

45 made a roll call vote was taken with the following results being recorded: 4 in favor, 0 against.
46 **Motion carried.**

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

50
51 Nuyaka Ceremonial Ground
52 Authorized Representative: Leo Wassana- \$7,000.00

53
54 Representative Mark Randolph made a motion to *Do Pass in the amount of \$7,000.00.*
55 Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a
56 second being made a roll call vote was taken with the following results being recorded: 4 in favor,
57 0 against. Motion carried.

58
59 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes
60 Patrick Freeman- Yes Darrell Proctor-

61
62 Nuyaka Ceremonial Ground
63 Authorized Representative: Anthony Beaver- \$7,000.00

64
65 Representative Mark Randolph made a motion to *Do Pass in the amount of \$7,000.00.*
66 Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a
67 second being made a roll call vote was taken with the following results being recorded: 4 in favor,
68 0 against. Motion carried.

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

72
73 Big Cussetah United Methodist Church
74 Authorized Representative: Henryetta Thomas- \$7,000.00

75
76 Representative Mark Randolph made a motion to *Do Pass in the amount of \$7,000.00.*
77 Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being
78 made a roll call vote was taken with the following results being recorded: 4 in favor, 0 against.
79 **Motion carried.**

80
81 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes
82 Patrick Freeman- Yes Darrell Proctor-

83
84 **Church & Ceremonial Ground Grant Application(s):**

85
86 Helvpe Ceremonial Ground
87 Authorized Representative: Ted Isham- \$10,000.00

88

89 Representative Del Beaver made a motion to *Do Pass in the amount of \$10,000.00*. Representative
90 Patrick Freeman seconded the motion. Discussion. Upon a motion and a second being made a roll
91 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**
92 **carried.**

93
94 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes
95 Patrick Freeman- Yes Darrell Proctor-

96
97 **TR 19-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
98 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER
99 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, THE INDIAN
100 HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA,
101 THE MUSKOGEE COUNTY RURAL WATER DISTRICT #10 AND THE
102 CREEK COUNTY RURAL WATER DISTRICT #2

103
104 Representative Mark Randolph made a motion to *Do Pass TR 19-034*. Representative Del Beaver
105 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
106 with the following results being recorded: **4 in favor, 0 against. Motion carried.**

107
108
109 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes
110 Patrick Freeman- Yes Darrell Proctor-

111
112
113 **TR 19-035** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
114 AMENDING TR 19-010 (A TRIBAL RESOLUTION OF THE MUSCOGEE
115 (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE
116 THREE (3) SEPARATE EASEMENTS ACROSS TRIBAL TRUST LAND FOR
117 THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE)

118
119 Representative Del Beaver made a motion to *Do Pass TR 19-035*. Representative Thomasene
120 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll
121 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**
122 **carried.**

123
124 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes
125 Patrick Freeman- Yes Darrell Proctor-

126
127
128 **TR 19-036** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
129 CONFIRMING THE NOMINATION OF THOMAS HARJO TO SERVE AS THE
130 SECRETARY OF HOUSING FOR THE MUSCOGEE (CREEK) NATION
131 DEPARTMENT OF HOUSING FACILITY INVENTORY

132

133 Representative Del Beaver made a motion to **Do Pass TR 19-036**. Representative Mark Randolph
134 seconded the motion. Discussion.

135
136 Representative Del Beaver made a motion to **Go into Executive Session**. Representative
137 Thomasene Yahola Osborn seconded the motion. Upon a motion and a second being made, a voice
138 vote was taken with the following results being recorded: **All in favor, None against**.

139
140 In Executive Session: 6:54 p.m.

141 Out of Executive Session: 8:23 p.m.

142

143 Back to Main Motion. Upon a motion and a second being made, a roll call vote was
144 taken with the following results being recorded: **3 in favor, 2 against. Motion Carried**

145

146 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- No

147 Patrick Freeman- No Darrell Proctor- Yes

148

149

150 **NCA 19-039** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
151 APPROPRIATION OF FUNDS FOR THE PURCHASE OF ALL INTEREST IN
152 AN 18.8 ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES
153 COUNTY, OKLAHOMA

154

155 Representative Thomasene Yahola Osborn made a motion to **Do Pass TR 19-039 and forward to**
156 **BFJ** . Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a
157 second being made a roll call vote was taken with the following results being recorded: **3 in favor,**
158 **1 against. Motion carried.**

159

160 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes

161 Patrick Freeman- No Darrell Proctor-

162

163

164 **NCA 19-040** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
165 SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK)
166 NATION REALTY DEPARTMENT FOR FISCAL YEAR 2019 BUDGET

167

168 Representative Del Beaver made a motion to **Do Pass NCA 19-040 and forward to BFJ**.

169 Representative Mark Randolph seconded the motion. Discussion.

170

171 Representative Del Beaver made a motion to **Amend NCA 19-040 to \$300,000.00**. Representative
172 Mark Randolph seconded the motion. Upon a motion and a second being made, a roll call vote was taken
173 with the following results being recorded: **4 in favor, 0 against. Motion carried.**

174

175 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes

176 Patrick Freeman- Yes Darrell Proctor-

177

178 Back to Main Motion as Amend. Upon a motion and a second being made, a roll call vote was taken
179 with the following results being recorded: **4 in favor, 0 against. Motion carried.**

180

181 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes
182 Patrick Freeman- Yes Darrell Proctor-

183

184

185 **NCA 19-041** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
186 EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S.
187 DEPARTMENT OF HOUSING, FOR THE BENEFIT OF THE MUSCOGEE
188 (CREEK) NATION’S DEPARTMENT OF HOUSING FOR THE RESIDENT
189 OPPORTUNITY AND SUPPORTIVE SERVICES – SERVICES
190 COORDINATORS (ROSS-SC) GRANT

191

192 Representative Thomasene Yahola Osborn made a motion to ***Do Pass NCA 19-041.*** Representative
193 Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll
194 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**
195 **carried.**

196

197 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes
198 Patrick Freeman- Yes Darrell Proctor-

199

200

201 **NCA 19-042** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
202 SUPPLEMENTAL APPROPRIATION TO THE DIVISION OF AGRICULTURE
203 AND NATURAL RESOURCES BUDGET TO SUPPORT PROGRAMMATIC
204 EXPANSION FOR AGRIBUSINESS, AGRICULTURAL YOUTH
205 DEVELOPMENT AND FACILITY REMODEL

206

207 Representative Del Beaver made a motion to ***Amend NCA 19-042 \$451,488.00 and forward to***
208 ***BFJ.*** Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a
209 second being made a roll call vote was taken with the following results being recorded: **4 in favor,**
210 **0 against. Motion carried.**

211

212 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes
213 Patrick Freeman- Yes Darrell Proctor-

214

215

216 **NCA 19-044** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW
217 SUBCHAPTER ENTITLED “PASSENGER VAN ASSISTANCE GRANT” IN
218 MCNCA TITLE 5, CHAPTER TWO ENTITLED “FINANCIAL ASSISTANCE”

219

220 Representative Mark Randolph made a motion to ***Do Pass NCA 19-044 and forward to BFJ.***
221 Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being

222 made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.**
223 **Motion carried.**

224
225 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn- Yes
226 Patrick Freeman- Yes Darrell Proctor-

228
229 **OTHER BUSINESS:**

230
231 **ANNOUNCEMENTS/ADJOURNMENT:**

232
Representative Del Beaver gave benediction and served as adjournment.
Meeting adjourned at 9:28 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Wade, Legislative Office Assistant

Date