



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
October 24, 2017

Time Meeting Convened: 6:38 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative David Hill

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **11** present, **5** absent at the time of roll call.

CREEK DISTRICT

David Hill.....Present
Dode BarnettPresent

OKFUSKEE DISTRICT

Randall Hicks.....Present
Mitch Jack.....Absent

TULSA DISTRICT

Robert Hufft..... Absent
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor..... Absent
Adam Jones IIIPresent

OKMULGEE DISTRICT

Del BeaverPresent
James Jennings.....Absent

WAGONER DISTRICT

Johnnie Greene Absent
Mark Randolph Present

MUSCOGEE DISTRICT

Pete Beaver.....Present
Joyce DeerePresent

TUKVPTCE DISTRICT

Rufus Scott.....Present
Thomas YaholaPresent

A quorum was established; therefore, all business transacted will be valid. Representative Johnnie Greene, Representative Robert Hufft, Representative Mitch Jack, Representative James Jennings and Representative Darrell Proctor are excused.

SPEAKER'S REPORT:

October 9, attended the Native American Day at Guthrie Green in Downtown Tulsa. Representative Randall Hicks, Representative James Jennings, Representative Joyce Deere and Representative Robert Hufft were in attendance.

October 12-13, attended Inter-Tribal Council of the Five Civilized Tribes Quarterly Meeting in Durant. Second Speaker David Hill, Representative Mark Randolph, Representative Joyce Deere, Representative Del Beaver, Representative Mitch Jack and Representative Randall Hicks were in attendance.

October 21, attended the Council Oak Ceremony in Tulsa. Representative Randall Hicks, Representative Mark Randolph, Representative Del Beaver, Representative Robert Hufft, Representative James Jennings and Representative Thomas Yahola were in attendance.

October 24, attended the Warriors Honor Women and Family Violence Prevention Program Presentation. Dr. Curt Brungardt from Jana's Campaign was the guest speaker. Representative Mark Randolph and Representative Dode Barnett were in attendance.

SECOND SPEAKER'S REPORT:

October 15-20, Attended the National Congress of American Indians (NCAI) in Milwaukee, Wisconsin.

COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education & Welfare – Chairperson Johnnie Greene

Vice-Chairperson Joyce Deere announced the committee met and reported the following items with DO PASS:

TR 17-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TELEMEDICINE PROVIDER CREDENTIALING AND PRIVILEGING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND PHOENIX INDIAN MEDICAL CENTER, IHS-JVN TELEOPHTHALMOLOGY PROGRAM FOR THE PURPOSE OF PROVIDING CLINICAL SERVICES

TR 17-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE INDIAN HEALTH SERVICE TELEOPHTHALMOLOGY SERVICES FOR THE PURPOSE OF PROVIDING THE DEPLOYMENT OF A DIABETIC IMAGING ACQUISITION STATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH WITH TELEMEDICINE SERVICES PROVIDED BY THE IHS TELEOPHTHALMOLOGY PROGRAM

NCA 17-164 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-130 ENTITLED, "Special Academic/Extra-Curricular Program" AND APPROPRIATING SUPPLEMENTAL FUNDS FOR FISCAL YEAR 2018

NCA 17-166 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-119 ENTITLED, "Mvskoke (Creek) Nation Pageant and Royalty" AND APPROPRIATING FUNDS FOR FISCAL YEAR 2018

- NCA 17-180** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAGONER PUBLIC SCHOOLS
- NCA 17-181** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL
- NCA 17-182** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKLAHOMA CITY PUBLIC SCHOOLS NATIVE AMERICAN STUDENT SERVICES DEPARTMENT
- NCA 17-183** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE BRISTOW FIRE DEPARTMENT
- NCA 17-184** LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HASKELL PUBLIC SCHOOLS
- NCA 17-185** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MASON PUBLIC SCHOOLS
- NCA 17-186** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WELEETKA PUBLIC SCHOOLS
- NCA 17-187** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF INDIAN EDUCATION TRIBAL EDUCATION DEPARTMENT GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION, EMPLOYMENT AND TRAINING
- NCA 17-188** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DISTRICT ATTORNEYS COUNCIL THROUGH THE VICTIMS OF CRIME ACT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH CONTINUATION OF THE SEXUAL ASSAULT NURSE EXAMINER SERVICES PROGRAM
- NCA 17-189** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 §2-105. B. ENTITLED "Election Board Duties"
- NCA 17-198** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GOD'S HELPING HANDS

Joint with Land, Natural Resources & Cultural Preservation:

- NCA 17-196** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-010 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS

IN ORDER TO COMPLETE THE BASEMENT KITCHEN REMODEL AT
THE CHECOTAH COMMUNITY CENTER)

No items for consideration. Next scheduled committee meeting will be November 6, 2017 at 2:00 p.m. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

