



MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES EXTRAORDINARY SESSION Muscogee (Creek) National Council Council Chambers - Mound Building - Capitol Complex July 8, 2019

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Joyce Deere

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **12** present, **4** absent at the time of roll call.

CREEK DISTRICT

David Hill..... Present
Patrick Freeman Jr..... Present

OKFUSKEE DISTRICT

Randall Hicks..... Present
Travis Scott..... Present

TULSA DISTRICT

Robert Hufft..... Present
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor..... **Absent**
Adam Jones III Present

OKMULGEE DISTRICT

Del Beaver Present
James Jennings..... Present

WAGONER DISTRICT

Johnnie Greene **Absent**
Mark Randolph **Absent**

MUSKOGEE DISTRICT

Pete Beaver..... **Absent**
Joyce C. Deere..... Present

TUKVPVTCE DISTRICT

Rufus Scott..... Present
Thomasene Yahola Osborn... Present

A quorum was established; therefore, all business transacted will be valid.

PRESENTATION OF BUSINESS:

Principal Chief James R. Floyd presented to the National Council the Titles of the bills and expounded on the purpose of the Extraordinary Session.

ORDER OF BUSINESS:

*Representative Darrell Proctor present at 6:02 p.m.

TR 19-090 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO AN AMENDMENT NO. 1 TO LOAN AGREEMENT WITH BOKF, NA dba BANK OF OKLAHOMA AND THE LENDERS PARTY THERETO **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 19-090**. Representative James Jennings seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **12 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... Yes

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene.....
Mark Randolph.....

MUSKOGEE DISTRICT

Pete Beaver.....
Joyce C. Deere..... Yes

TUKVPTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **TR 19-090** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

*Representative Johnnie Greene present at 6:17 p.m.

Speaker request Principal Chief to discuss the Letter received from Governor Stitt regarding the Five Tribes Gaming Compact renegotiation.

Representative David Hill made a motion to **Go into Executive Session**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**.

Representative Robert Hufft made a motion to **Come out of Executive Session**. Representative David Hill seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**.

Into Executive Session at 6:22 p.m.
Out of Executive Session at 6:46 p.m.

ANNOUNCEMENTS:

BENEDICTION:

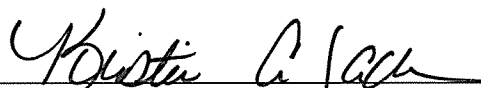
Representative Robert Hufft made a motion to **Adjourn**. Representative Rufus Scott seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against**.

Representative Patrick Freeman, Jr. gave the Benediction and served as adjournment.

Meeting adjourned at 6:49 p.m.

CERTIFICATION

I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Sixteen** members who approved this set of minutes on **August 24, 2019**.



Kristie A. Jackson, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **July 8, 2019** Extraordinary Session were approved on **August 24, 2019** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council