



45 ROUTES IDENTIFIED IN ATTACHMENT "A"

46  
47 Representative Patrick Freeman made a motion to **Do Pass TR 19-016**. Representative Thomasene  
48 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
49 call vote was taken with the following results being recorded: **3 in favor, 0 against. Motion**  
50 **carried.**

51  
52 Mark Randolph - Yes Del Beaver- Thomasene Yahola Osborn- Yes  
53 Patrick Freeman- Yes Darrell Proctor-

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56 **TR 19-017** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
57 SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN  
58 ATTACHMENT "A", TO THE NATION'S EXISTING NATIONAL TRIBAL  
59 TRANSPORTATION PROGRAM FACILITY INVENTORY AND  
60 REQUESTING THE BUREAU OF INDIAN AFFAIRS TO ADD THESE NEW  
61 ROUTES TO THE NATION'S NATIONAL TRIBAL TRANSPORTATION  
62 FACILITY INVENTORY

63  
64 Representative Patrick Freeman made a motion to **Do Pass TR 19-017**. Representative Mark  
65 Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote  
66 was taken with the following results being recorded: **3 in favor, 0 against. Motion carried.**

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68 Mark Randolph - Yes Del Beaver- Thomasene Yahola Osborn- Yes  
69 Patrick Freeman- Yes Darrell Proctor-

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72 **TR 19-018** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
73 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE  
74 LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK  
75 10-S14

76  
77 Representative Mark Randolph made a motion to **Do Pass TR 19-018**. Representative Thomasene  
78 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
79 call vote was taken with the following results being recorded: **3 in favor, 0 against. Motion**  
80 **carried.**

81  
82 Mark Randolph - Yes Del Beaver- Thomasene Yahola Osborn- Yes  
83 Patrick Freeman- Yes Darrell Proctor-

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86 **TR 19-019** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
87 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE  
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89 LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK  
90 18-F06  
91

92 Representative Mark Randolph made a motion to *Do Pass TR 19-019*. Representative Thomasene  
93 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
94 call vote was taken with the following results being recorded: **3 in favor, 0 against. Motion**  
95 **carried.**

96  
97 Mark Randolph - Yes Del Beaver- Thomasene Yahola Osborn- Yes  
98 Patrick Freeman- Yes Darrell Proctor-  
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101 **TR 19-020** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
102 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
103 OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF  
104 TRANSPORTATION FOR THE IMPROVEMENT OF A ROADWAY WITHIN  
105 MCINTOSH COUNTY, OKLAHOMA, BY THE MUSCOGEE (CREEK)  
106 NATION TRIBAL TRANSPORTATION PROGRAM  
107

108 Representative Patrick Freeman made a motion to *Do Pass TR 19-020*. 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, 0 against. Motion**  
111 **carried.**

112  
113 Mark Randolph - Yes Del Beaver- Thomasene Yahola Osborn- Yes  
114 Patrick Freeman- Yes Darrell Proctor-  
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117 **TR 19-021** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
118 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FOUR SEPARATE  
119 MEMORANDUMS OF UNDERSTANDING WITH THE OKLAHOMA  
120 DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF  
121 ROADWAYS WITHIN OKMULGEE COUNTY, OKLAHOMA, BY THE  
122 MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM  
123

124 Representative Patrick Freeman made a motion to *Do Pass TR 19-021*. Representative Mark  
125 Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote  
126 was taken with the following results being recorded: **3 in favor, 0 against. Motion**  
127 **carried.**

128 Mark Randolph - Yes Del Beaver- Thomasene Yahola Osborn- Yes  
129 Patrick Freeman- Yes Darrell Proctor-  
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133 **TR 19-022** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
134 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE  
135 MEMORANDUM OF UNDERSTANDING WITH FOUR OKLAHOMA CITIES  
136 FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED  
137 RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE  
138 (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM  
139

140 Representative Patrick Freeman made a motion to *Do Pass TR 19-022*. Representative Thomasene  
141 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
142 call vote was taken with the following results being recorded: 3 in favor, 0 against. **Motion**  
143 **carried.**  
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145	Mark Randolph - Yes	Del Beaver-	Thomasene Yahola Osborn- Yes
146	Patrick Freeman- Yes	Darrell Proctor-	

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149 **TR 19-023** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
150 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE  
151 MEMORANDUM OF UNDERSTANDING WITH SEVEN OKLAHOMA  
152 COUNTIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND  
153 ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE  
154 MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM  
155

156 Representative Patrick Freeman made a motion to *Do Pass TR 19-023*. Representative Thomasene  
157 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
158 call vote was taken with the following results being recorded: 3 in favor, 0 against. **Motion**  
159 **carried.**  
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161	Mark Randolph - Yes	Del Beaver-	Thomasene Yahola Osborn- Yes
162	Patrick Freeman- Yes	Darrell Proctor-	

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164  
165 **TR 19-024** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
166 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER FORM  
167 WITH THE UNIVERSITY OF GEORGIA FOR THE TRANSFER OF HUMAN  
168 REMAINS AND FUNERARY OBJECTS TO THE MUSCOGEE (CREEK)  
169 NATION  
170

