER VAN  
118 TO RANDALL INDIAN BAPTIST CHURCH  
119

120 Representative Mark Randolph made a motion to *Do Pass/forward to BFJ NCA 19-011*.  
121 Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a  
122 second being made a roll call vote was taken with the following results being recorded: 4 in favor,  
123 0 against. **Motion carried.**  
124

125 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes  
126 Patrick Freeman- Yes Darrell Proctor-

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127 \*Representative Darrell Proctor relinquished Chair to Representative Mark Randolph  
128

129 **NCA 19-012** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN  
130 APPROPRIATION OF FUNDS TO FINALIZE THE TRANSFER OF PROPERTY

131 FROM THE UNITED STATES ARMY CORPS OF ENGINEERS TO THE  
132 MUSCOGEE (CREEK) NATION  
133

134 Representative Darrell Proctor made a motion to *Do Pass/forward to BFJ NCA 19-012.*  
135 Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being  
136 made a roll call vote was taken with the following results being recorded: *4 in favor, 0 against.*  
137 **Motion carried.**  
138

139 Mark Randolph -	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
140 Patrick Freeman- Yes	Darrell Proctor- Yes	

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141 \*Representative Mark Randolph relinquished Chair to Representative Darrell Proctor  
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144 **OTHER BUSINESS:**  
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146 Representative Mark Randolph made a motion to **Add Legacy Presentation by Dana Tiger to the**  
147 **Agenda.** Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second  
148 being made a voice vote was taken with the following results being recorded: *All in favor, none*  
149 *against.* **Motion carried.**  
150

151 Mark Randolph – Yes	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
152 Patrick Freeman- Yes	Darrell Proctor-	

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155 **ANNOUNCEMENTS:**  
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**ADJOURNMENT:**

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Representative Del Beaver gave benediction and served as adjournment.  
Meeting adjourned at 7:28 P.M.

**APPROVAL**

\_\_\_\_\_  
Darrell Proctor, Chairman

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

\_\_\_\_\_  
Date