



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
June 26, 2018

Time Meeting Convened: 6:31 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: **16** present, **0** absent at the time of roll call.

CREEK DISTRICT

David Hill.....Present
Patrick Freeman.....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.....Present

OKMULGEE DISTRICT

Del Beaver.....Present
James Jennings.....Present

WAGONER DISTRICT

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

MUSKOGEE DISTRICT

Pete Beaver.....Present
Joyce Deere.....Present

TUKVPVTCE DISTRICT

Rufus Scott.....Present
Thomasene Yahola Osborn...Present

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

SPEAKER'S REPORT:

May 24, met with Chief Floyd at Tulsa Mayor Bynum's office to discuss the City of Tulsa's 29 budget. Met with City of Bixby with Chief Floyd to discuss the South Tulsa Bridge Project.

May 30, met with Chief Floyd and BOK in regard to the refinancing structure of the River Spirit. Met with Election Board, Chief Floyd and Lighthorse Chief Hawkins on the upcoming 2019 Election.

June 4, met with Chief Floyd and Tulsa Chamber about an upcoming meeting with potential economic developmental partners. Met with Chief Floyd and Jenks Mayor Wedman to discuss the South Tulsa Bridge Project.

June 21, attended the First Annual Muscogee (Creek) Festival Scholars Forum. There were 7 scholars with 6 giving five minute presentations. Attended the S.T.E.P. Program at the River Spirit Casino. Representatives from Wetumka Public Schools, Chickasaw Nation S.T.E.P., Cheyenne Arapaho S.T.E.P. and Executive Director for Tribal Education Department National Assembly were in attendance.

SECOND SPEAKER REPORT:

June 11-12, attended a meeting in Alabama with Chief Floyd and Representative Darrell Proctor.

June 15-16, attended the Spirit of Oklahoma Football Camp put on by Jamelle Holieway & Friends. The 8th Annual Football Camp at Morris High School had approximately 50 participants in attendance and Saturday at Bristow High School had approximately 90 participants in attendance. Parents from both camps appreciated Muscogee (Creek) Nation for what they do for the youth.

June 22, attended the Groundbreaking for Bristow Airport. Senator Inhofe was in attendance. The Commissioner as well as City Council appreciated what Muscogee (Creek) Nation does for their District.

June 23, attended the Muskogee Historical Cultural Foundation. Chief Floyd gave a brief summary of all projects in the surrounding areas. Representative Joyce Deere, Representative Rufus Scott and Representative Patrick Freeman Jr. were in attendance.

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:

TR 18-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DOLLARS ON THE NET SERVICE AGREEMENT WITH SHIFT4 CORPORATION FOR CREDIT, DEBIT, PRIVATE-LABEL, CHECK AND GIFT CARD TRANSACTIONS FOR THE COLLEGE OF THE MUSCOGEE NATION BOOKSTORE

- TR 18-071** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN MCKESSON ENTERPRISERX PHARMACY MANAGEMENT SOFTWARE AGREEMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 18-072** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 35, CHAPTER 13 AND CREATING A NEW MCNCA TITLE 35, CHAPTER 13 “TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE PROGRAM”
- NCA 18-085** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE OKEMAH DENTAL CLINIC TO THE SAPULPA DENTAL CLINIC FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 18-086** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR MEMBERSHIP FEES OF THE NATIONAL INDIAN EDUCATION ASSOCIATION
- NCA 18-087** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA SCISSOR-TAILS JUMP ROPE ORGANIZATION
- NCA 18-089** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN
- NCA 18-090** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING STATE/TRIBAL EDUCATION PARTNERSHIP (STEP) PROGRAM FY 2018 BUDGET

