



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
November 12, 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 FreemanPresent

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**

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. Representative Mark Randolph excused.

SPEAKER'S REPORT:

October 24, attended the Golf Suites Presentation at Flying Tee.

October 29, attended the 17th Annual Pink Party at the Glenpool Conference Center. Attended the Employee Appreciation Banquet at River Spirit Casino.

SECOND SPEAKER REPORT:

October 29, attended the 17th Annual Pink Party.

November 4, attended the MCN Mvskoke Loan Fund 2019 Spending Frenzy at Depew School.

November 11, attended the 44th Annual Veterans Day Celebration and Pow-Wow in Lawton, OK. Ruby Booker was recognized.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported College of the Muscogee Nation Board of Regents did not meet. November 13, 2019 twenty students from College of the Muscogee Nation will be traveling to Horseshoe Bend, Ocmulgee Mounds and other historical places. Recognized Phi Theta Cappa for the Veterans Program.

Representative Adam Jones III announced Mvskoke Loan Fund Board met on November 6, 2019 preparing for the tax season. Next meeting will be held on December 4, 2019.

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 19-128** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES AND THE MUSCOGEE (CREEK) NATION
- TR 19-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY AND THE MUSCOGEE (CREEK) NATION
- TR 19-130** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH HENRYETTA PUBLIC SCHOOLS
- TR 19-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH OKMULGEE PUBLIC SCHOOLS
- NCA 19-134** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE BENEFIT OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM
- NCA 19-135** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE ELECTION BOARD TO CONDUCT THE GENERAL ELECTION
- NCA 19-136** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN

AND FAMILIES FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION

- NCA 19-137** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE AMERICAN DIABETES ASSOCIATION TELLIGEN GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 19-138** 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
- NCA 19-139** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE BENEFIT OF THE SMALL AMBULATORY PROGRAM
- NCA 19-140** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GOOD HEALTH AND WELLNESS IN INDIAN COUNTRY GRANT FROM THE SOUTHERN PLAINS TRIBAL HEALTH BOARD FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 19-141** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 7-406. ENTITLED "Watchers; appointments and duties," §§ 8-202. ENTITLED "Petition for recount; filing fee; service of notice" AND 8-203. ENTITLED "Conduct of recount; duties of Supreme Court Justices" AND CREATING NEW LAW BY ADDING § 12-119. ENTITLED "Unlawful solicitation and collection of absentee ballot"

No items for Consideration. Next scheduled committee meeting will be December 9, 2019 at 2:00 p.m. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

Chairman Darrell Proctor announced the committee met and reported the following items with DO PASS:

- TR 19-132** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CREEK COUNTY FOR IMPROVEMENTS TO TEEL ROAD

- TR 19-133** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH HUGHES COUNTY FOR IMPROVEMENTS TO LAMAR ROAD
- TR 19-134** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND CHEROKEE NATION FOR TRIBAL TRANSIT OPERATIONS **Do Pass**
- NCA 19-142** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

No items for Consideration. Next scheduled committee meeting will be December 10, 2019 at 6:30 p.m. No announcements.

Business, Finance & Justice – Chairman Robert Hufft

Chairman Robert Hufft announced the committee met and reported the following items with DO PASS:

- TR 19-135** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION TO PARTICIPATE AS A MEMBER OF THE AD HOC COMMITTEE IN CONNECTION WITH THE CHAPTER 11 BANKRUPTCY CASES OF PURDUE PHARMA, L.P. AND ITS SUBSIDIARIES AND AFFILIATES AND TO EXECUTE THE AD HOC COMMITTEE'S AGREEMENT & PROCEDURAL BY-LAWS
- TR 19-136** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT CONTINGENCY FEE AGREEMENT FOR LEGAL SERVICES WITH THE LAW FIRM OF GODFREY JOHNSON, P.C. ON BEHALF OF THE MUSCOGEE (CREEK) NATION
- TR 19-137** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH TIGER LAW, PLLC FOR LEGAL SERVICES
- NCA 19-143** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 2020 INAUGURATION CEREMONIES
- NCA 19-144** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FOR FISCAL YEAR 2020

No items for Consideration. Next scheduled committee meeting will be December 12, 2019 at 6:30 p.m. No announcements.

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 November 16, 2019 Regular Session Agenda in numerical order.

Sovereign Consultant provided an update to the Council.

ANNOUNCEMENTS:

ADJOURNMENT:

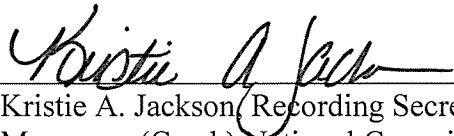
Representative Adam Jones III made a **motion to Adjourn**. Representative Rufus Scott seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Darrell Proctor gave the benediction.

Meeting adjourned at 8:28 p.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 **December 21, 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 **November 12, 2019** Planning Session were approved on **December 21, 2019** during the Regular Session of the National Council.

A handwritten signature in black ink, appearing to read "Lucian Tiger III", written over a horizontal line.

Lucian Tiger III, Speaker
Muscogee (Creek) National Council