

45 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn – Yes
46 Patrick Freeman - Yes Darrell Proctor –
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50 **TR 19-095** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
51 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE PERPETUAL RIGHT
52 OF WAY EASEMENTS FOR PROPERTY LOCATED IN MCINTOSH COUNTY
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54 Representative Del Beaver made a motion to *Do Pass TR 19-095*. Representative Patrick Freeman
55 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
56 with the following results being recorded: **4 in favor, 0 against. Motion carried.**
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58 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
59 Patrick Freeman - Yes Darrell Proctor –
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62 **TR 19-096** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
63 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
64 OF AGREEMENT WITH OKMULGEE COUNTY COMMISSIONERS FOR
65 IMPROVEMNTS TO THE NEW REDBUD ACRES HOUSING SUBDIVISION
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67 Representative Del Beaver made a motion to *Do Pass TR 19-096*. Representative Thomasene
68 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll
69 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**
70 **carried.**
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72 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
73 Patrick Freeman - Yes Darrell Proctor –
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76 **TR 19-097** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
77 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
78 OF AGREEMENT BETWEEN THE NATION AND THE OKLAHOMA
79 DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF AN
80 ENTRANCE FOR THE DUCK CREEK SMOKE SHOP
81

82 Representative Del Beaver made a motion to *Do Pass TR 19-097*. Representative Mark Randolph
83 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken
84 with the following results being recorded: **4 in favor, 0 against. Motion carried.**
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86 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
87 Patrick Freeman - Yes Darrell Proctor –
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TR 19-098 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH TULSA COUNTY, OKLAHOMA FOR IMPROVEMENTS TO GARNETT ROAD

Representative Patrick Freeman made a motion to ***Do Pass TR 19-098***. Representative Del Beaver 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 - Yes	Del Beaver - Yes	Thomasene Yahola Osborn - Yes
Patrick Freeman - Yes	Darrell Proctor –	

TR 19-099 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF OKMULGEE FOR THE CITY BUS STOP SHELTER PROGRAM

Representative Del Beaver made a motion to ***Do Pass TR 19-099***. Representative Patrick Freeman 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 - Yes	Del Beaver - Yes	Thomasene Yahola Osborn - Yes
Patrick Freeman - Yes	Darrell Proctor –	

TR 19-100 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO DUCK CREEK CASINO ROAD

Representative Del Beaver made a motion to ***Do Pass TR 19-100***. 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 - Yes	Del Beaver - Yes	Thomasene Yahola Osborn - Yes
Patrick Freeman - Yes	Darrell Proctor –	

TR 19-101 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF

132 AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO
133 ARBEKA ROAD

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135 Representative Del Beaver made a motion to *Do Pass TR 19-101*. Representative Thomasene
136 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll
137 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**
138 **carried.**

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140 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
141 Patrick Freeman - Yes Darrell Proctor –

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144 **TR 19-102** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
145 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
146 OF AGREEMENT WITH MCINTOSH COUNTY, OKLAHOMA FOR
147 IMPROVEMENTS TO LITTLE COWETA ROAD

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149 Representative Del Beaver made a motion to *Do Pass TR 19-102*. Representative Thomasene
150 Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll
151 call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion**
152 **carried.**

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154 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
155 Patrick Freeman - Yes Darrell Proctor –

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158 **TR 19-103** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
159 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
160 OF AGREEMENT AMONG THE UNITED STATES FOREST SERVICE,
161 SOUTHERN REGION, COKER CREEK HERITAGE GROUP, NATIONAL
162 PARK SERVICE/NATIONAL TRAILS INTERMOUNTAIN REGION,
163 TENNESSEE VALLEY AUTHORITY, TENNESSEE STATE HISTORIC
164 PRESERVATION OFFICER, THE ADVISORY COUNCIL ON HISTORIC
165 PRESERVATION, AND NINE FEDERALLY RECOGNIZED TRIBES FOR THE
166 REMEDIATION OF DAMAGE TO A 1.05 MILE SEGMENT OF THE UNICOI
167 TURNPIKE/TRAIL OF TEARS NATIONAL HISTORIC TRAIL ON THE
168 TELLICO RANGER DISTRICT OF THE CHEROKEE NATIONAL FOREST,
169 MONROE COUNTY, TENNESSEE

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171 Representative Del Beaver made a motion to *Do Pass TR 19-103*. Representative Patrick Freeman
172 seconded the motion. Discussion. 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 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
175 Patrick Freeman - Yes Darrell Proctor –

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TR 19-104 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE USE OF FEDERAL HIGHWAY ADMINISTRATION
FUNDS FOR THE EXPANSION OF THE TRIBAL TRANSIT BUILDING

Representative Thomasene Yahola Osborn made a motion to ***Do Pass TR 19-104***. Representative Mark Randolph 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 - Yes	Del Beaver - Yes	Thomasene Yahola Osborn - Yes
Patrick Freeman - Yes	Darrell Proctor –	

TR 19-105 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT
FOR JOINT MEMBERSHIP, ELECTRIC SERVICE AND RIGHT OF WAY AND
CONTRACT FOR PURCHASE OF POWER FOR NEW ELECTRICAL
SERVICE AT THE DUSTIN RANCH

Representative Del Beaver made a motion to ***Do Pass TR 19-105***. 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 - Yes	Del Beaver - Yes	Thomasene Yahola Osborn - Yes
Patrick Freeman - Yes	Darrell Proctor –	

NCA 19-109 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT 2018 INDIAN COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM FOR THE BENEFIT OF
MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

Representative Del Beaver made a motion to ***Do Pass NCA 19-109***. 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 - Yes	Del Beaver - Yes	Thomasene Yahola Osborn - Yes
Patrick Freeman - Yes	Darrell Proctor –	

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221 **NCA 19-110** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
222 APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE
223 DEMOLITION OF MUSCOGEE (CREEK) NATION PROPERTY AND
224 BUILDINGS
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226 Representative Thomasene Yahola Osborn made a motion to **Do Pass NCA 19-110 and forward**
227 **to BFJ.** Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a
228 second being made a roll call vote was taken with the following results being recorded: **4 in favor,**
229 **0 against. Motion carried.**

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231 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
232 Patrick Freeman - Yes Darrell Proctor –

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235 Representative Del Beaver made a motion to **Amend NCA 19-110 amount to \$251,838.50.**
236 Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a
237 second being made a roll call vote was taken with the following results being recorded: **4 in favor,**
238 **0 against. Motion carried.**

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240 **Back to main motion.**
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242 Mark Randolph - Yes Del Beaver - Yes Thomasene Yahola Osborn - Yes
243 Patrick Freeman - Yes Darrell Proctor –

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246 **OTHER BUSINESS:** Discussion: Jesse Allen, Secretary of Interior Affairs – Federal Roads

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248 **ANNOUNCEMENTS/ADJOURNMENT:**

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Representative Mark Randolph gave benediction and served as adjournment.
Meeting adjourned at 6:04 P.M.

APPROVAL

Darrell Proctor, Chairman

Tracy Wade, Legislative Office Assistant

Date