



MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES EXTRAORDINARY SESSION Muscogee (Creek) National Council Council Chambers - Mound Building - Capitol Complex November 19, 2019

Time Meeting Convened: 6:01 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 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 **Absent**

OKMULGEE DISTRICT

Del Beaver..... Present
James Jennings Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph..... Present

MUSKOGEE DISTRICT

Pete Beaver.....Present
Joyce C. Deere **Absent**

TUKVPTCE DISTRICT

Rufus Scott Present
Thomasene Yahola Osborn . Present

A quorum was established; therefore, all business transacted will be valid.

PRESENTATION OF BUSINESS:

Principal Chief James R. Floyd presented to the National Council the Titles of the bills and expounded on the purpose of the Extraordinary Session.

ORDER OF BUSINESS:

NCA 19-145 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING INCENTIVE FUNDS TO MUSCOGEE (CREEK) NATION TRIBAL EMPLOYEES FOR FISCAL YEAR 2020 **Sponsor: James Jennings (\$1,250,209.00)**

Representative James Jennings made a motion to **Adopt NCA 19-145**. 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: **13 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.....

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

Funding Source identified as Taxes and License.

***Representative Johnnie Greene, Representative Pete Beaver; Representative Rufus Scott and Representative David Hill added as Co-Sponsor(s).**

MOTION CARRIED. To Adopt **NCA 19-145** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

Principal Chief James Floyd announced the Comprehensive Annual Budget Letter will be submitted to the National Council in the next couple of weeks. November 20, 2019 at 5:00 p.m. Eufaula Dormitory Thanksgiving Dinner

Representative Robert Hufft announced Gaming Operations Authority Board will meet November 20, 2019.

BENEDICTION:

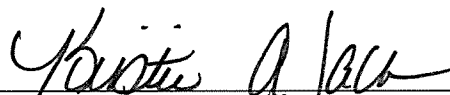
Representative Robert Hufft made a motion to **Adjourn**. Representative Rufus Scott seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against**.

Representative Pete Beaver gave the Benediction and served as adjournment.

Meeting adjourned at 6:09 p.m.

CERTIFICATION

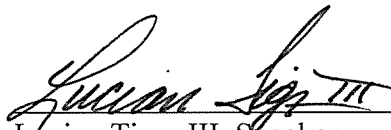
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **December 21, 2019**.



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 19, 2019** Extraordinary Session were approved on **December 21, 2019** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council