

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

49
50 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
51 Patrick Freeman - Yes Darrell Proctor -

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53
54 Weogufkee Ceremonial Ground
55 Authorized Representative: Judy Davis - \$7,000.00

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

61
62 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
63 Patrick Freeman - Yes Darrell Proctor -

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66 **TR 19-050** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
67 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE
68 LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK
69 18-F06

70
71 Representative Mark Randolph made a motion to *Do Pass TR 19-050.* Representative Thomasene
72 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll
73 call vote was taken with the following results being recorded: *4 in favor, 0 against.* **Motion**
74 **carried.**

75
76 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
77 Patrick Freeman - Yes Darrell Proctor -

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80 **TR 19-051** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
81 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
82 OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION,
83 ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN, AND
84 THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION
85 FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING
86 AND URBAN DEVELOPMENT FUNDS AND THE 2020 INDIAN HOUSING
87 BLOCK GRANT
88

89 Representative Mark Randolph made a motion to *Do Pass TR 19-051*. Representative Thomasene
90 Yahola Osborn 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 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
94 Patrick Freeman - Yes Darrell Proctor -

96
97 **TR 19-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
98 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NAGPRA
99 COMPREHENSIVE AGREEMENT FOR INTENTIONAL EXCAVATIONS
100 AND INADVERTENT DISCOVERY OF HUMAN REMAINS, FUNERARY
101 OBJECTS, SACRED OBJECTS, OR OBJECTS OF CULTURAL PATRIMONY
102 FOR CONGAREE NATIONAL PARK

103
104 Representative Del Beaver made a motion to *Do Pass TR 19-052*. Representative Thomasene
105 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll
106 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**
107 **carried.**

108
109 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - No
110 Patrick Freeman - Yes Darrell Proctor -

112
113 **TR 19-053** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
114 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONSTRUCTION
115 CONTRACT WITH MACHILL TRIBAL CONSTRUCTION, LLC FOR THE
116 CONSTRUCTION OF SIX NEW HOMES

117
118 Representative Del Beaver made a motion to *Do Pass TR 19-053*. Representative Thomasene
119 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll
120 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**
121 **carried.**

122
123 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
124 Patrick Freeman - Yes Darrell Proctor -

126
127 **TR 19-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
128 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
129 OF AGREEMENT WITH THE CITY OF OKMULGEE FOR IMPROVEMENTS
130 TO THE COUNCIL HOUSE SQUARE PROJECT

131

132 Representative Del Beaver made a motion to **Do Pass TR 19-054**. Representative Patrick Freeman
133 Jr. seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
134 taken with the following results being recorded: **3 in favor, 2 against. Motion carried.**
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137
138 Mark Randolph - No Del Beaver - Yes Thomasene Yahola Osborn - No
139 Patrick Freeman - Yes Darrell Proctor – Yes

141
142 **TR 19-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
143 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY
144 OPERATING PERMIT WITH JAKE’S FIREWORKS ON BEHALF OF THE
145 GLENPOOL CREEK INDIAN COMMUNITY
146

147 Representative Mark Randolph made a motion to **Do Pass TR 19-055**. Representative Del Beaver
148 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
149 with the following results being recorded: **4 in favor, 0 against. Motion carried.**

150
151 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
152 Patrick Freeman - Yes Darrell Proctor -

154 *Representative Darrell Proctor relinquished the chair to Mark Randolph

155
156 **NCA 19-024** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
157 APPROPRIATION FOR THE OKMULGEE MUNICIPAL AUTHORITY
158 WATER TOWER IMPROVEMENT PROJECT
159

160 Representative Darrell Proctor made a motion to **Do Pass NCA 19-24**. Representative Del Beaver
161 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
162 with the following results being recorded: **0 in favor, 4 against. Motion Failed.**

163
164 Mark Randolph - Del Beaver - No Thomasene Yahola Osborn - No
165 Patrick Freeman - No Darrell Proctor - No

167 *Representative Mark Randolph relinquished the chair to Darrell Proctor

168
169 **NCA 19-056** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
170 DONATION TO NATIVE AMERICAN LINK, INC.
171

172 Representative Del Beaver made a motion to **Do Pass NCA 19-056 and forward to BFJ**.
173 Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second
174 being made a roll call vote was taken with the following results being recorded: **3 in favor, 1**
175 **against. Motion carried.**
176

177 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - No
178 Patrick Freeman - Yes Darrell Proctor -

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180
181 **NCA 19-057** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
182 DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP
183 Representative Del Beaver made a motion to *Do Pass NCA 19-57*. No second.
184 **Motion Failed.**

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187 **NCA 19-058** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
188 DONATION TO ASSIST THE NORTHEAST REGION OF THE OKLAHOMA
189 INDIAN MISSIONARY CONFERENCE TO HOST THE 2019 ANNUAL
190 CONFERENCE OF THE OKLAHOMA INDIAN MISSIONARY CONFERENCE
191 OF THE UNITED METHODIST CHURCH

192
193 Representative Patrick Freeman Jr. made a motion to *Do Pass NCA 19-058 and forward to BFJ*.
194 Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being
195 made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.**
196 **Motion carried.**

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

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202 **NCA 19-059** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-077 (A
203 LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT
204 FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY
205 GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL
206 APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED
207 THERETO)

208
209 Representative Mark Randolph made a motion to *Do Pass NCA 19-059*. Representative Del Beaver
210 seconded the motion. Discussion.

211
212 Representative Del Beaver made a motion to **Go into Executive Session**. Representative
213 Thomasene Yahola Osborn seconded the motion. Upon a motion and a second being made, a voice
214 vote was taken with the following results being recorded: **All in favor, None against.**

215
216 In Executive Session: 7:06 p.m.
217 Out of Executive Session: 7:24 p.m.

218
219 Back to Main Motion. Upon a motion and a second being made, a roll call vote was
220 taken with the following results being recorded: **4 in favor, 0 against.** **Motion Carried**

221

222 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
223 Patrick Freeman - Yes Darrell Proctor -

224

225 * Add Lucian Tiger III as a Co-Sponsor

226

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

230

231 In Executive Session: 7:27 p.m.

232 Out of Executive Session: 7:58 p.m.

233

234

235 **OTHER BUSINESS:**

236

237 **ANNOUNCEMENTS/ADJOURNMENT:**

238

Representative Del Beaver gave benediction and served as adjournment.
Meeting adjourned at 7:59 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Wade, Legislative Office Assistant

Date