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**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**November 5, 2019**

**Call to Order:** Chairman Darrell Proctor called the meeting to order at 6:30 P.M.

**Invocation:** Representative Patrick Freeman Jr.

**Roll Call:** Tracy Wade, Legislative Office Assistant, accounted for five members present, at the time of roll call. **Members present:** Darrell Proctor, Mark Randolph, Del Beaver, Patrick Freeman and Thomasene Yahola Osborn.  
**Member absent:** None

**Quorum Established:** Yes, five members do constitute a quorum. Therefore, any business transacted will be valid.

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**ORDER OF BUSINESS:**

**Approval of minutes for 10-15-2019**

Representative Mark Randolph made a motion to **approve the minutes for 10/15/2019 with any changes necessary**. 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 and none against. Motion carried.**

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**TR 19-132** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CREEK COUNTY FOR IMPROVEMENTS TO TEEL ROAD

Representative Patrick Freeman made a motion to **Do Pass TR 19-132**. 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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**TR 19-133** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH HUGHES COUNTY FOR IMPROVEMENTS TO LAMAR ROAD

45 Representative Mark Randolph made a motion to *Do Pass TR 19-133*. Representative  
46 Thomasene Yahola Osborn 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.**

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

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54 **TR 19-134** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
55 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
56 OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND  
57 CHEROKEE NATION FOR TRIBAL TRANSIT OPERATIONS  
58

59 Representative Patrick Freeman made a motion to *Do Pass TR 19-134*. 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.**

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

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67 **NCA 19-142** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS  
68 TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED  
69 IN OKMULGEE COUNTY, OKLAHOMA  
70

71 Representative Del Beaver made a motion to *Do Pass NCA 19-142*. Representative Thomasene  
72 Yahola Osborn seconded the motion. Discussion.

73  
74 Representative Del Beaver made a motion to **Go into Executive Session**. Representative  
75 Thomasene Yahola Osborn seconded the motion. Upon a motion and a second being made a roll  
76 call vote was taken with the following results being recorded: 4 in favor, 0 against. **Motion carried.**

77  
78 Mark Randolph - Yes Del Beaver- Yes Thomasene Yahola Osborn - Yes  
79 Patrick Freeman - Yes Darrell Proctor-

80  
81 In Executive Session: 6:41 p.m.  
82 Out of Executive Session: 7:07 p.m.

83  
84 **\*\*Back to main Motion**

85  
86 Representative Del Beaver made a motion to *Do Pass and forward to BFJ for funding NCA 19-*  
87 *142*. Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion  
88 and a second being made a roll call vote was taken with the following results being recorded: 3 in  
89 favor, 2 against. **Motion carried.**

90 Mark Randolph - No Del Beaver - Yes Thomasene Yahola Osborn - No  
91 Patrick Freeman - Yes Darrell Proctor – Yes

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93 **OTHER BUSINESS:**

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95 **ANNOUNCEMENTS/ADJOURNMENT:**

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96 Representative Thomasene Yahola Osborn gave benediction and served as adjournment.  
Meeting adjourned at 7:09 P.M.

**APPROVAL**

\_\_\_\_\_  
Darrell Proctor, Chairman

\_\_\_\_\_  
Tracy Wade, Legislative Office Assistant

\_\_\_\_\_  
Date