



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
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www.mcnnc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES

REGULAR SESSION

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

Time Meeting Convened: 10:10 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Minister Steve Holata, Middle Creek Baptist Church #2

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

MUSCOGEE 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 August 5, 2019
Emergency Session August 20, 2019
Planning Session August 20, 2019
Pre-Agenda/Regular Session August 24, 2019

Representative Rufus Scott made a motion to **Approve the minutes with any corrections.** Representative Thomasene Yahola Osborn 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 approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

ORDER OF BUSINESS:

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 **Sponsor: David Hill**

Representative David Hill made a motion to **Postpone NCR 19-003 until October.** Representative Robert Hufft 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 Postpone **NCR 19-003** until October.

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 **Sponsor: David Hill**

Representative David Hill made a motion to **Postpone NCR 19-004 until October.** Representative Robert Hufft 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 BeaverYes
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 Postpone **NCR 19-004** until October.

TR 19-105 A TRIBAL RESOLUTION OF THE MUSKOGEE (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 **Sponsor: Darrell Proctor**

Representative Darrell Proctor made a motion to **Postpone TR 19-105 Indefinitely.** Representative Adam Jones III seconded the motion. Upon a motion and second being made, a roll 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 BeaverYes
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 Postpone **TR 19-105** Indefinitely.

TR 19-108 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PANDEE RAMIREZ TO SERVE ON THE COLLEGE OF THE MUSKOGEE NATION BOARD OF REGENTS **Sponsor: James Jennings; Co-Sponsor(s): Lucian Tiger III**

Representative James Jennings made a motion to **Adopt TR 19-108.** 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 **TR 19-108** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative James Jennings made a motion to **Adopt TR 19-109**. 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 19-109** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Mark Randolph made a motion to **Adopt TR 19-110**. Representative Johnnie Greene 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 19-110** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-111 A TRIBAL RESOLUTION OF THE MUSKOGEE (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 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 19-111** Representative Johnnie Greene 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 19-111** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 19-113.** Representative Travis 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 BeaverYes
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 **TR 19-113** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 19-114.** Representative Randall Hicks 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 19-114** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-115 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NEW U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE WITH BIG TIME BILLBOARDS, LLC FOR THE CONTINUED PLACEMENT OF A BILLBOARD ON THE NATION'S PROPERTY UTILIZED BY THE TULSA CREEK INDIAN COMMUNITY **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 19-115**. Representative Robert Hufft 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 19-115** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-116 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO PARTICIPATE IN THE INDIAN HEALTH SERVICE JOINT VENTURE CONSTRUCTION PROGRAM WITH INDIAN HEALTH SERVICE FOR THE CONSTRUCTION AND OPERATION OF A NEW HEALTH CARE FACILITY LOCATED IN SAPULPA AND OKMULGEE, OKLAHOMA **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 19-116**. Representative David Hill 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 19-116** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-117 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL WARRANTY DEED FOR A LOT SPLIT OF PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 19-117**. 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 19-117** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 19-096**. 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	TUKVPTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola Osborn.....Yes

MOTION CARRIED. To Adopt **NCA 19-096** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-112 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 THE DEPARTMENT OF EDUCATION AND TRAINING **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt NCA 19-112**. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft..... Yes
Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III.....

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del BeaverYes	Johnnie Greene..... Yes
Adam Jones III Yes	James Jennings.....Yes	Mark Randolph Yes

MUSKOGEE DISTRICT	TUKVPTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola Osborn.....Yes

MOTION CARRIED. To Adopt **NCA 19-112** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Randall Hicks made a motion to **Adopt NCA 19-113**. 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: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft..... Yes
Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III.....

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del BeaverYes	Johnnie Greene..... Yes
Adam Jones III Yes	James Jennings.....Yes	Mark Randolph Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola OsbornYes

MOTION CARRIED. To Adopt **NCA 19-113** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt NCA 19-114.** 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: **14 in favor, 1 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft..... Yes
Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III.....

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del BeaverYes	Johnnie Greene..... Yes
Adam Jones III Yes	James Jennings.....Yes	Mark Randolph Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere.....No	Thomasene Yahola OsbornYes

MOTION CARRIED. To Adopt **NCA 19-114** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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) **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt NCA 19-115.** 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	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft..... Yes
Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III.....

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del BeaverYes	Johnnie Greene..... Yes
Adam Jones III Yes	James Jennings.....Yes	Mark Randolph Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola Osborn.....Yes

MOTION CARRIED. To Adopt **NCA 19-115** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt NCA 19-116**. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft..... Yes
Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III.....

