# SEAL OF THE SEAL O

### MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
P. O. Box 158
Okmulgee, OK 74447
(918) 758-1410 FAX (918) 756-6812
www.mcnnc.com

Speaken: Lucian Tigen III

Second Speaken: David Hill

## MINUTES REGULAR SESSION

Muscogee (Creek) National Council Auditorium-Mound Building –Capitol Complex May 19, 2018

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Pastor Gary Hawkins, Native Stone Baptist Church

Roll Call: Second Speaker David Hill

Roll call was taken with the following results being recorded: 16 present and 0 absent at time of

roll call.	To wang results being recorded. To	present and v absent at time of	
CREEK DISTRICT David HillPresent Patrick Freeman JrPresent	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Present	
McINTOSH DISTRICT Darrell ProctorPresent		WAGONER DISTRICT Johnnie Greene Present	
	TUKVPVTCE DISTRICT Rufus Scott		
A quorum was established; therefore, all business transacted will be valid.  APPROVAL OF MINUTES:			
Planning Session	ession	April 24, 2018	

Representative Thomasene Yahola Osborn made a motion to Approve the minutes with any corrections. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 15 in favor, 0 against.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David HillYes	Randall HicksYes	Robert Hufft Yes
Patrick Freeman Jr Yes	Travis ScottYes	Lucian Tiger III

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McINTOSH DISTRICT  Darrell Proctor Yes  Adam Jones III Yes	Del Beaver	es Inl	nnie Greene	Yes Yes
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottYe Thomasene Yahola OsbornYe ove the minutes and will be fo	25	ed to Speaker for sign	ature
OPDED OF DUCINECO.				

#### **ORDER OF BUSINESS:**

TR 18-042

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN MASTER EQUIPMENT LEASE AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. TO FUND THE LEASE OF A GE HEALTHCARE GOLDSEAL INFINIA II NUCLEAR MACHINE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – MUSCOGEE (CREEK) NATION MEDICAL CENTER Sponsor: Randall Hicks

Representative Randall Hicks made a motion to Adopt TR 18-042. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 15 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Von
McINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Del Beaver	Johnnie Greene Ves
MUSKOGEE DISTRICT Pete Beaver	Rufus Scott Yes	

MOTION CARRIED. To Adopt TR 18-042 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-060 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION EMERGENCY MANAGEMENT AND THE OKMULGEE COUNTY, MCINTOSH COUNTY, CREEK COUNTY, MUSKOGEE COUNTY AND WAGONER COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF ESTABLISHING AND MAINTAINING A COORDINATED PROGRAM FOR ENHANCING EMERGENCY MANAGEMENT Sponsor: Randall Hicks

Minutes Regular Session May 19, 2018 Page 2 of 17 Representative Randall Hicks made a motion to Adopt TR 18-060. Representative Adam Jones III seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: 15 in favor, 0 against.

MOTION CARRIED. To Adopt TR 18-060 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-061 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JOHN FREEMAN TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS Sponsor: Travis Scott

Representative Travis Scott made a motion to Adopt TR 18-061. 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: 15 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT David Hill Yes Patrick Freeman Jr. Yes		Robert Hufft Yes
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Del Beaver	Johnnie Greene Yes
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottYes	to the Court of Court

**MOTION CARRIED.** To Adopt **TR 18-061** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JERRY MCPEAK TO SERVE AS TRIBAL ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION Sponsor: Travis Scott

Representative Travis Scott made a motion to **Adopt TR 18-062**. Representative James Jennings seconded the motion. Upon a motion and second being made a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.** 

	OKFUSKEE DISTRICT Randall Hicks Yes Travis Scott Yes	Robert Hufft Yes
Darrell ProctorYes	OKMULGEE DISTRICT Del Beaver	Johnnie Greene Yes

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MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Pete Beaver Yes	
Joyce C. DeereYes	Thomasene Yahola OsbornYes

MOTION CARRIED. To Adopt TR 18-062 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DR. MICHAEL HUGHES TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS Sponsor: Travis Scott

Representative Travis Scott made a motion to **Adopt TR 18-063**. 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: **15 in favor, 0 against.** 

	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Yes
Darrell ProctorYes	OKMULGEE DISTRICT Del Beaver	Johnnie Greene Yes
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottYes	

