



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56  
P. O. Box 158  
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www.mcnc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

## MINUTES QUARTERLY SESSION Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex October 26, 2019

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Pastor Houston Tiger, Sand Creek Eufaula Baptist Church

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:

Emergency Session ..... September 9, 2019  
Planning Session ..... September 24, 2019  
Pre-Agenda/Regular Session ..... September 28, 2019  
Emergency Session ..... September 28, 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.

**QUARTERLY REPORT:**

Principal Chief James R. Floyd presented the Fiscal Year 2019 4<sup>th</sup> Quarterly Report (July, August, September).

**ORDER OF BUSINESS:**

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

Representative David Hill made a motion to **Postpone NCR 19-003 until November Session.** Representative Pete 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, 0 against, 1 abstention.**

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill..... Yes  
Patrick Freeman Jr..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks ..... Yes  
Travis Scott..... **Abstain**

**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 **NCR 19-003** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative David Hill made a motion to **Postpone NCR 19-004 until November Session**. 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, 0 against, 1 abstention**.

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill..... Yes  
Patrick Freeman Jr..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks ..... Yes  
Travis Scott..... Abstain

**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 **NCR 19-004** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Lucian Tiger**

Representative Adam Jones III made a motion to **Adopt NCR 19-005**. 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: **8 in favor, 7 against**.

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill..... No  
Patrick Freeman Jr..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks ..... No  
Travis Scott..... No

**TULSA DISTRICT**

Robert Hufft..... No  
Lucian Tiger III.....

**McINTOSH DISTRICT**

Darrell Proctor..... Yes  
Adam Jones III ..... Yes

**OKMULGEE DISTRICT**

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

**WAGONER DISTRICT**

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

**MUSKOGEE DISTRICT**

Pete Beaver..... Yes  
Joyce C. Deere ..... Yes

**TUKVPVTCE DISTRICT**

Rufus Scott..... Yes  
Thomasene Yahola Osborn..... No

**MOTION CARRIED.** To Adopt **NCR 19-005** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 19-118**. 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 19-118** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 19-119**. 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 19-119** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 19-120**. 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

**TUKVPVTCE DISTRICT**

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

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

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**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 **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 19-121**. Representative Mark Randolph 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 19-121** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Darrell Proctor**

Representative Darrell Proctor made a motion to **Adopt TR 19-122**. 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 19-122** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**TR 19-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DEREK STEELEY TO SERVE ON THE MVSOKOKE LOAN FUND BOARD **Sponsor: Adam Jones III**

Representative Adam Jones III made a motion to **Adopt TR 19-123**. Representative Darrell Proctor 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

**MUSCOGEE DISTRICT**

Pete Beaver..... Yes  
Joyce C. Deere ..... Yes

**TUKVPTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **TR 19-123** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**TR 19-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION AND REPAIRS TO THE HOLDENVILLE CREEK INDIAN COMMUNITY BUILDING **Sponsor: Rufus Scott; Co-Sponsor(s): Thomasene Yahola Osborn; Randall Hicks**

Representative Rufus Scott made a motion to **Adopt TR 19-124**. Representative Thomasene Yahola Osborn 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 19-124** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**TR 19-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO CREATE AND ESTABLISH A CEMETERY ADVISORY COMMITTEE FOR THE DESIGN OF A TRIBAL AND VETERANS CEMETERY **Sponsor: Rufus Scott; Co-Sponsor(s): James Jennings**

Representative Rufus Scott made a motion to **Adopt TR 19-125**. Representative Thomasene Yahola Osborn 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 19-125** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**TR 19-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR CIVIL LEGAL ASSISTANCE BETWEEN THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM AND NATIVE ALLIANCE AGAINST VIOLENCE **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 19-126**. Representative Travis Scott 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 19-126** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**TR 19-127** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT AGREEMENT FOR LEGAL SERVICES BETWEEN THE MUSCOGEE (CREEK) NATION AND DRU R. TATE FOR REALTY SERVICES **Sponsor: Darrell Proctor**

Representative Darrell Proctor made a motion to **Adopt TR 19-127**. 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: **7 in favor, 8 against, 1 abstention**.

