



# MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: Lucian Tiger III

Second Speaker: David Hill

## MINUTES

### PLANNING SESSION

Muscogee (Creek) National Council  
Council Chambers – Mound Building – Capitol Complex  
September 24, 2019

**Time Meeting Convened:** 6:30 p.m.

**Call to Order:** Speaker Lucian Tiger III

**Invocation:** Representative Darrell Proctor

**Roll Call:** Second Speaker David Hill

Roll call was taken with the following being recorded: **16** present, **0** absent at the time of roll call.

#### CREEK DISTRICT

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

#### MUSCOGEE DISTRICT

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

#### TUKVPTCE DISTRICT

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

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

### SPEAKER'S REPORT:

**August 21**, attended the Hope Conference at River Spirit Casino. Attended the Euchee Council meeting.

**August 27**, attended the State of the State at the Cox Convention Center in Oklahoma City.

**August 28**, attended the Business Assessment Committee meeting at River Spirit Casino.

**September 3**, Business Assessment Committee met with BOK - Review of Permanent Fund Investments and Wells Fargo - Review of Permanent Fund Investments.

**September 4**, attended the 13<sup>th</sup> Annual Diabetes Summit at the Glenpool Conference Center.

**September 13**, attended the Education Foundation at Fountainhead Golf Course.

**September 17**, attended the Bristow Indian Community meeting.

### SECOND SPEAKER REPORT:

Session - Pale - Svhokkolat (20th)  
2018-2019

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**REPORTS FROM EX-OFFICIO:**

Representative James Jennings announced no report at this time for College of the Muscogee Nation.

Representative Travis Scott announced MNBE will meet Thursday, September 26, 2019.

Representative Adam Jones III announced no report at this time for Mvskoke Loan Fund Board.

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**COMMITTEE ANNOUNCEMENTS AND REPORTS****Health, Education & Welfare – Chairperson Johnnie Greene**

Chairperson Johnnie Greene announced the committee met and reported the following items with DO PASS:

**TR 19-108** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PANDEE RAMIREZ TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS

**TR 19-109** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN MEDIVATORS INC. PURCHASE AGREEMENT AND CREDIT APPLICATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**NCA 19-096** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 12-103. D. ENTITLED “DONATIONS TO LOCAL SCHOOLS”

**NCA 19-112** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE DEPARTMENT OF EDUCATION AND TRAINING

**NCA 19-113** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH ADMINISTRATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH YOUTH SUICIDE PREVENTION PROGRAM

**NCA 19-114** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 7, § 2-110 TO INCREASE THE STIPEND OF THE CITIZENSHIP BOARD MEMBERS

No items for consideration. Next scheduled committee meeting will be October 14, 2019 at 2:00 p.m. No announcements.

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**Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

Chairman Darrell Proctor announced the committee met and reported the following items with DO PASS:

**TR 19-110** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW STORAGE BUILDING FOR USE BY THE MUSCOGEE (CREEK) NATION SUPREME COURT

**TR 19-111** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES OF AMERICA, INDIAN HEALTH SERVICE FOR PROJECT OK 19-V61, WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR THIRTY-FOUR EXISTING NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA

**NCA 19-115** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-142 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT FOR TITLE, ABSTRACT AND SURVEY EXPENSES FOR PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA)

**NCA 19-116** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 19-040 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT FOR FISCAL YEAR 2019 BUDGET)

**NCA 19-117** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 19-070 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT FOR FISCAL YEAR 2019 BUDGET)

**NCA 19-118** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT'S URBAN CONSERVATION PROJECT GRANT

**NCA 19-119** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE

OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE  
MUSCOGEE (CREEK) NATION DEPARTMENT OF HISTORIC AND  
CULTURAL PRESERVATION

The committee met joint with Health, Education & Welfare and reported TR 19-115 and TR 19-116 with a “Do Pass” to the full council to be added to the Regular Session Agenda September 28, 2019 at 10:00 a.m. The next scheduled committee meeting will be October 15, 2019 at 6:30 p.m. No announcements.

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**Business, Finance & Justice – Chairman Robert Hufft**

Chairman Robert Hufft announced the committee met and reported the following items with DO PASS:

**NCR 19-003** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING FAMOUS MARSHALL TO SERVE ON THE MUSCOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS

**NCR 19-004** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING FAMOUS MARSHALL TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS

**TR 19-113** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JEFFREY MCCOY TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD

**TR 19-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION FOR THE 2019 TRIBAL ACCESS PROGRAM

**NCA 19-120** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL FY 2019 BUDGET

**NCA 19-121** A LAW OF THE MUSCOGEE (CREEK) NATION TO AMEND THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION TO ADD ARTICLE XIV INDEPENDENT FREE PRESS

No items for Consideration. Will meet joint with Business, Finance & Justice on Saturday, September 28, 2019 at 8:30 a.m. Next scheduled committee meeting will be October 17, 2019 at 6:30 p.m. No announcements.

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**OTHER BUSINESS:**

**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 **Postponed during August 20, 2019 Regular Session**

Speaker Lucian Tiger III announced TR 19-105 will be placed on the September 28, 2019 Regular Session Agenda in numerical order.

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Darrell Proctor made a **motion to Adjourn**. Representative Adam Jones III seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.


Representative Adam Jones III gave the benediction.

Meeting adjourned at 6:35 p.m.

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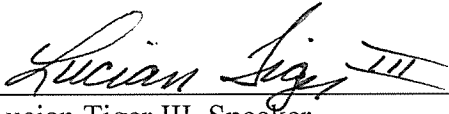
**CERTIFICATION**

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 **Fifteen** members who approved this set of minutes on **October 26, 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 **September 24, 2019** Planning Session were approved on **October 26, 2019** during the Quarterly Session of the National Council.

  
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Lucian Tiger III, Speaker  
Muscogee (Creek) National Council