**MOTION CARRIED.** To Adopt **TR 18-063** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-064 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF THE AMENDED STORM SHELTER PROGRAM POLICY FOR THE MUSCOGEE (CREEK) NATION DIVISION OF AGRICULTURE AND NATURAL RESOURCES Sponsor: Rufus Scott

Representative Rufus Scott made a motion to **Adopt TR 18-064**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.** 

**MOTION CARRIED.** To Adopt **TR 18-064** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE APEHKV FELLOWSHIP CHURCH FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND Sponsor: James Jennings

Minutes Regular Session May 19, 2018 Page 4 of 17 Representative James Jennings made a motion to **Adopt TR 18-065**. Representative Del Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.** 

**MOTION CARRIED.** To Adopt **TR 18-065** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-066

MUSKOGEE DISTRICT

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE RETURN MINISTRY, 4:TWELVE YOUTH GROUP FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt TR 18-066**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.** 

**MOTION CARRIED.** To Adopt **TR 18-066** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT THE CHECOTAH CREEK INDIAN COMMUNITY SMOKE SHOP Sponsor: Adam Jones III

Representative Adam Jones III made a motion to **Adopt TR 18-067**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor**, **0 against**.

MOTION CARRIED. To Adopt TR 18-067 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-068 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GEORGE F. TAYLOR AS THE CONTROLLER FOR THE MUSCOGEE (CREEK) NATION Sponsor: David Hill

Representative David Hill made a motion to **Adopt TR 18-068**. Representative Pete Beaver seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.** 

David HillYes	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Yes
Darrell ProctorYes	OKMULGEE DISTRICT Del Beaver	Johnnie Greene Yes

TUKVPVTCE DISTRICT
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Pete Beaver Y	'es	Rufus ScottYes
Joyce C. DeereY	'es	Thomasene Yahola OsbornYes

VOTE DV DISTRICT

**MOTION CARRIED.** To Adopt **TR 18-068** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MVSKOKE YOUTH COUNCIL COMMERCIAL USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION FOR FUNDRAISING PURPOSES Sponsor: Joyce Deere

Representative Joyce Deere made a motion to **Adopt TR 18-069** Representative Pete Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.** 

MOTION CARRIED. To Adopt TR 18-069 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-046 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN Sponsor: Rufus Scott (\$977.39)

Representative Rufus Scott made a motion to **Adopt NCA 18-046.** Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **8 in favor**, **7 against**.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David HillNo	Randall HicksYes	Robert HufftYes
Patrick Freeman JrNo	Travis ScottNo	Lucian Tiger III
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Del BeaverYes	Johnnie GreeneNo
Adam Jones III Yes	James JenningsNo	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
	Rufus ScottYes	
Joyce C. DeereNo	Thomasene Yahola OsbornYes	

**MOTION CARRIED.** To Adopt **NCA 18-046** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-053 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB Sponsor: Darrell Proctor (\$5,000.00)

Representative Darrell Proctor made a motion to **Adopt NCA 18-053.** Representative Adam Jones III seconded the motion. Discussion.

Representative Darrell Proctor made a motion to Amend NCA 18-053 line 29 to "insert" In exchange for this appropriation the Eufaula Indian Club waives vendor fees for Muscogee

