



Muscogee (Creek) National Council

AGENDA

QUARTERLY SESSION

April 28, 2018

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to OrderSpeaker Lucian Tiger III
Invocation Pastor Jimmy Anderson, Many Springs Baptist Church
Roll Call Second Speaker David Hill

QUARTERLY REPORT..... Principal Chief, James R. Floyd

APPROVAL OF MINUTES:

Planning Session.....March 20, 2018
Regular/Pre-Agenda SessionMarch 24, 2018

ORDER OF BUSINESS:

NCR 18-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
Adopted SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE
15-0 NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS **Sponsor:**
David Hill; **Co-Sponsor(s):** Adam Jones III, Rufus Scott; Travis Scott

NCR 18-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
Adopted SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE
15-0 NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS
Sponsor: David Hill; **Co-Sponsor(s):** Adam Jones III; Rufus Scott; Travis Scott

NCR 18-005 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
Adopted ADOPTING THE RULES OF PROCEDURES OF THE NATIONAL
11-4 COUNCIL **Sponsor:** Travis Scott; **Co-Sponsor(s):** James Jennings; David Hill

TR 18-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Postponed till NOMINATING ANNA CLOUGH TO SERVE AS A DISTRICT TRIAL
June Session COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION
15-0 OF THE MUSCOGEE (CREEK) NATION **Sponsor:** Pete Beaver

TR 18-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Adopted AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE TRAINING
15-0 SERVICES AGREEMENT WITH DNV GL HEALTHCARE USA INC. FOR
THE PURPOSE OF AN INTERNAL AUDITS FOR HEALTHCARE
COURSE FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF
HEALTH **Sponsor:** Randall Hicks

TR 18-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Adopted CONFIRMING THE NOMINATION OF LEA ANN NIX TO SERVE ON THE
15-0 MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD **Sponsor:** James
Jennings

TR 18-045 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Adopted SUPPORTING THE IMMEDIATE PASSAGE OF OKLAHOMA HOUSE
15-0 BILL 3076 **Sponsor:** Rufus Scott

- TR 18-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES FOR ACCESS TO THE DHS SYSTEM **Sponsor: Randall Hicks**
Adopted
15-0
- TR 18-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NOLEN ROBINSON, JR. TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Sponsor: Johnnie Greene; Co-Sponsor(s): James Jennings**
Adopted
15-0
- TR 18-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED COMPACT OF SELF-GOVERNANCE AND A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE UNITED STATES OF AMERICA **Sponsor: Joyce Deere**
Adopted
15-0
- TR 18-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF A ROADWAY WITHIN OKMULGEE COUNTY, OKLAHOMA BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Del Beaver**
Adopted
15-0
- TR 18-050** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND THE CITY OF OKMULGEE FOR THE MAINTENANCE OF ROADWAY/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Del Beaver**
Adopted
15-0
- TR 18-051** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE INDIAN HOUSING BLOCK GRANT **Sponsor: Mark Randolph**
Adopted
15-0
- TR 18-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TWIN HILLS PUBLIC SCHOOLS FOR THE MAINTENANCE OF A WALKING TRAIL BUILT BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Mark Randolph; Co-Sponsor(s): Del Beaver**
Adopted
15-0
- TR 18-053** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH JAKE'S FIREWORKS ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY **Sponsor: Mark Randolph; Co-Sponsor(s): Thomasene Yahola Osborn**
Adopted
15-0
- TR 18-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT ON BEHALF OF THE TWIN HILLS INDIAN COMMUNITY **Sponsor: Del Beaver**
Adopted
15-0

