



# 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  
October 22, 2019

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

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

**Invocation:** Representative Rufus Scott

**Roll Call:** Second Speaker David Hill

Roll call was taken with the following being recorded: **14** present, **2** 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 ..... **Absent**  
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..... **Absent**

### 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. Representative Mark Randolph is excused.

### SPEAKER’S REPORT:

September 25, met with James Bloom to discuss producing Hydroponics vegetables on the nation properties.

September 28, Eufaula dormitory Alumni reunion.

October 1, met with Cindy Freiling regarding the Audio/Video in the auditorium.

October 10 – 11, attended the Inter-Tribal Council Quarterly meeting.

October 22, attended Kristie’s Birthday Lunch at the Hen House.

### SECOND SPEAKER REPORT:

September 28, attended the Eufaula Dormitory Alumni Reunion.

October 4, attended the Sapulpa Indian Community Emergency meeting and Swearing-in of the new Board Officers.

October 5, attended the 35<sup>th</sup> Annual Oklahoma Women's Veterans Recognition Day.

October 10-11, attended the Inter-Tribal Council Quarterly meeting.

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## **REPORTS FROM EX-OFFICIO:**

Representative James Jennings announced the College of the Muscogee Nation met on October 14, 2019 and discussed the construction of the Walking Trail. The house on the Cottrell Property was demoed. Construction of a 4500 sqft building to house two classrooms and two labs that will cost approximately \$1.2M – \$1.4M funded through the Title III BIE funds. CMN Housing units were damaged by hail discussion to repair. CMN first tribal college to be inducted into the Phi Theta Kappa Chapter Honor Society, Division III, District 9. Officers are Samantha Lackey, President, Stori Snow, Vice President, Myka Ryker, Treasurer, Desiree Toney, Secretary.

Representative Travis Scott announced MNBE met on Thursday, September 26, 2019. MNBE received an inquiry from S&S Fire Protection, local business in Okmulgee, to discuss a joint venture or sell the business to MNBE. Several meetings occurred with no conclusion to this date. MNBE will meet in a few weeks to discuss the Rex's issue.

Representative Adam Jones III announced Mvskoke Loan Fund Board met this month and submitted Legislation to be addressed by Business, Finance & Justice committee (NCA 19-127 and NCA 19-128). Next meeting will be held on Monday, November 4, 2019.

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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 19-118** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**TR 19-119** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN NAVITUS HEALTH SOLUTIONS, LLC, PARTICIPATING PHARMACY AGREEMENT, INDIAN HEALTH ADDENDUM FOR MEDICARE PART D SERVICES AND ADDENDUM FOR RETAIL PHARMACY MEDICARE SERVICES (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**TR 19-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRIBAL SELF GOVERNANCE PLANNING COOPERATIVE AGREEMENT GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**NCA 19-106** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 18-072 AND AMENDING MCNCA TITLE 35, CHAPTER 13. ENTITLED “TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE PROGRAM”

**NCA 19-123** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICES FOR TRIBAL HEALTH MANAGEMENT DEVELOPMENT GRANT PROGRAM: CENTRALIZING ACCREDITATION STANDARDS UNDER THE CREEK NATION’S COMMUNITY HOSPITAL

The committee met joint with Land, Natural Resources & Cultural Preservation and reported TR 19-124, TR 19-125, NCA 19-130 and NCA 19-131 with a “Do Pass” to the full council to be added to the Quarterly Session Agenda October 26, 2019 at 10:00 a.m. The committee met joint with Business, Finance & Justice and reported TR 19-126 and NCA 19-132 with a “Do Pass” to the full council to be added to the Quarterly Session Agenda October 26, 2019 at 10:00 a.m. Next scheduled committee meeting will be November 4, 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 19-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE HAZARDOUS FUELS REDUCTION PROJECT REQUEST FORMS WITH THE BUREAU OF INDIAN AFFAIRS TO ALLOW CONTROLLED BURNS ON VARIOUS MUSCOGEE (CREEK) NATION PROPERTIES

**TR 19-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENDORSEMENT ISSUED BY FIRST AMERICAN TITLE INSURANCE COMPANY

**NCA 19-126** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE GEOSPATIAL DEPARTMENT

The committee met joint with Business, Finance & Justice and reported TR 19-127 and NCA 19-133 with a “Do Pass” to the full council to be added to the Quarterly Session Agenda October 26, 2019 at 10:00 a.m. The next scheduled committee meeting will be November 5, 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 19-005** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING TERRY A. COSTANZA TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC

**TR 19-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DEREK STEELEY TO SERVE ON THE MVSKOKE LOAN FUND BOARD

**NCA 19-127** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO FINANCE A LOAN TO THE MVSKOKE LOAN FUND FOR LENDING CAPITAL TO SUPPORT COMMERCIAL AND CONSUMER CLIENTS

**NCA 19-128** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INTERNAL REVENUE SERVICE FOR THE BENEFIT OF THE MVSKOKE LOAN FUND

No items for Consideration. Next scheduled committee meeting will be November 7, 2019 at 6:30 p.m. No announcements.

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**OTHER 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

**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

Speaker Lucian Tiger III announced NCA 19-003 and NCA 19-004 will be placed on the October 26, 2019 Quarterly Session Agenda in numerical order.

Sovereign Consultant presentation will be on Tuesday, November 12, 2019 during Planning Session.

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**ANNOUNCEMENTS:**

October 31, Okemah Harvest Festival, parade will begin at 2:00 p.m. The Council Oak Ceremony will begin at 2:00 p.m.

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**ADJOURNMENT:**

Representative James Jennings made a **motion to Adjourn**. Representative Darrell Proctor 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 Joyce Deere gave the benediction.

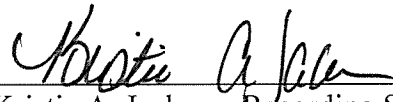
Meeting adjourned at 6:43 p.m.

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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 **November 16, 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 **October 22, 2019** Planning Session were approved on **November 16, 2019** during the Regular Session of the National Council.



Lucian Tiger III, Speaker  
Muscogee (Creek) National Council