Minutes Regular Session May 19, 2018 Page 6 of 17 (Creek) citizens. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 15 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David HillYes	Randall HicksYes	Robert Hufft Yes
Patrick Freeman Jr Yes	Travis Scott Yes	Lucian Tiger III
1 derick i recinar 31 1 cs	114415 50011	2401411 11501 111
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Del BeaverYes	Johnnie Greene Yes
Adam Jones III Yes	James JenningsYes	Mark Randolph Yes
	<b>.</b>	•
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete Beaver Yes	Rufus ScottYes	
Joyce C. DeereYes	Thomasene Yahola OsbornYes	
Return to the Main Motion. U	Jpon a motion and second being r	nade, a roll call vote was taken
	recorded: 15 in favor, 0 against.	,
with the following results semig	recorded. Is in in or, o ugains.	
VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill Yes	Randall HicksYes	
Patrick Freeman JrYes	Travis ScottYes	Lucian Tiger III
T GENT TO THE TOTAL THE TOTAL TO THE TOTAL TOTAL TO THE TOTAL TOTAL TOTAL TO THE TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL		
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Del BeaverYes	Johnnie Greene Yes
Adam Jones III Yes	James JenningsYes	Mark Randolph Yes
	5	-
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete BeaverYes	Rufus ScottYes	
Joyce C. DeereYes	Thomasene Yahola OsbornYes	
<b>MOTION CARRIED.</b> To Ad	opt NCA 18-053 as amended an	d be forwarded to the Speaker
	orded in the Journal of the Nationa	
	HE MUSCOGEE (CREEK) N.	
	ON TO THE LIGHTHORSE PO	
	SE OF A MODULAR BUILD	
SIMULATOR S'	YSTEM Sponsor: Patrick Freeman J	r. (\$70,000.00)
Representative Patrick Freeman	n Jr. made a motion to Adopt	NCA 18-061. Representative
	n. Upon a motion and second be	
	being recorded: 15 in favor, 0 ag	
taken with the following results	being recorded. 13 in lavor, o ag	amst.
VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David HillYes	Randall HicksYes	Robert Hufft Yes
Patrick Freeman Jr. Yes	Travis Scott	Lucian Tiger III
1 Water 1 Tourist of The 100	1.2.1.0 5000	
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Del BeaverYes	Johnnie Greene Yes
Darrell Proctor Yes		

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		Mark Bandalph No	
Adam Jones IIIYes	James JenningsYes	Mark Randolph	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT Rufus ScottYes		
Pete Beaver	Thomasene Yahola OsbornYes		
MOTION CARRIED. To Ad	opt <b>NCA 18-061</b> and be forward the Journal of the National Council	arded to the Speaker for his cil.	
NCA 18-065 A LAW OF THE	MUSCOGEE (CREEK) NATIO	N APPROPRIATING FUNDS	
TO BE USED	FOR SUMMER YOUTH FINA : Johnnie Greene (\$9,000.00)	ANCIAL LITERACY PRIZE	
D Laboria Corona	made a motion to Adopt NCA	18-065 Representative Pete	
Beaver seconded the motion. U	pon a motion and second being n recorded: 15 in favor, 0 against.	nade, a roll call vote was taken	
VOTE BY DISTRICT	OVERVIEW DIOTRICT	TULSA DISTRICT	
CREEK DISTRICT David HillYes	OKFUSKEE DISTRICT Randall HicksYes	Robert Hufft Yes	
Patrick Freeman JrYes	Travis ScottYes	Lucian Tiger III	
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell ProctorYes	Del BeaverYes	Johnnie Greene	
Adam Jones III Yes	James JenningsYes	Mark Randolph100	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT Rufus ScottYes		
Pete BeaverYes Joyce C. DeereYes	Thomasene Yahola OsbornYes		
	last NCA 19.065 and he fows	randed to the Speaker for his	
signature and will be recorded in	lopt <b>NCA 18-065</b> and be forw	cil.	
signature and will be recorded in the Journal of the National Council.  NCA 18-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A			
DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL			
	() 2018 NATIONAL UNITY CO	ONFERENCE Sponsor: Randall	
Hicks; Co-Sponso	or(s): Johnnie Greene (\$10,000.00)		
Representative Randall Hicks	made a motion to Adopt NCA	<b>18-066.</b> Representative James	
Jennings seconded the motion.	Upon a motion and second being recorded: 15 in favor, 0 against.	made, a roll call vote was taken	
with the following results being	recorded. 13 in lavor, o agamen		
VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT	
David HillYes	Randall HicksYes	Robert Hufft Yes	
Patrick Freeman JrYes	Travis ScottYes	Lucian Tiger III	
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell Proctor	Del BeaverYes James JenningsYes	Johnnie Greene	
	•		
MUSKOGEE DISTRICT Pete BeaverYes	TUKVPVTCE DISTRICT Rufus ScottYes		
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V.	The magane Vehala Oshorn Ves	
Joyce C. DeereYes		
signature and will be recorded in	opt <b>NCA 18-066</b> and be forward the Journal of the National Council	211.
NCA 18-067 A LAW OF TO SUPPLEMENTA NATION TRIBA	HE MUSCOGEE (CREEK) N L APPROPRIATION FOR T AL ENERGY PROGRAM FO VICES FOR FISCAL YEAR 2	ATION AUTHORIZING A HE MUSCOGEE (CREEK) R ENERGY ASSISTANCE
Jennings seconded the motion. I	nade a motion to Adopt NCA 1 Upon a motion and second being recorded: 15 in favor, 0 against.	<b>8-067.</b> Representative James made, a roll call vote was taken
VOTE BY DISTRICT	O VINIOUSE DICEDICE	TULSA DISTRICT
CREEK DISTRICT	OKFUSKEE DISTRICT Randall HicksYes	Robert Hufft Yes
Patrick Freeman JrYes	Travis ScottYes	Lucian Tiger III
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Del BeaverYes	Johnnie Greene Yes
Adam Jones III Yes	James JenningsYes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete Beaver Yes	Rufus ScottYes	
Joyce C. DeereYes	Thomasene Yahola OsbornYes	
MOTION CARRIED. To Ac signature and will be recorded in	dopt <b>NCA 18-067</b> and be forwn the Journal of the National Coun	arded to the Speaker for his cil.
NCA 18 068 A LAW OF T	THE MUSCOGEE (CREEK) N	NATION AUTHORIZING A
DONATION TO (\$2,832.19)	MOUNDS PUBLIC SCHOOLS	Sponsor: Patrick Freeman Jr.
David Hill seconded the motion	n Jr. made a motion to Adopt n. Upon a motion and second be being recorded: 15 in favor, 0 ag	eing made, a roll call vote was
VOTE BY DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
CREEK DISTRICT David HillYes	Randall HicksYes	Robert Hufft Yes
Patrick Freeman JrYes	Travis ScottYes	Lucian Tiger III
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Del BeaverYes	Johnnie Greene Yes
Adam Jones III Yes	James JenningsYes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Data Rasvar Ves	Rufus Scott Yes	