- TR 18-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Adopted AUTHORIZING THE ADOPTION OF A PROPERTY MANAGEMENT
15-0 POLICY AND PROCEDURE FOR THE MUSCOGEE (CREEK) NATION
LIGHTHORSE ADMINISTRATION **Sponsor: Pete Beaver**
- TR 18-058** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Adopted APPROVING THE SALE OF BEER AT THE MUSKOGEE AND
15-0 OKMULGEE TRAVEL PLAZAS **Sponsor: Robert Hufft**
- NCA 18-020** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Adopted SPECIAL APPROPRIATION TO THE WETUMKA INDIAN COMMUNITY
15-0 **Sponsor: Rufus Scott; Co-Sponsor(s): Thomasene Yahola Osborn (\$33,000.00)**
- NCA 18-021** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Adopted DONATION TO THE OKLAHOMA LAW ENFORCEMENT MEMORIAL
8-7 **Sponsor: David Hill (\$5,000.00)**
- NCA 18-037** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
Adopted FUNDS TO PURCHASE PASSENGER VANS FOR CHARTERED
15-0 COMMUNITIES OF THE MUSCOGEE (CREEK) NATION **Sponsor: Randall
Hicks (\$215,110.00)**
- NCA 18-038** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
Adopted EXPENDITURE OF FUNDS AWARDED FROM THE DEPARTMENT OF
15-0 JUSTICE OFFICE THROUGH THE VICTIMS OF CRIME GRANT TO THE
MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES
ADMINISTRATION FOR CHILD PROTECTIVE SERVICES **Sponsor:
Randall Hicks (\$100,751.00)**
- NCA 18-039** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Adopted DONATION TO THE NATIONAL INDIAN COUNCIL ON AGING (NICOA)
14-1 **Sponsor: Rufus Scott; Co-Sponsor(s): Joyce Deere (\$5,000.00)**
- NCA 18-040** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Adopted DONATION TO BEARDEN SCHOOL **Sponsor: Travis Scott; Co-Sponsor(s):
15-0** David Hill; Randall Hicks (\$5,413.80)
- NCA 18-041** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
Adopted TITLE 6, CHAPTER 1 ENTITLED "CHILDREN" **Sponsor: Rufus Scott
15-0**
- NCA 18-042** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Adopted BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR
15-0 THE NATIVE YOUTH COMMUNITY PROJECT, A GRANT PROGRAM
HOUSED UNDER THE DEPARTMENT OF EDUCATION AND TRAINING
Sponsor: Rufus Scott
- NCA 18-043** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
Adopted FUNDS FOR THE EIGHTH ANNUAL SPIRIT OF OKLAHOMA
15-0 FOOTBALL CAMP **Sponsor: David Hill; Co-Sponsor(s): James Jennings; Del
Beaver; Darrell Proctor (\$30,000.00)**
- NCA 18-044** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Adopted DONATION TO THE EASTERN OKLAHOMA JUMP ROPE CLUB
15-0 **Sponsor: Rufus Scott (\$5,000.00)**
- NCA 18-045** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Adopted DONATION TO THE HANNA RURAL FIRE ASSOCIATION **Sponsor:
13-2** Darrell Proctor; Co-Sponsor(s): Lucian Tiger III (\$3,000.00)
- NCA 18-047** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Adopted DONATION TO THE AMERICAN DIABETES ASSOCIATION **Sponsor:
15-0** James Jennings; Co-Sponsor(s): Pete Beaver; Lucian Tiger III; Randall Hicks;
Joyce Deere; Johnnie Greene; Del Beaver (\$10,000.00)

- NCA 18-048** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ **Sponsor: Travis Scott; Co-Sponsor(s): James Jennings; Lucian Tiger III; Randall Hicks (\$5,000.00)**
Adopted
15-0
- NCA 18-049** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE AG YOUTH DEVELOPMENT PROGRAM FOR COSTS ASSOCIATED WITH INCREASED ENROLLMENT AND STUDENT SERVICES **Sponsor: Mark Randolph (\$31,252.00)**
Adopted
15-0
- NCA 18-050** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION DISCRETIONARY GRANT FUNDS AND APPROPRIATING TRIBAL FUNDS FOR THE TRIBAL MATCH FOR THE PURCHASE AND INSTALLATION OF SOLAR-LIGHTED BUS SHELTERS **Sponsor: Del Beaver (\$12,000.00)**
Adopted
15-0
- NCA 18-051** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR SUMMER CHURCH CAMPS **Sponsor: Thomasene Yahola Osborn (\$25,000.00)**
Adopted
15-0
- NCA 18-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP **Sponsor: David Hill (\$5,000.00)**
Adopted
9-5
- NCA 18-054** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE QUARTERLY INTER-TRIBAL COUNCIL MEETING OF THE FIVE CIVILIZED TRIBES **Sponsor: Pete Beaver (\$80,000.00)**
Adopted
14-0
- NCA 18-056** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Sponsor: Darrell Proctor; Co-Sponsor(s): Adam Jones III (\$2,000.00)**
Adopted
9-5
- NCA 18-057** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE TO FORM "FOUNTAINHEAD CREEK GOLF COURSE, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR "FOUNTAINHEAD CREEK GOLF COURSE, LLC" **Sponsor: Pete Beaver**
Adopted
14-0
- NCA 18-058** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 36, § 5-107 A. AND B., ENTITLED "TAX ON CIGARETTES" AND CREATING A NEW TITLE 36, § 5-107 A. AND B., ENTITLED "TAX ON CIGARETTES" **Sponsor: David Hill**
Adopted
14-0
- NCA 18-062** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 37 § 2-901, ENTITLED "Comprehensive Annual Budget-Requirements for Inclusion with New Programs" **Sponsor: James Jennings**
Adopted
14-0
- NCA 18-063** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-215. ENTITLED "Mound Building Oversight Committee and Revolving Fund" **Sponsor: Del Beaver; Co-Sponsor(s): Patrick Freeman Jr.**
Adopted
14-0
- NCA 18-064** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 2, SUBCHAPTER 2 ENTITLED "GREEN CORN CEREMONIAL ASSISTANCE" **Sponsor: Del Beaver; Co-Sponsor(s): Mark Randolph; Patrick Freeman Jr.; Thomasene Yahola Osborn (\$80,000.00)**
Adopted
14-0

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: