

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 –

52
53
54 **TR 19-077** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
55 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
56 OF AGREEMENT WITH MUSKOGEE COUNTY, OKLAHOMA FOR THE
57 NEW HOPE ROAD PROJECT

58
59 Representative Mark Randolph made a motion to *Do Pass TR 19-077.* Representative Del Beaver
60 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
61 with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

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

65
66
67 **TR 19-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
68 AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FUNDING
69 THROUGH THE BUILD DISCRETIONARY GRANT TO FUND A REGIONAL
70 BRIDGE RECONSTRUCTION PROJECT

71
72 Representative Mark Randolph made a motion to *Do Pass TR 19-078.* Representative Del Beaver
73 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
74 with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

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

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79
80 **TR 19-079** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
81 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE
82 MEMORANDUM OF AGREEMENT WITH MCINTOSH AND HUGHES
83 COUNTIES, OKLAHOMA FOR THE MAINTENANCE OF ROADWAYS
84 CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION
85 TRIBAL TRANSPORTATION PROGRAM

86

87 Representative Mark Randolph made a motion to **Do Pass TR 19-079**. Representative Del Beaver
88 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
89 with the following results being recorded: **4 in favor, 0 against. Motion carried.**

90
91 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
92 Patrick Freeman - Yes Darrell Proctor –

94
95 **TR 19-080** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
96 THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT
97 WITH THE BEGGS SCHOOL DISTRICT FOR IMPROVEMENTS TO THE BEGGS
98 SCHOOL PARKING LOT

99
100 Representative Mark Randolph made a motion to **Do Pass TR 19-080**. Representative Del Beaver
101 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
102 with the following results being recorded: **4 in favor, 0 against. Motion carried.**

103
104 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
105 Patrick Freeman - Yes Darrell Proctor –

107
108 **NCA 19-087** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
109 APPROPRIATION OF FUNDS FOR THE PURCHASE OF ALL INTERESTS IN
110 A 20-ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES
111 COUNTY, OKLAHOMA

112
113 Representative Mark Randolph made a motion to **Do Pass NCA 19-087 and forward to BFJ**.
114 Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being
115 made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.**
116 **Motion carried.**

117
118 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
119 Patrick Freeman - Yes Darrell Proctor –

121
122 **OTHER BUSINESS:**

123
124 **ANNOUNCEMENTS/ADJOURNMENT:**

125
Representative Del Beaver gave benediction and served as adjournment.
Meeting adjourned at 7:39 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Wade, Legislative Office Assistant

Date