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Thomasene Yahola Osborn.....Yes

Joyce C. Deere.....Yes

MOTION CARRIED. To Adopt NCA 18-068 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GRAHAM-DUSTIN PUBLIC SCHOOL Sponsor: Randall Hicks (\$2,832.19)

Representative Randall Hicks made a motion to **Adopt NCA 18-069**. Representative Travis Scott seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall HicksYes Travis ScottYes	Robert Hufft Yes
McINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie Greene
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottYes	

MOTION CARRIED. To Adopt NCA 18-069 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-070 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE SLICK RODEO Sponsor: David Hill; Co-Sponsor(s): Lucian Tiger III (\$3,075.00)

Representative David Hill made a motion to Adopt NCA 18-070. Representative Patrick Freeman Jr. seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 7 in favor, 8 against.

VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall Hicks	Robert HufftNo
McINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT  Del Beaver	WAGONER DISTRICT Johnnie Greene
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottNo	

#### MOTION FAILED. To Adopt NCA 18-070 failed.

NCA 18-071 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) ELDER Sponsor:

Mark Randolph (\$15,250.00)

Minutes Regular Session May 19, 2018 Page 10 of 17 Representative Mark Randolph made a motion to Adopt NCA 18-071. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 7 in favor, 8 against.

VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall HicksYes Travis ScottNo	TULSA DISTRICT Robert Hufft
McINTOSH DISTRICT  Darrell ProctorNo Adam Jones IIINo	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie Greene
MUSKOGEE DISTRICT Pete BeaverNo Joyce C. DeereNo MOTION FAILED. To Adopt	Rufus ScottYes Thomasene Yahola OsbornNo	

MIUTIUN FAILED. To Adopt NCA 18-071 failed.

NCA 18-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE STIDHAM COMMUNITY CENTER Sponsor: Adam Jones III (\$2,500.00)

Representative Adam Jones III made a motion to Adopt NCA 18-074. Representative Darrell Proctor seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 11 in favor, 4 against.

VOTE BY DISTRICT CREEK DISTRICT David Hill Yes Patrick Freeman Jr. Yes	OKFUSKEE DISTRICT Randall Hicks Yes Travis Scott Yes	
McINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie GreeneNo Mark RandolphNo
	TUKVPVTCE DISTRICT Rufus ScottYes Thomasene Yahola OsbornYes	

MOTION CARRIED. To Adopt NCA 18-074 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-075 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA NATIVE ALL-STATE ASSOCIATION Sponsor: Joyce Deere (\$5,000.00)

Representative Joyce Deere made a motion to Adopt NCA 18-075. Representative Pete Beaver seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 15 in favor, 0 against.

