



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
P. O. Box 158
Okmulgee, OK 74447
(918) 758-1410 FAX (918) 756-6812
www.mcnc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES PRE-AGENDA

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
October 26, 2019

Time Meeting Convened: 9:00 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Pete Beaver

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **15** present and **1** absent at time of Roll call.

CREEK DISTRICT

David Hill.....Present
Patrick FreemanPresent

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 Absent

OKMULGEE DISTRICT

Del Beaver..... Present
James Jennings Present

WAGONER DISTRICT

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

MUSKOGEE 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:

*Representative Adam Jones III present at 9:09 a.m.

Health, Education & Welfare: Chairperson Johnnie Greene

Chairperson Johnnie Greene reported no additions.

Land, Natural Resources & Cultural Preservation: Chairman Darrell Proctor

Chairman Darrell Proctor reported no additions.

Business, Finance & Justice: Chairman Robert Hufft

Chairman Robert Hufft reported no additions.

OTHER BUSINESS:

INTERVIEWS:

Famous Marshall

Muscogee Nation Business Enterprise Board of Directors
Muscogee Nation Businesses, LLC (MNB, LLC) Board of Directors

Terry Costanza

Board of Directors of Onefire Holding Company, LLC

Derek Steeley

Mvskoke Loan Fund Board

Representative Travis Scott made a motion to **Go into Executive Session**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**.

Representative Robert Hufft made a motion to **Come out of Executive Session**. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**.

Into Executive Session at 9:02 a.m.

Out of Executive Session at 9:38 a.m.

ANNOUNCEMENTS:

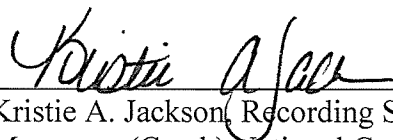
ADJOURNMENT:

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 9:39 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 **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 26, 2019** Pre-Agenda Session were approved on **November 16, 2019** during the Regular Session of the National Council.

A handwritten signature in black ink, appearing to read "Lucian Tiger III". The signature is written in a cursive style and is positioned above a horizontal line.

Lucian Tiger III, Speaker
Muscogee (Creek) National Council