



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56  
P. O. Box 158  
Okmulgee, OK 74447  
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www.mcnnc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

## MINUTES QUARTERLY SESSION

Muscogee (Creek) National Council  
Creek Nation Council House – Downtown Okmulgee  
July 27, 2019

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Brother Ed Bear, Tookparfka Baptist Church

Roll Call: Second Speaker David Hill

Roll call was taken with the following results being recorded: **16** present and **0** absent at 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.....Present  
Adam Jones III .....Present

### OKMULGEE DISTRICT

Del Beaver ..... Present  
James Jennings..... Present

### WAGONER DISTRICT

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

### MUSKOGEE DISTRICT

Pete Beaver.....Present  
Joyce C. Deere.....Present

### TUKVPTCE DISTRICT

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

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

### APPROVAL OF MINUTES:

Extraordinary Session ..... June 10, 2019  
Planning Session ..... June 25, 2019  
Pre-Agenda/Regular Session ..... June 29, 2019

Representative Thomasene Yahola Osborn made a motion to **Approve the Minutes with any corrections**. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes  
Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

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

**TUKVPTCE DISTRICT**

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

**MOTION CARRIED.** To approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

**QUARTERLY REPORT:**

Principal Chief James R. Floyd presented the Fiscal Year 2019 3<sup>rd</sup> Quarterly Report (April, May, June).

**ORDER OF BUSINESS:**

**NCR 19-002** A RESOLUTION OF THE MUSKOGEE (CREEK) NATION CONFIRMING RUTH BIBLE TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD  
**Sponsor: Lucian Tiger III; Co-Sponsor(s): Robert Hufft**

Representative Robert Hufft made a motion to **Adopt NCR 19-002**. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against, 1 abstention.**

**VOTE BY DISTRICT**

**CREEK DISTRICT**

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

**OKFUSKEE DISTRICT**

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

**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..... Yes  
Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

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

**TUKVPTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCR 19-002** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**TR 19-087** A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN DNV GL HEALTHCARE USA, INC. SHORT FORM AGREEMENT – TRAINING SERVICES (“AGREEMENT”) ON BEHALF OF THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 19-087**. Representative Adam Jones III seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

**MOTION CARRIED.** To Adopt **TR 19-087** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**TR 19-088** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2019 COMPETITIVE INDIAN HOUSING BLOCK GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 19-088**. Representative Rufus Scott seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

**MOTION CARRIED.** To Adopt **TR 19-088** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**TR 19-089** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR A 2019 TRIBAL HERITAGE GRANT THROUGH THE UNITED STATES DEPARTMENT OF THE INTERIOR **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 19-089**. Representative Mark Randolph seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

**MOTION CARRIED.** To Adopt **TR 19-089** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**TR 19-091** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INDEPENDENT SERVICES CONTRACT WITH THE NATIVE AMERICAN RIGHTS FUND **Sponsor(s): James Jennings**

Representative James Jennings made a motion to **Adopt TR 19-091**. Representative Del Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

**MOTION CARRIED.** To Adopt **TR 19-091** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 19-093** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE FIRST NATIONS DEVELOPMENT INSTITUTE FOR THE BENEFIT OF THE MVSKOKE NATION YOUTH SERVICES 2019 NATIVE YOUTH AND

**CULTURE FUNDING (NYCF) GRANT AWARD Sponsor: James Jennings  
(\$19,100.00)**

Representative James Jennings made a motion to **Adopt NCA 19-093**. Representative Del Beaver seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes  
Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

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

**TUKVPTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 19-093** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCA 19-094** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING TO FACILITATE A PILOT SUMMER STEM CAMP FOR STUDENTS IN PARTNER SCHOOL DISTRICTS **Sponsor: James Jennings (\$10,379.20)**

Representative James Jennings made a motion to **Adopt NCA 19-094**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes  
Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

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

**TUKVPTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 19-094** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCA 19-095** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE

**MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM Sponsor: Johnnie Greene**

Representative Johnnie Greene made a motion to **Adopt NCA 19-095**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes  
Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

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

**TUKVPVTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 19-095** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 19-097** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT'S 2019 NACD TECHNICAL ASSISTANCE GRANT **Sponsor: Patrick Freeman Jr. (\$75,000.00)**

Representative Patrick Freeman Jr. made a motion to **Adopt NCA 19-097**. Representative David Hill seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes  
Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

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

**TUKVPVTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 19-097** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCA 19-098 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE ELDERLY HOUSING CONSTRUCTION PROJECT Sponsor: Thomasene Yahola Osborn (\$4,500,000.00)**

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 19-098**. 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: **15 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..... Yes  
Mark Randolph..... Yes

**MUSKOGEE DISTRICT**

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

**TUKVPTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 19-098** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCA 19-099 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 4 ENTITLED "CONFLICT OF INTEREST" Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt NCA 19-099**. Representative David Hill seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes  
Mark Randolph..... Yes

**MUSKOGEE DISTRICT**

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

**TUKVPTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 19-099** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCA 19-100 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK)**

NATION OFFICE OF THE ATTORNEY GENERAL'S FY 2019 BUDGET  
**Sponsor: Adam Jones III (\$500,000.00)**

Representative Adam Jones III made a motion to **Adopt NCA 19-100**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **13 in favor, 2 against**.

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill.....No  
 Patrick Freeman Jr..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks.....Yes  
 Travis Scott..... No

**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..... Yes  
 Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

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

**TUKVPVTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 19-100** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 19-101** A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF 2019 NATIVE AMERICAN NATIVE HAWAIIAN MUSEUM SERVICES PROGRAM **Sponsor(s): James Jennings (\$74,202.00)**

Representative James Jennings made a motion to **Adopt NCA 19-101**. Representative Del Beaver seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes  
 Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

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

**TUKVPVTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 19-101** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Travis Scott made a motion to **Adjourn**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

Representative Travis Scott gave the Benediction which served as adjournment.

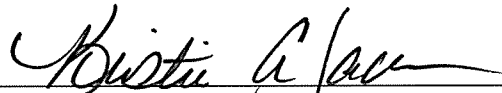
Meeting adjourned at 10:58 a.m.

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**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**.

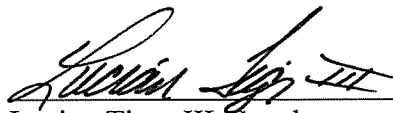


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Kristie A. Jackson, Recording Secretary  
Muscogee (Creek) National Council

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **July 27, 2019** Quarterly Session were approved on **August 24, 2019** during the Regular Session of the National Council.



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Lucian Tiger III, Speaker  
Muscogee (Creek) National Council