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VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft
McINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie Greene
MUSKOGEE DISTRICT Pete Beaver	Thomasene Yahola OsbornYes	rarded to the Speaker for his

MOTION CARRIED. To Adopt NCA 18-075 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-076 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-130 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR LAWNMOWERS) Sponsor: Lucian Tiger III; Co-Sponsor(s): Pete Beaver; Johnnie Greene; Robert Hufft; David Hill; Darrell Proctor; Travis Scott; James Jennings; Randall Hicks; Adam Jones III; Rufus Scott; Joyce Deere; Thomasene Yahola Osborn; Del Beaver; Patrick Freeman Jr.

Representative Travis Scott made a motion to **Adopt NCA 18-076.** Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.** 

VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall HicksYes Travis ScottYes	Robert HufftYes
McINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Del Beaver	Johnnie Greene Yes
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottYes	

MOTION CARRIED. To Adopt NCA 18-076 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-077 A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO Sponsor: David Hill (\$278,500.00)

Minutes Regular Session May 19, 2018 Page 12 of 17 Representative David Hill made a motion to Adopt NCA 18-077. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 15 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Yes
McINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie Greene
MUSKOGEE DISTRICT Pete Beaver	TUKVPVTCE DISTRICT Rufus ScottYes Thomasene Yahola OsbornYes	

MOTION CARRIED. To Adopt NCA 18-077 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-078 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2019 INDIAN HOUSING PLAN Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Postpone NCA 18-078 until June Session.** Representative Rufus Scott seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.** 

VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft	. Yes
McINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Del Beaver	Johnnie Greene	. Yes . Yes
MUSKOGEE DISTRICT Pete Beaver	TUKVPVTCE DISTRICT Rufus ScottYes Thomasene Yahola OsbornYes		

MOTION CARRIED. To Postpone NCA 18-078 until June Session.

NCA 18-079 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES IN ORDER TO FUND THE TRIBAL STORM SHELTER PROGRAM Sponsor: Rufus Scott (\$110,046.00)

Representative Rufus Scott made a motion to Adopt NCA 18-079. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 15 in favor, 0 against.

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VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft
McINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie Greene
MUSKOGEE DISTRICT Pete Beaver	TUKVPVTCE DISTRICT Rufus Scott	warded to the Speaker for his

MOTION CARRIED. To Adopt NCA 18-079 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-080 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE TO FORM "MUSCOGEE (CREEK) NATION HEALTHCARE HOLDING COMPANY, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt NCA 18-080 Substitute.** Representative Adam Jones III seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor**, **0 against.** 

VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft
McINTOSH DISTRICT  Darrell Proctor Yes  Adam Jones III Yes	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie Greene
MUSKOGEE DISTRICT Pete Beaver	TUKVPVTCE DISTRICT Rufus ScottYes Thomasene Yahola OsbornYes	a 1 14 4ka Smarker for

MOTION CARRIED. To Adopt NCA 18-080 Substitute and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE TRIBAL FILM FESTIVAL Sponsor: Darrell Proctor; Co-Sponsor(s): Lucian Tiger III (\$5,000.00)

Representative Darrell Proctor made a motion to Adopt NCA 18-081. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 11 in favor, 4 against.