No items for Consideration. The next scheduled committee meeting will be July 9, 2018 at 2:00 p.m. 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 18-072** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A PARTICIPATING AGREEMENT SUPPLEMENTAL PROJECT AGREEMENT TO THE MASTER PARTICIPATING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE
- TR 18-073** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE UNITED STATES DEPARTMENT OF TRANSPORTATION BUILD TRANSPORTATION DISCRETIONARY GRANTS TO FUND A REGIONAL BRIDGE RECONSTRUCTION PROJECT
- TR 18-075** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDING FORAGE AGREEMENT FOR THE LEASE OF PROPERTY LOCATED IN CREEK COUNTY, OKLAHOMA
- TR 18-076** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT "A", TO THE NATION'S EXISTING TRIBAL TRANSPORTATION PROGRAM INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS TO ADD THESE NEW ROUTES TO THE NATION'S TRIBAL TRANSPORTATION INVENTORY
- NCA 18-091** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING 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 AND MISSION TRIPS)

The committee met joint with Business, Finance & Justice Committee and reported NCA 18-097 with a "Do Pass" to the full council and met joint with Health, Education & Welfare Committee and reported NCA 18-098 with a "Do Pass" to the full council to be added to the Regular Session Agenda June 30, 2018 at 10:00 a.m. Next scheduled committee meeting will be July 10, 2018 at 6:30 p.m. No announcements.

Business, Finance & Justice – Chairman Robert Hufft

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

- TR 18-077** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2018 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM COMPETITIVE GRANT
- TR 18-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO APPROVE AND EXECUTE CONTRACTS WITH MONTHLY AUTOMATIC RENEWALS AND/OR MONTH TO MONTH TERM PROVISIONS
- TR 18-080** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REVOLVING LOAN AND SECURITY AGREEMENT WITH BOKF, NA d/b/a BANK OF OKLAHOMA
- TR 18-081** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE MUSIC PERFORMANCE AGREEMENT WITH BROADCAST MUSIC, INC. (“BMI”)
- TR 18-082** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TRACIE REVIS TO SERVE ON THE PUBLIC GAMING COMMISSION
- NCA 18-092** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH INSTALLING NEW SEATS FOR THE MULTI-PURPOSE BUILDING
- NCA 18-093** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE
- NCA 18-094** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE
- NCA 18-095** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE
- NCA 18-096** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 CHAPTER 9, ENTITLED “SPECIAL APPROPRIATIONS” AND CHAPTER 12, ENTITLED “DONATIONS”

NCA 18-100 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 49 § 3-101, ENTITLED "Editorial Board"

NCA 18-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL FISCAL YEAR 2018 BUDGET

Referred Legislation:

NCA 18-086 referred from the HEW Committee

NCA 18-087 referred from the HEW Committee

NCA 18-089 referred from the HEW Committee

No items for Consideration. Next scheduled committee meeting will be July 19, 2018 at 6:30 p.m. No announcements.

REPORTS FROM EX-OFFICIO:

Representative Robert Hufft reported the GOAB financials will be emailed out to the National Council Representatives upon completion.

UNFINISHED BUSINESS:

TR 18-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING ANNA CLOUGH TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION **Postponed during April 28, 2018 Quarterly Session**

NCA 18-078 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2019 INDIAN HOUSING PLAN **Postponed during May 19, 2018 Regular Session**

Speaker announced the above items will be placed on the June 30, 2018 Regular Session Agenda in numerical order.

OTHER BUSINESS:

ANNOUNCEMENTS:

Representative Robert Hufft announced Internal Affairs will meet on Wednesday, June 27, 2018 at 6:00 p.m.

ADJOURNMENT:

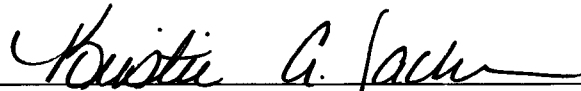
Representative Robert Hufft made a **motion to Adjourn**. Representative James Jennings seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Pete Beaver gave the benediction.

Meeting adjourned at 6:40 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 **July 28, 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 **June 26, 2018** Planning Session, were approved on **July 28, 2018** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council