

45 Representative Thomasene Yahola Osborn made a motion to *Do Pass for \$7,000.00.*
46 Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second
47 being made a roll call vote was taken with the following results being recorded: **3 in favor, 0**
48 **against. Motion carried.**

49
50 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
51 Darrell Proctor - Thomasene Yahola Osborn – Yes
52

53
54 **TR 20-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
55 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE
56 LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK 16-
57 U40
58

59 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-026.* Representative
60 Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call
61 vote was taken with the following results being recorded: **3 in favor, 0 against. Motion carried.**

62
63 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
64 Darrell Proctor - Thomasene Yahola Osborn – Yes
65

66
67 **TR 20-027** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
68 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
69 OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK
70 19-V61, WHICH WILL PROVIDE SATISFACTORY DOMESTIC WATER
71 SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR
72 THIRTY-FOUR EXISTING NATIVE AMERICAN OWNED HOMES IN
73 CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE,
74 OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES,
75 OKLAHOMA
76

77 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-027.* Representative
78 Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll
79 call vote was taken with the following results being recorded: **3 in favor, 0 against. Motion carried.**

80
81 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
82 Darrell Proctor - Thomasene Yahola Osborn – Yes
83

84
85 **TR 20-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
86 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER
87 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE

88 INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF
89 AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 10-S16
90

91 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-028*. Representative
92 Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call
93 vote was taken with the following results being recorded: **3 in favor, 0 against. Motion carried.**
94

95 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
96 Darrell Proctor - Thomasene Yahola Osborn – Yes
97

98
99 **TR 20-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
100 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
101 OF UNDERSTANDING WITH THE CITY OF MUSCOGEE, OKLAHOMA FOR
102 IMPROVEMENTS TO BATFISH ROAD
103

104 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-031*. Representative
105 Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call
106 vote was taken with the following results being recorded: **3 in favor, 0 against. Motion carried.**
107

108 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
109 Darrell Proctor - Thomasene Yahola Osborn – Yes
110

111
112 **TR 20-033** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
113 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
114 OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF
115 TRANSPORTATION FOR THE IMPROVEMENT OF A ROADWAY WITHIN
116 OKMULGEE COUNTY, OKLAHOMA, BY THE MUSCOGEE (CREEK)
117 NATION TRIBAL TRANSPORTATION PROGRAM
118

119 Representative Thomasene Yahola Osborn made a motion to *Do Pass TR 20-033*. Representative
120 Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll
121 call vote was taken with the following results being recorded: **3 in favor, 0 against. Motion carried.**
122

123 Mark Randolph - Joseph Hicks - Yes Charles McHenry - Yes
124 Darrell Proctor - Thomasene Yahola Osborn – Yes
125

126 **OTHER BUSINESS:**
127

128
129 **ANNOUNCEMENTS/ADJOURNMENT:**
130

Representative Anna Marshall gave benediction and served as adjournment.
Meeting adjourned at 7:00 P.M.

APPROVAL

Mark Randolph, Chairman

Tracy Wade, Legislative Office Assistant

Date