



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
December 17, 2019

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Travis Scott

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **12** present, **4** absent at the time of roll call.

CREEK DISTRICT

David Hill.....Present
Patrick FreemanPresent

OKFUSKEE DISTRICT

Randall Hicks **Absent**
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..... **Absent**
James Jennings Present

WAGONER DISTRICT

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

MUSKOGEE DISTRICT

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

TUKVPVTCE DISTRICT

Rufus Scott Present
Thomasene Yahola Osborn . Present

A quorum was established; therefore, all business transacted will be valid. Representative Adam Jones III excused.

SPEAKER'S REPORT:

November 27, Alicia's Birthday Lunch in Muskogee

December 4, attended the Inauguration Committee meeting at the Executive Conference room

December 11, attended the Elder's Holiday Luncheon at River Spirit

December 13, Tracy's Birthday Lunch in Tulsa

December 16, transported Tom Brierton and Lindsey Rowland, Franklin Creek Consulting to tour the Okemah Hospital, Eufaula Clinic and College of the Muscogee Nation.

December 17, attended the Eufaula Dormitory Christmas Dinner.

SECOND SPEAKER REPORT:

December 11, attended the Hickory Ground meeting. Ms. Lauren King will update the Council in the next couple of months.

December 17, attended the Inauguration Committee meeting. Attended the Onefire meeting.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported College of the Muscogee Nation Board of Regents met on December 9, 2019. Currently, looking for an Architect to remodel the Classrooms. The Oklahoma Department of Transportation approved the start of the Walking Trail. The Board will attend a training session in January or February.

Representative Robert Hufft reported GOAB would meet on Wednesday, December 18, 2019. Following the meeting, Council will receive the financial report by email.

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:

NCA 19-146 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) FOR THE BENEFIT OF THE CENSUS 2020 PROJECT

NCA 19-147 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED BY THE CHARITIES AID FOUNDATION AMERICA TO MVSKOKE YOUTH SERVICES PROGRAM

NCA 19-148 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING REVOLVING FUND FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME

NCA 19-149 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING 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)

No items for Consideration. 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 19-139** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 14-E45
- TR 19-140** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 13-E31
- TR 19-141** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 16-E74
- TR 19-142** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE FEDERAL HIGHWAY ADMINISTRATION, THE U.S. ARMY CORPS OF ENGINEERS - SAVANNAH DISTRICT, THE GEORGIA STATE HISTORIC PRESERVATION OFFICER, THE ADVISORY COUNCIL ON HISTORIC PRESERVATION, PARTICIPATING TRIBES AND THE GEORGIA DEPARTMENT OF TRANSPORTATION REGARDING THE SECTION 106 PROCESS FOR THE TRANSPORTATION PROGRAM IN GEORGIA
- TR 19-143** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. GOVERNMENT LEASE FOR REAL PROPERTY BETWEEN THE MUSCOGEE (CREEK) NATION AND THE BUREAU OF INDIAN AFFAIRS AS AN AGENT FOR THE UNITED STATES OF AMERICA
- TR 19-144** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE DEPARTMENT OF HOUSING'S AMENDED PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS
- NCA 19-150** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING'S PROGRAM INCOME FUNDS

NCA 19-151 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MOUND BUILDING OVERSIGHT COMMITTEE FOR THE MAINTENANCE AND UPKEEP OF THE MOUND BUILDING

Joint Committee with Health, Education & Welfare Committee

TR 19-150 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE BETWEEN THE NATION AND WHISTLER BILLBOARDS FOR THE PLACEMENT OF A NEW BILLBOARD ON THE NATION'S PROPERTY UTILIZED BY THE TULSA CREEK INDIAN COMMUNITY

No items for Consideration. No announcements.

Business, Finance & Justice – Chairman Robert Hufft

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

NCR 19-006 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC

TR 19-146 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING JEREMY T. PITTMAN TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION

TR 19-147 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT ENGAGEMENT AGREEMENT WITH THE LAW FIRM OF VENABLE LLP FOR LEGAL SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION

TR 19-148 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENT WITH THE INTERNAL REVENUE SERVICE

TR 19-149 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENT WITH THOMPSON CONSTRUCTION, INC.

NCA 19-152 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2020 AND PROVIDING FOR APPROPRIATIONS

Referred Legislation:

NCA 19-151 referred from the LNC Committee

Joint Committee with Land, Natural Resources & Cultural Preservation Committee

TR 19-153 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UNDERGROUND RIGHT-OF-WAY EASEMENT FOR ELECTRICAL VEHICLE CHARGING STATIONS LOCATED AT THE RIVERWALK

Joint Committee with Health, Education & Welfare Committee

TR 19-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO PROCEED WITH A SETTLEMENT OF CERTAIN CONTRACT SUPPORT COST CLAIMS AGAINST THE INDIAN HEALTH SERVICE

TR 19-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION ELECTION BOARD AND ROGER WILEY LAW FIRM, PLLC

No items for Consideration. No announcements.

OTHER BUSINESS:

ANNOUNCEMENTS:

Representative Robert Hufft announced GOAB meeting Wednesday, December 18, 2019. Internal Affairs committee will meet immediately following.

ADJOURNMENT:

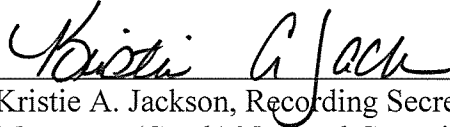
Representative Robert Hufft made a **motion to Adjourn**. Representative David Hill seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative James Jennings gave the benediction.

Meeting adjourned at 7:38 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 **January 25, 2020**.



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 **December 17, 2019** Planning Session were approved on **January 25, 2020** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council