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill.....No  
Patrick Freeman Jr..... **Abstain**

**OKFUSKEE DISTRICT**

Randall Hicks ..... Yes  
Travis Scott..... No

**TULSA DISTRICT**

Robert Hufft ..... No  
Lucian Tiger III..... No

**McINTOSH DISTRICT**  
 Darrell Proctor..... Yes  
 Adam Jones III ..... Yes

**OKMULGEE DISTRICT**  
 Del Beaver ..... Yes  
 James Jennings ..... Yes

**WAGONER DISTRICT**  
 Johnnie Greene.....Yes  
 Mark Randolph ..... No

**MUSKOGEE DISTRICT**  
 Pete Beaver..... Yes  
 Joyce C. Deere .....No

**TUKVPVTCE DISTRICT**  
 Rufus Scott.....No  
 Thomasene Yahola Osborn..... No

**With a tie vote (7 yes, 7 no), Speaker votes “No” on TR 19-127.**

**MOTION FAILED.** To Adopt TR 19-127 failed.

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**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” **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt NCA 19-106**. 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**  
 Pete Beaver..... Yes  
 Joyce C. Deere ..... Yes

**TUKVPVTCE DISTRICT**  
 Rufus Scott.....Yes  
 Thomasene Yahola Osborn..... Yes

**MOTION CARRIED.** To Adopt **NCA 19-106** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: James Jennings (\$150,000.00)**

Representative James Jennings made a motion to **Adopt NCA 19-123**. 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

**TUKVPVTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 19-123** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Thomasene Yahola Osborn (\$392,782.00)**

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 19-126**. 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**

Pete Beaver..... Yes  
Joyce C. Deere ..... Yes

**TUKVPVTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 19-126** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Adam Jones III (\$300,000.00)**

Representative Adam Jones III made a motion to **Adopt NCA 19-127**. 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 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

**Funding Source identified as Interest on Permanent Fund Account.**

**MOTION CARRIED.** To Adopt **NCA 19-127** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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  
**Sponsor: Adam Jones III (\$3,200.00)**

Representative Adam Jones III made a motion to **Adopt NCA 19-128**. 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

**TUKVPVTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 19-128** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 19-130** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE HOLDENVILLE CREEK INDIAN COMMUNITY  
**Sponsor: Rufus Scott (\$271,349.00)**

Representative Rufus Scott made a motion to **Adopt NCA 19-130**. 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 Adopt **NCA 19-130** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 19-131** A LAW OF THE MUSKOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSKOGEE (CREEK) NATION CEMETERY ADVISORY COMMITTEE **Sponsor: Rufus Scott; Co-Sponsor(s): James Jennings (\$10,000.00)**

Representative Rufus Scott made a motion to **Adopt NCA 19-131**. 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 Adopt **NCA 19-131** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 19-132** A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE FOR VICTIMS OF CRIME FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM **Sponsor: Randall Hicks (\$1,250,000.00)**

Representative Randall Hicks made a motion to **Adopt NCA 19-132**. 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

**TUKVPTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 19-132** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 19-133** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF A TRIBAL UTILITY AUTHORITY FEASIBILITY STUDY IN COMPLIANCE WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT, DIVISION OF ENERGY AND MINERAL DEVELOPMENT (DEMD) GRANT **Sponsor: Del Beaver (\$100,000.00)**

Representative Del Beaver made a motion to **Adopt NCA 19-133**. 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 **NCA 19-133** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Robert Hufft made a motion to **Adjourn**. 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.**

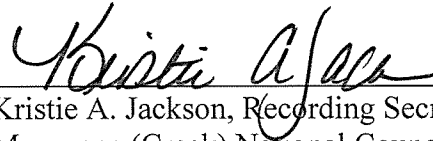
Representative Joyce Deere gave the Benediction which served as adjournment.

Meeting adjourned at 10:55 a.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 26, 2019** Quarterly Session were approved on **November 16, 2019** during the Regular Session of the National Council.



Lucian Tiger III, Speaker  
(Creek) National Council

Muscogee