



44 Representative Joseph Hicks made a motion to ***Do Pass TR 20-049***. Representative Thomasene  
45 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
46 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
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48 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
49 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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52 **TR 20-050** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
53 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
54 OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA FOR THE  
55 REPLACEMENT OF AN EXISTING BRIDGE AND BRIDGE APPROACHES  
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57 Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 20-050***. Representative  
58 Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote  
59 was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
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61 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
62 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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65 **TR 20-051** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
66 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
67 OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR  
68 IMPROVEMENTS TO CONCHARTY ROAD AND TWIN HILLS ROAD  
69

70 Representative Joseph Hicks made a motion to ***Do Pass TR 20-051***. Representative Charles  
71 McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote  
72 was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
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74 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
75 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes  
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78 **TR 20-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
79 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
80 OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR THE  
81 HECTORVILLE ROAD PROJECT  
82

83 Representative Hicks made a motion to ***Do Pass TR 20-052***. Representative Charles McHenry  
84 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken  
85 with the following results being recorded: **4 in favor, 0 against. Motion carried.**  
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88 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
89 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

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92 **TR 20-053** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
93 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE AND  
94 SALE AGREEMENT FOR CONSERVATION CREDITS RELATED TO THE  
95 LITTLE COWETA ROAD PROJECT

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97 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-053*. Representative  
98 Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll  
99 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

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101 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
102 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

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104 \*Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn

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106 **TR 20-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
107 APPROVING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN  
108 “ATTACHMENT A – MCN NTTFI 2020”, TO THE NATION’S EXISTING  
109 NATIONAL TRIBAL TRANSPORTATION PROGRAM FACILITY  
110 INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS TO  
111 ADD THE NEW ROUTES TO THE NATION’S NATIONAL TRIBAL  
112 TRANSPORTATION FACILITY INVENTORY

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114 Representative Mark Randolph made a motion to *Do Pass TR 20-054*. Representative Charles  
115 McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote  
116 was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

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118 Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry - Yes  
119 Darrell Proctor - Yes Thomasene Yahola Osborn –

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122 **TR 20-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
123 APPROVING THE UPDATE OF THE MUSCOGEE (CREEK) NATION LONG-  
124 RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES  
125 LISTED IN THE LONG RANGE TRANSPORTATION PLAN TO THE  
126 NATION’S TRIBAL TRANSPORTATION FACILITY INVENTORY

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128 Representative Mark Randolph made a motion to *Do Pass TR 20-055*. Representative Joseph Hicks  
129 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken  
130 with the following results being recorded: **4 in favor, 0 against. Motion carried.**

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132 Mark Randolph - Yes Joseph Hicks - Yes Charles McHenry - Yes  
133 Darrell Proctor - Yes Thomasene Yahola Osborn –

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135 \*Representative Thomasene Yahola Osborn relinquished the chair to Mark Randolph

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137 **TR 20-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
138 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
139 OF AGREEMENT WITH THE CITY OF DEWAR FOR IMPROVEMENTS TO  
140 DEWAR SCHOOL ROAD, DEWAR FB ROAD, S. BROAD DEWAR ROAD, N.  
141 BROAD DEWAR ROAD AND N. LUELLA ROAD

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143 Representative Joseph Hicks made a motion to ***Do Pass TR 20-056***. Representative Thomasene  
144 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll  
145 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

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147 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
148 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

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151 **TR 20-057** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
152 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
153 OF AGREEMENT WITH THE TOWN OF BOLEY, OKLAHOMA FOR  
154 IMPROVEMENTS TO BOLEY MAIN STREET, BOLEY HS STREET AND E.  
155 GRANT STREET

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157 Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 20-057***. Representative  
158 Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call  
159 vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

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161 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
162 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

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165 **TR 20-058** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
166 APPROVING A REVISED PAYMENTS AND RENTS POLICY FOR THE  
167 MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

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169 Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 20-058***. Representative  
170 Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call  
171 vote was taken with the following results being recorded: **3 in favor, 0 against and 1 Abstention.**  
172 **Motion carried.**

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174 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
175 Darrell Proctor - Yes Thomasene Yahola Osborn – 1 Abstention

