



# 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  
July 24, 2018

Time Meeting Convened: 6:37 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Joyce Deere

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **15** present, **1** 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

### TUKVPTCE DISTRICT

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

A quorum was established; therefore, all business transacted will be valid. Representative Rufus Scott excused.

### SPEAKER'S REPORT:

June 27, met with Mike Newman to discuss Financing options for the Master Plan, Gaming and Economic Development. Met with Tulsa Mayor Bynum to discuss jointly pursuing grant funds to help close the gap on the Southern low water dam.

July 2, met with Doug Talley of Western Printing to discuss the National Council business cards.

July 5, met with Amanda Rutland, Public Relations to discuss the improvements of the National Council website. Met with Chief Floyd and Mr. Anderson to discuss the upcoming California Gathering Agenda.

July 11, attended the Inter-Tribal Golf Tournament.

July 12-13, attended the Inter-Tribal Council Quarterly meeting. Four Resolutions passed.

July 17, met with John Beaver in the Chief's conference room to discuss the Council House artifacts. Met with Citizenship in the Chief's conference room to discuss citizen eligibility requirements. Investment Committee met with Wells Fargo and Golden Sachs to discuss Permanent Fund.

July 21, attended the California Gathering at the University of California Irvine.

July 24, met with Chief Floyd and Jondev Chadhuri at Oklahoma Indian Gaming Association Conference in Oklahoma City

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**SECOND SPEAKER REPORT:**

July 12-13, attended the Inter-Tribal Council Quarterly meeting.

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**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 18-086** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A COMPREHENSIVE OPIOID ABUSE PROGRAM GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE (BJA)

**NCA 18-088** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN LEGION POST 1

**NCA 18-103** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED BY THE NIKE N7 AND CHARITIES AID FOUNDATION AMERICA, INC. TO THE MVSKOKE YOUTH SERVICES PROGRAM

**NCA 18-104** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKMULGEE COUNTY COMMUNITY GARDEN

**NCA 18-105** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE BARRACKS FOUNDATION

**NCA 18-107** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A SUV AND EIGHT 15-PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION

**NCA 18-108** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE FOURTH ANNUAL TULSA CHARITY FLIGHT NIGHT

The committee met joint with Land, Natural Resources & Cultural Preservation Committee and reported TR 18-088 with a “Do Pass” to the full council to be added to the Quarterly Session Agenda July 28, 2018 at 10:00 a.m. The next scheduled committee meeting will be August 13, 2018 at 2:00 p.m. No announcements.

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**Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

Chairman Darrell Proctor announced the committee met and reported the following items with DO PASS:

**TR 18-074** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OIL AND GAS LEASE ON TRIBAL PROPERTY LOCATED IN OKFUSKEE COUNTY

**TR 18-087** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW MAINTENANCE FACILITY FOR THE NATION’S TRANSIT VEHICLES AND FEDERAL ROADS EQUIPMENT

**NCA 18-109** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A TRANSIT PASSENGER VAN TO TRENTON INDIAN BAPTIST CHURCH

**NCA 18-110** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) SOLAR ENERGY FEASIBILITY STUDY IN COMPLIANCE WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT

**NCA 18-111** A LAW OF THE MUSCOGEE (CREEK) NATION REPROGRAMMING THE 2016 INDIAN HOUSING PLAN AS APPROVED BY NCA 15-100

No items for consideration. Next scheduled committee meeting will be August 14, 2018 at 6:30 p.m. No announcements.

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**Business, Finance & Justice – Chairman Robert Hufft**

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

**TR 18-089** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE SALE OF BEER AND LIQUOR AT MUSCOGEE (CREEK) NATION GAMING FACILITIES

**NCA 18-112** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DREW EDMONDSON, A POLITICAL CANDIDATE

**Referred Legislation:**

**NCA 18-088** referred from the HEW Committee

**NCA 18-104** referred from the HEW Committee

**NCA 18-105** referred from the HEW Committee

**NCA 18-107** referred from the HEW Committee

**NCA 18-108** referred from the HEW Committee

**NCA 18-109** referred from the LNC Committee

The committee met joint with Health, Education & Welfare Committee and reported NCA 18-113 with a “Do Pass” to the full council to be added to the Quarterly Session Agenda July 28, 2018 at 10:00 a.m. Next scheduled committee meeting will be August 16, 2018 at 6:30 p.m. No announcements.

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**REPORTS FROM EX-OFFICIO:**

Representative James Jennings reported the College of the Muscogee Nation Board of Regents met on July 9, 2018. Discussed the Walking Trail and the board is currently waiting on approval from the Department of Transportation, the Attorney General Office is preparing a new contract for the purchase of the Cottrell property and Title III Construction: concrete work has been approved by Tribal Construction, steel is onsite and will begin construction on July 16, 2018.

Representative Travis Scott reported Muscogee Business Enterprise Board met on June 28, 2018 and will meet again on Wednesday, July 25, 2018 to remedy matters concerning their computer servers.

Representative Robert Hufft reported the GOAB financials were emailed out to the National Council Representatives for review. Most of the Gaming management will be attending the Oklahoma Indian Gaming Association this week.

Representative Adam Jones III reported Mvskoke Loan Fund Board will be presenting legislation to become 501c3 through the Office of the Principal Chief.

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**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.

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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

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**ADJOURNMENT:**

Representative Robert Hufft made a **motion to Adjourn**. Representative Travis Scott 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**.

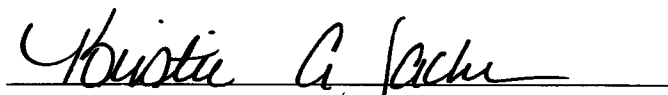
Representative Pete Beaver gave the benediction.

Meeting adjourned at 6:55 p.m.

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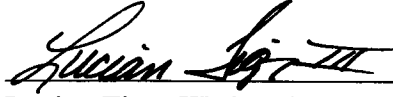
**CERTIFICATION**

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 **Twelve** members who approved this set of minutes on **August 25, 2018**.

  
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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 **July 24, 2018** Planning Session, were approved on **August 25, 2018** during the Regular Session of the National Council.



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Lucian Tiger III, Speaker  
Muscogee (Creek) National Council