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver.....Yes	Johnnie Greene..... Yes
Adam Jones III..... Yes	James Jennings.....Yes	Mark Randolph..... Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola Osborn.....Yes

MOTION CARRIED. To Adopt **NCA 19-116** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt NCA 19-117**. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft..... Yes
Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III.....

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver.....Yes	Johnnie Greene..... Yes
Adam Jones III..... Yes	James Jennings.....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 19-117** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-118 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE BENEFIT OF THE MUSKOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT’S URBAN CONSERVATION PROJECT
GRANT Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt NCA 19-118**. 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

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 19-118** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-119 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 THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HISTORIC AND CULTURAL PRESERVATION **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 19-119**. 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	TUKVPVTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola OsbornYes

MOTION CARRIED. To Adopt **NCA 19-119** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Darrell Proctor made a motion to **Adopt NCA 19-120**. 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: **14 in favor, 1 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft Yes
Patrick Freeman Jr..... Yes	Travis Scott No	Lucian Tiger III.....

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del BeaverYes	Johnnie Greene..... Yes
Adam Jones III Yes	James Jennings.....Yes	Mark Randolph Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola OsbornYes

MOTION CARRIED. To Adopt **NCA 19-120** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-121 A LAW OF THE MUSKOGEE (CREEK) NATION TO AMEND THE CONSTITUTION OF THE MUSKOGEE (CREEK) NATION TO ADD ARTICLE XIV INDEPENDENT FREE PRESS **Sponsor: Mark Randolph; Co-Sponsor(s): David Hill**

Representative Mark Randolph made a motion to **Adopt NCA 19-121 Substitute**. Representative David Hill seconded the motion. Discussion.

Representative Mark Randolph made a motion to **Amend NCA 19-121 to “strike” Mvskoke Media throughout the bill and “insert” Independent Free Press; and to amend “E.” A board member cannot work for the executive, or legislative and Judicial branches, or Independent Free Press; and to amend “Section 4: Funding” The Muscogee (Creek) Nation shall fund Mvskoke Media to sustain day to day all operations and appropriately frequent publications. The Muscogee (Creek) Nation shall fund a Manager and staff to produce news content for its citizenry. The Mvskoke Media budget shall be drafted by the management team with approval from the Editorial Board to be submitted to the Executive Branch and the Muscogee (Creek) Nation National Council for approval by the National Council. Any asks for supplemental self-funding of Mvskoke Media by the Muscogee**

(Creek) Nation government including contract approvals and drafting, grant-seeking etc, as well as support and approval from the Controller's Office. Representative Travis Scott seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **9 in favor; 6 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.....No
Adam Jones III.....No

OKMULGEE DISTRICT

Del Beaver..... Yes
James Jennings..... No

WAGONER DISTRICT

Johnnie Greene..... No
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Pete Beaver.....No
Joyce C. Deere.....No

TUKVPVTCE DISTRICT

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

Return to the Main Motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **9 in favor, 6 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.....No
Adam Jones III.....No

OKMULGEE DISTRICT

Del Beaver..... Yes
James Jennings..... No

WAGONER DISTRICT

Johnnie Greene..... No
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Pete Beaver.....No
Joyce C. Deere.....No

TUKVPVTCE DISTRICT

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

Thomasene Yahola Osborn; Travis Scott; Del Beaver; Robert Hufft; Rufus Scott; Patrick Freeman Jr. were added as Co-Sponsor(s).

MOTION FAILED. To Adopt **NCA 19-121** as amended failed. NCA 19-121 requires two-thirds vote of the full council.

NCA 19-124 A LAW OF THE MUSKOGEE (CREEK) NATION APPROVING THE PRINCIPAL CHIEF'S THREE YEAR PLAN TO PROGRAM TRIBAL JUDGEMENT FUNDS FOR FISCAL YEARS 2020, 2021 AND 2022 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt NCA 19-124.** 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 19-124** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Robert Hufft made a motion to **Adjourn**. Representative James Jennings 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 James Jennings gave the Benediction which served as adjournment.

Meeting adjourned at 10:38 a.m.

CERTIFICATION

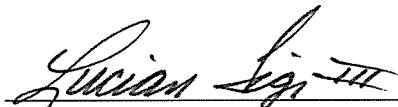
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **October 26, 2019**.



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** Regular Session were approved on **October 26, 2019** during the Quarterly Session of the National Council.

A handwritten signature in black ink that reads "Lucian Tiger III". The signature is written in a cursive style with a horizontal line extending to the right across the signature.

Lucian Tiger III, Speaker
Muscogee (Creek) National Council