



MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES PRE-AGENDA

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
September 28, 2019

Time Meeting Convened: 9:19 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Randall Hicks

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **16** present and **0** absent at 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 IIIPresent

OKMULGEE DISTRICT

Del BeaverPresent
James Jennings..... Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph..... Present

MUSCOGEE DISTRICT

Pete Beaver.....Present
Joyce DeerePresent

TUKVPTCE DISTRICT

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

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

AGENDA REVIEW:

Health, Education & Welfare: Chairperson Johnnie Greene

Chairperson Johnnie Greene reported NCA 19-124 to be added to the September 28, 2019 Regular Session Agenda in numerical order.

Land, Natural Resources & Cultural Preservation: Chairman Darrell Proctor

Chairman Darrell Proctor reported TR 19-117 to be added to the September 28, 2019 Regular Session Agenda in numerical order.

Business, Finance & Justice: Chairman Robert Hufft

Chairman Robert Hufft reported no additions.

OTHER BUSINESS:

Interview of Famous Marshall nominee to Muscogee Nation Business Enterprise Board of Directors and Muscogee Nation Businesses, LLC (MNB, LLC) Board of Directors was postponed until October.

Interview of Pandee Ramirez nominee to College of the Muscogee Nation Board of Regents.

Interview of Jeffrey Mccoy nominee to Gaming Operations Authority Board.

ANNOUNCEMENTS:

Speaker Lucian Tiger III announced an Emergency Session will be held immediately following Regular Session.

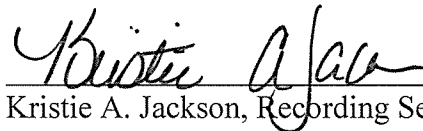
ADJOURNMENT:

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

Meeting adjourned at 9:29 a.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 **Fifteen** members who approved this set of minutes on **October 26, 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 **September 28, 2019** Pre-Agenda Session were approved on **October 26, 2019** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council