

45 call vote was taken with the following results being recorded: 3 in favor, 0 against. **Motion**
46 **carried.**

47
48 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn –
49 Patrick Freeman - Yes Darrell Proctor –
50

51
52 Weogufkee Indian Baptist Church
53 Authorized Representative: Ernest Best - \$7,000.00
54

55 Representative Del Beaver made a motion to *Do Pass in the amount of \$7,000.00.* Representative
56 Patrick Freeman seconded the motion. Discussion. Upon a motion and a second being made a roll
57 call vote was taken with the following results being recorded: 3 in favor, 0 against. **Motion**
58 **carried.**

59
60 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn –
61 Patrick Freeman - Yes Darrell Proctor –
62

63
64 **TR 19-064** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
65 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER
66 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE
67 INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF
68 AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 12-S88
69

70 Representative Patrick Freeman made a motion to *Do Pass TR 19-064.* Representative Del Beaver
71 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
72 with the following results being recorded: 3 in favor, 0 against. **Motion carried.**

73
74 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn -
75 Patrick Freeman - Yes Darrell Proctor -
76

77
78 **TR 19-065** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
79 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY
80 OPERATING PERMIT ON BEHALF OF THE TWIN HILLS INDIAN
81 COMMUNITY
82

83 Representative Del Beaver made a motion to *Do Pass TR 19-065.* Representative Mark Randolph
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: 3 in favor, 0 against. **Motion carried.**

86
87 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn -
88 Patrick Freeman - Yes Darrell Proctor –
89

89 **TR 19-066** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
90 AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A BID TO PURCHASE
91 REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA
92

93 Representative Del Beaver made a motion to **Do Pass TR 19-066**. Representative Mark Randolph
94 seconded the motion. Discussion.
95

96 Representative Del Beaver made a motion to **Go into Executive Session**. Representative
97 Mark Randolph seconded the motion. Upon a motion and a second being made, a voice
98 vote was taken with the following results being recorded: **All in favor, None against**.
99

100 In Executive Session: 6:40 p.m.

101 Out of Executive Session: 6:45 p.m.
102

103 Back to Main Motion. Upon a motion and a second being made, a roll call vote was
104 taken with the following results being recorded: **3 in favor, 0 against**. **Motion Carried**
105

106 Mark Randolph - Yes

Del Beaver - Yes

Thomasene Yahola Osborn -

107 Patrick Freeman - Yes

Darrell Proctor -
108
109

110
111 **NCA 19-069** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
112 SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK)
113 NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT FOR
114 FISCAL YEAR 2019 TO PURCHASE A GRADIOMETER
115

116 Representative Del Beaver made a motion to **Do Pass NCA 19-069 and forward to BFJ**.
117 Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second
118 being made a roll call vote was taken with the following results being recorded: **3 in favor, 0**
119 **against**. **Motion carried**.
120

121 Mark Randolph - Yes

Del Beaver - Yes

Thomasene Yahola Osborn -

122 Patrick Freeman - Yes

Darrell Proctor -
123
124

125 **NCA 19-070** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
126 SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK)
127 NATION REALTY DEPARTMENT FOR FISCAL YEAR 2019 BUDGET
128

129 Representative Patrick Freeman made a motion to **Do Pass NCA 19-070 and forward to BFJ**.
130 Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second
131 being made a roll call vote was taken with the following results being recorded: **3 in favor, 0**
132 **against**. **Motion carried**.
133

134 Mark Randolph - No Del Beaver - Yes Thomasene Yahola Osborn -
135 Patrick Freeman - Yes Darrell Proctor - Yes
136

137
138 **NCA 19-071** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS
139 TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN
140 MACON-BIBB COUNTY, GEORGIA
141

142 Representative Patrick Freeman made a motion to **Do Pass NCA 19-071 and forward to BFJ.**
143 Representative Del Beaver seconded the motion. Discussion.
144

145 Representative Patrick Freeman made a motion to **Go into Executive Session.** Representative
146 Del Beaver seconded the motion. Upon a motion and a second being made, a voice
147 vote was taken with the following results being recorded: **All in favor, None against.**
148

149 In Executive Session: 6:56 p.m.

150 Out of Executive Session: 7:04 p.m.
151

152 Back to Main Motion. Upon a motion and a second being made, a roll call vote was
153 taken with the following results being recorded: **3 in favor, 0 against. Motion Carried**
154

155 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn -
156 Patrick Freeman - Yes Darrell Proctor -
157

158
159 **NCA 19-072** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS
160 TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED
161 IN OKMULGEE COUNTY, OKLAHOMA
162

163 Representative Del Beaver made a motion to **Do Pass NCA 19-072 and forward to BFJ.**
164 Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second
165 being made a roll call vote was taken with the following results being recorded: **3 in favor, 0**
166 **against. Motion Carried.**
167

168 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn -
169 Patrick Freeman - Yes Darrell Proctor -
170

171
172 **NCA 19-073** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2020
173 INDIAN HOUSING PLAN
174

175 Representative Mark Randolph made a motion to **Do Pass NCA 19-073.** Representative Del Beaver
176 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
177 with the following results being recorded: **3 in favor, 0 against. Motion carried.**
178

179 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn -
180 Patrick Freeman - Yes Darrell Proctor -

181

182

183 **NCA 19-074** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
184 PRINCIPAL CHIEF TO EXPEND HOUSING PROGRAM INCOME FOR
185 ELDERLY RENTAL CONSTRUCTION

186

187 Representative Mark Randolph made a motion to **Do Pass NCA 19-074**. Representative Del
188 Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote
189 was taken with the following results being recorded: **3 in favor, 0 against. Motion Carried.**

190

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

193

194

195

196 **NCA 19-075** A LAW OF THE MUSCOGEE (CREEK) NATION REPROGRAMMING
197 INDIAN HOUSING BLOCK GRANT FUNDS AND PROGRAM INCOME
198 FUNDS

199

200 Representative Mark Randolph made a motion to **Do Pass NCA 19-075**. Representative Del Beaver
201 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
202 with the following results being recorded: **3 in favor, 0 against. Motion carried.**

203

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

206

207

208 **OTHER BUSINESS:**

209

210 **ANNOUNCEMENTS/ADJOURNMENT:**

211

Representative Del Beaver gave benediction and served as adjournment.
Meeting adjourned at 7:13 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Wade, Legislative Office Assistant

Date