171 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 19-024*. Representative  
172 Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll  
173 call vote was taken with the following results being recorded: 3 in favor, 0 against. **Motion**  
174 **carried.**  
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177 Mark Randolph - Yes Del Beaver- Thomasene Yahola Osborn- Yes  
178 Patrick Freeman- Yes Darrell Proctor-

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181 **TR 19-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
182 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OKLAHOMA  
183 DEPARTMENT OF WILDLIFE CONSERVATION AND U.S. FISH AND  
184 WILDLIFE SERVICE’S PARTNERS PROGRAM AGREEMENT FOR PRIVATE  
185 LANDS WILDLIFE HABITAT IMPROVEMENT

186  
187 Representative Mark Randolph made a motion to *Do Pass TR 19-025*. Representative Thomasene  
188 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
189 call vote was taken with the following results being recorded: 3 in favor, 0 against. **Motion**  
190 **carried.**

191  
192 Mark Randolph - Yes Del Beaver- Thomasene Yahola Osborn- Yes  
193 Patrick Freeman- Yes Darrell Proctor-

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195  
196 **NCA 19-023** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE  
197 28, CHAPTER 9 ENTITLED “MUSCOGEE (CREEK) NATION NATURAL  
198 RESOURCE CONSERVATION DISTRICT”

199  
200 Representative Mark Randolph made a motion to *Do Pass NCA 19-023*. Representative  
201 Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being  
202 made a roll call vote was taken with the following results being recorded: 3 in favor, 0 against.  
203 **Motion carried.**

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205 Mark Randolph - Yes Del Beaver- Thomasene Yahola Osborn- Yes  
206 Patrick Freeman- Yes Darrell Proctor-

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208 \*Chairman Darrell Proctor relinquished the chair to Vice-Chair Mark Randolph

209  
210 **NCA 19-024** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN  
211 APPROPRIATION FOR THE OKMULGEE MUNICIPAL AUTHORITY  
212 WATER TOWER IMPROVEMENT PROJECT

213  
214 Representative Darrell Proctor made a motion to *Do Pass NCA 19-024*. Representative Thomasene  
215 Yahola Osborn seconded the motion. Discussion.

216  
217 Representative Darrell Proctor made a motion to **Go into Executive Session**. Representative  
218 Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being  
219 made a roll call vote was taken with the following results being recorded: 3 in favor, 0 against.  
220 **Motion carried.**

221  
222 Mark Randolph - Del Beaver- Thomasene Yahola Osborn- Yes  
223 Patrick Freeman- Yes Darrell Proctor- Yes  
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225 In Executive Session: 7:08 p.m.  
226 Out of Executive Session: 8:03 p.m.  
227

228 Representative Darrell Proctor made a motion to *Postpone NCA 19-024 for two months.*  
229 Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a  
230 second being made a roll call vote was taken with the following results being recorded: **3 in favor,**  
231 **0 against. Motion carried.**  
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233 Mark Randolph - Del Beaver- Thomasene Yahola Osborn- Yes  
234 Patrick Freeman- Yes Darrell Proctor- Yes  
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236 \* Vice-Chair Mark Randolph relinquished the chair back to Chairman Darrell Proctor  
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238 **NCA 19-027** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
239 APPROPRIATION FOR THE PURCHASE OF A TRANSIT PASSENGER VAN  
240 TO BIG CUSSETAH UNITED INDIAN METHODIST CHURCH  
241

242 Representative Mark Randolph made a motion to *Do Pass NCA 19-027 and forward to BFJ for*  
243 *Funding.* Representative Patrick Freeman seconded the motion. Discussion. Upon a motion and a  
244 second being made a roll call vote was taken with the following results being recorded: **3 in favor,**  
245 **0 against. Motion carried.**  
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247 Mark Randolph - Yes Del Beaver- Thomasene Yahola Osborn- Yes  
248 Patrick Freeman- Yes Darrell Proctor-  
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251 **NCA 19-029** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE  
252 5, CHAPTER 2 ENTITLED “FINANCIAL ASSISTANCE” TO ADD  
253 LAWNMOWER ASSISTANCE AND SUMMER CAMPS AND MISSION TRIPS  
254 ASSISTANCE  
255

256 Representative Mark Randolph made a motion to *Do Pass NCA 19-029 and forward to BFJ for*  
257 *Funding.* Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a  
258 motion and a second being made a roll call vote was taken with the following results being  
259 recorded: **3 in favor, 0 against. Motion carried.**  
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261 Mark Randolph - Yes Del Beaver- Thomasene Yahola Osborn- Yes  
262 Patrick Freeman- Yes Darrell Proctor-  
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**OTHER BUSINESS:**

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**ANNOUNCEMENTS/ADJOURNMENT:**

Representative Mark Randolph gave benediction and served as adjournment.  
Meeting adjourned at 8:16 P.M.

**APPROVAL**

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

\_\_\_\_\_  
April Lindsey, Legislative Clerk

\_\_\_\_\_  
Date

DRAFT