Vice-Chairman Mark Randolph announced the committee met and reported the following items with DO PASS:

- TR 17-137** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH INDIAN HEALTH SERVICE FOR PROJECT OK 17-E88 WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR NINETEEN NEW, LIKE-NEW OR RENOVATED TO LIKE-NEW NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA
- TR 17-138** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH INDIAN HEALTH SERVICE FOR PROJECT OK 17-U77 WHICH WILL PROVIDE WATER SUPPLY AND WASTEWATER DISPOSAL FACILITIES FOR SEVENTY-FOUR EXISTING NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA
- TR 17-139** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK 15-X70 WHICH WILL PROVIDE SATISFACTORY WATER SUPPLY FOR THE DEERE FAMILY ROUNDHOUSE IN THE OKMULGEE SERVICE UNIT, OKLAHOMA
- TR 17-140** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE INDIAN HEALTH SERVICE FOR INDIAN HEALTH SERVICE PROJECT OK 14-T77 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 14-T77
- TR 17-141** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE STANDING FORAGE MANAGEMENT AGREEMENTS OF TRIBAL PROPERTY

- TR 17-143** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A FARM SHOP AT THE DUSTIN RANCH AND THE HANNA FARM
- NCA 17-190** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-031 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION PLANNING AND GRANTS DEPARTMENT FOR THE DEVELOPMENT OF A TRIBAL MASTER SITE PLAN FOR THE MUSCOGEE (CREEK) NATION TRIBAL COMPLEX AND SURROUNDING PROPERTIES)
- NCA 17-191** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF A TWENTY ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA
- NCA 17-192** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO HICKORY GROUND INDIAN BAPTIST CHURCH #2
- NCA 17-193** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO CEDAR CREEK BAPTIST CHURCH
- NCA 17-194** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BUCKEYE CREEK BAPTIST CHURCH
- NCA 17-195** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE DEPARTMENT OF INTERIOR AFFAIRS FOR THE DEVELOPMENT AND MAINTENANCE OF THE OKMULGEE COUNTRY CLUB AND GOLF COURSE
- NCA 17-197** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE CONSTRUCTION OF A WATER LINE EXTENSION AT HANNA FARM

No items for consideration. Next scheduled committee meeting will be November 7, 2017 at 6:30 p.m. No announcements.

Business, Finance & Justice – Chairman Robert Hufft

Vice Chairman David Hill announced the committee met and reported the following items with DO PASS:

- TR 17-144** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A JAIL SERVICES

AGREEMENT WITH OKMULGEE COUNTY CRIMINAL JUSTICE
AUTHORITY, STATE OF OKLAHOMA

TR 17-145 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE AS
A SERVICE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION
AND TYLER TECHNOLOGIES

Referred Legislation:

NCA 17-164 referred from the HEW Committee
NCA 17-166 referred from the HEW Committee
NCA 17-180 referred from the HEW Committee
NCA 17-181 referred from the HEW Committee
NCA 17-182 referred from the HEW Committee
NCA 17-183 referred from the HEW Committee
NCA 17-184 referred from the HEW Committee
NCA 17-185 referred from the HEW Committee
NCA 17-186 referred from the HEW Committee
NCA 17-191 referred from the LNC Committee
NCA 17-192 referred from the LNC Committee
NCA 17-193 referred from the LNC Committee
NCA 17-194 referred from the LNC Committee
NCA 17-195 referred from the LNC Committee
NCA 17-197 referred from the LNC Committee
NCA 17-198 referred from the HEW Committee

The committee met jointly with Health, Education & Welfare committee prior to Planning Session and reported NCA 17-199 with a "Do Pass" to be added to the Quarterly Session Agenda on October 28, 2017 at 10:00 a.m. in numerical order. Next scheduled committee meeting will be November 9, 2017 at 6:30 p.m. No announcements.

REPORTS FROM EX-OFFICIO:

Representative Del Beaver reported Cultural Archives & Museum did not meet this month.

Representative David Hill reported Muscogee Nation Business Enterprise, Muscogee Staffing Solution received their 8A status.

UNFINISHED BUSINESS:

OTHER BUSINESS:

Frankfurt-Short-Bruza Associates, P.C. Architects gave a presentation to the Council on the Muscogee (Creek) Nation Master Plan.

ADJOURNMENT:

Representative Adam Jones III made a **motion to Adjourn**. Representative Thomas Yahola 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 Adam Jones III gave the benediction.

Meeting adjourned at 7:38 p.m.

CERTIFICATION

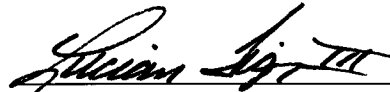
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **November 21, 2017**.



Kristie A. Sewell, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **October 24, 2017**, Planning Session, were approved on **November 21, 2017** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council