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**TR 20-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED CONFLICT OF INTEREST POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-058*. Representative Darrell Proctor 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.**

Mark Randolph -	Joseph Hicks - Yes	Charles McHenry -	Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn -	Yes	

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**TR 20-060** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED GRIEVANCE POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-060*. Representative Darrell Proctor 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.**

Mark Randolph -	Joseph Hicks - Yes	Charles McHenry -	Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn -	Yes	

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**TR 20-061** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING TO COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY AND DESIGN REPLACEMENT BRIDGES FOR BRIDGES NUMBERED 00122 IN TULSA COUNTY, BRIDGE 28637 IN HUGHES COUNTY, BRIDGE 11252 IN MCINTOSH COUNTY, BRIDGE 02353 IN MUSKOGEE COUNTY, BRIDGE 09714 IN OKMULGEE COUNTY, AND BRIDGE 08985 IN CREEK COUNTY, OKLAHOMA

Representative Charles McHenry made a motion to *Do Pass TR 20-061*. Representative Darrell Proctor 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.**

Mark Randolph -	Joseph Hicks - Yes	Charles McHenry -	Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn -	Yes	

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**TR 20-062** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE RENOVATION OF THE MUSCOGEE (CREEK) NATION VISITOR CENTER UTILIZING FEDERAL FUNDING FROM THE TRIBAL TRANSPORTATION PROGRAM

Representative Charles McHenry made a motion to *Do Pass TR 20-062*. Representative Darrell Proctor 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.**

Mark Randolph -	Joseph Hicks - Yes	Charles McHenry -	Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn -	Yes	

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**TR 20-063** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, TULSA DISTRICT, TULSA COUNTY DRAINAGE DISTRICT NUMBER 12, THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICER, THE OKLAHOMA ARCHEOLOGICAL SURVEY AND THE OSAGE NATION REGARDING COMPLIANCE WITH SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT FOR THE TULSA AND WEST TULSA LEVEES FEASIBILITY STUDY IN TULSA COUNTY, OKLAHOMA

Representative Charles McHenry made a motion to *Do Pass TR 20-063*. Representative Thomasene Yahola Osborn 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.**

Mark Randolph -	Joseph Hicks - Yes	Charles McHenry -	Yes
Darrell Proctor - Yes	Thomasene Yahola Osborn -	Yes	

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**TR 20-064** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF HOLDENVILLE, OKLAHOMA FOR RECONSTRUCTION OF TWO CITY STREETS LEADING TO HOLDENVILLE MIDDLE SCHOOL

Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-064*. 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.**

264 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
265 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

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268 **TR 20-065** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
269 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
270 OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA, FOR  
271 IMPROVEMENTS TO MASON HIGH SCHOOL ROAD (RT 132E) AND IXL  
272 ROAD (RT 1319)

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274 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-065*. Representative  
275 Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call  
276 vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

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278 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
279 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

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282 **TR 20-066** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
283 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
284 OF AGREEMENT WITH MCINTOSH COUNTY, OKLAHOMA, FOR  
285 IMPROVEMENTS TO ARTUSSEE ROAD (RT 1820)

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287 Representative Darrell Proctor made a motion to *Do Pass TR 20-066*. Representative Charles  
288 McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote  
289 was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

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291 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
292 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

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295 **NCA 20-012** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW  
296 SUBCHAPTER ENTITLED “PASSENGER VAN ASSISTANCE GRANT” IN  
297 MCNCA TITLE 5, CHAPTER TWO ENTITLED “FINANCIAL ASSISTANCE”

298  
299 Representative Thomasene Yahola Osborn made a motion to *Do Pass NCA 20-012 and forward to*  
300 *BFJ*. Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second  
301 being made a roll call vote was taken with the following results being recorded: **4 in favor, 0**  
302 **against. Motion carried.**

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304 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes  
305 Darrell Proctor - Yes Thomasene Yahola Osborn – Yes

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS/ADJOURNMENT:**

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Representative Charles McHenry gave benediction and served as adjournment.  
Meeting adjourned at 7:39 P.M.

**APPROVAL**

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Mark Randolph, Chairman

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Tracy Wade, Legislative Office Assistant

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Date