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VOTE BY DISTRICT		THE CA DISTRICT	
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT Robert Hufft Yes	
David HillYes	Randall HicksYes	Lucian Tiger III	
Patrick Freeman JrNo	Travis ScottNo	Lucian Tiger III	
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell ProctorYes	Del BeaverYes	Johnnie Greene Yes	
Adam Jones IIIYes	James JenningsNo	Mark Randolph Yes	
Adam Jones III	Sumos Comments	-	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
Pete BeaverYes	Rufus ScottYes		
Joyce C. DeereNo	Thomasene Yahola OsbornYes		
		1 1 4 4 Garatan fan hig	
MOTION CARRIED. To Ad	lopt NCA 18-081 and be forw	arded to the Speaker for his	
signature and will be recorded in	the Journal of the National Coun	cil	
NCA 18-082 A LAW OF T	THE MUSCOGEE (CREEK)	NATION AUTHORIZING A	
SUPPLEMENTA	L APPROPRIATION FOR T	THE MUSCOGEE (CREEK)	
NATION CITIZE	EN LEGAL SERVICES DEPAR	TMENT FISCAL YEAR 2018	
		TWENT TISCHE TEME 2010	
BUDGET Sponso	or: David Hill (\$300,000.00)		
		10.000 P	
Representative David Hill ma	de a motion to Adopt NCA 1	18-082. Representative Mark	
Randolph seconded the motion. Upon a motion and second being made, a roll call vote was			
taken with the following results	being recorded: 15 in favor, 0 ag	ainst.	
taken with the following results	, g		
VOTE BY DISTRICT			
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT	
David HillYes	Randall HicksYes	Robert Hufft Yes	
Patrick Freeman JrYes	Travis ScottYes	Lucian Tiger III	
		WA COMED DISTRICT	
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT Johnnie GreeneYes	
Darrell ProctorYes	Del BeaverYes	Mark Randolph Yes	
Adam Jones III Yes	James JenningsYes	Mark Randolph 1 es	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
Pete BeaverYes	Rufus ScottYes		
Joyce C. DeereYes	Thomasene Yahola OsbornYes		
Joyce C. Decre	Thomasone Tanous essential		
MOTION CAPPIED TO A	dont NCA 18-082 and he forw	varded to the Speaker for his	
MOTION CARRIED. To Adopt NCA 18-082 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.			
<b>NCA 18-083</b> A LAW OF T	THE MUSCOGEE (CREEK)	NATION AUTHORIZING A	
DONATION TO	) A POLITICAL CANDIDATE	Sponsor: Adam Jones III; Co-	
Sponsor(s): Rufu	s Scott (\$2,500.00)		
<u>-</u>			
Representative Adam Jones III	made a motion to Adopt NCA 1	<b>8-083.</b> Representative Randall	
Hicks seconded the motion II	non a motion and second being r	made, a roll call vote was taken	
Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 15 in favor, 0 against.			
with the following results being	recorded. 13 m lavor, o against.		
VOTE BY DISTRICT			
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT	
David HillYes		Robert Hufft Yes	
David IIII 165			
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Regular Session			

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		WAS CONTRACTED OF
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	Del BeaverYes	Johnnie Greene
Adam Jones III Yes	James JenningsYes	Wark Randolph 1 es
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete Beaver Yes	Rufus ScottYes	
Joyce C. DeereYes	Thomasene Yahola OsbornYes	
MOTION CARRIED. To A	dopt NCA 18-083 and be forw	varded to the Speaker for his
	the Journal of the National Coun	· -
	HE MUSCOGEE (CREEK) N.	
	ON TO THE MUSCOGEE N.	
PROGRAM T		AIN NEWLY ACQUIRED
PASSENGER V	AN Sponsor: Joyce Deere (\$5,975.00)	
	de a motion to Adopt NCA 18-08	
seconded the motion. Upon a n	notion and second being made, a r	coll call vote was taken with the
following results being recorded	: 15 in favor, 0 against.	
VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David HillYes	Randall HicksYes	Robert Hufft Yes
Patrick Freeman Jr Yes	Travis ScottYes	Lucian Tiger III
1 441 141 1 1 4 4 1 1 1 1 1 1 1 1 1 1 1		
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Del BeaverYes	Johnnie Greene Yes
Adam Jones III Yes	James JenningsYes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete BeaverYes	Rufus ScottYes	
Joyce C. DeereYes	Thomasene Yahola OsbornYes	
200	**************************************	
MOTION CARRIED. To A	dopt NCA 18-084 and be forw	varded to the Speaker for his
	n the Journal of the National Cour	
OTHER BUSINESS:		
GIHER DUBINESS.		
ANIMOUNICEMENTOS		
ANNOUNCEMENTS:		

Representative Robert Hufft made a motion to **Adjourn.** Representative Travis Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following

**ADJOURNMENT:** 

results being recorded: 15 in favor, 0 against.

Representative Adam Jones III gave the Benediction which served as adjournment.

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#### **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 <u>Fourteen</u> members who approved this set of minutes on <u>June 30</u>, 2018.

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 <u>May</u> <u>19, 2018</u> Regular Session, were approved on <u>June 30, 2018</u> during the Regular Session of the National Council.

Lucian Tiger III, Speaker

Muscogee (Creek) National Council