



# 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  
August 21, 2018

Time Meeting Convened: 6:35 p.m.

Call to Order: Speaker Lucian Tiger III  
Invocation: Representative James Jennings  
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 ..... **Absent**

### OKMULGEE DISTRICT

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

### WAGONER DISTRICT

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

### MUSCOGEE DISTRICT

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

### TUKVPTCE DISTRICT

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

A quorum was established; therefore, all business transacted will be valid. Representative Adam Jones III is excused.

### SPEAKER'S REPORT:

July 25, met with Sandra Denny regarding Dawes Commission movie.

July 26, attended the Summer Youth Financial Literacy end of bash. There were one \$1000 and sixteen \$500 Winners for completing the Summer Youth Financial Literacy modules.

July 31, attended the Eufaula Clinic Ribbon Cutting.

August 3, attended the Employment and Training Banquet at River Sprit Casino.

August 8, met with College of Muscogee Nation regarding Employment & Training funding.

August 9, attended a meeting at Citizenship in Jenks to receive the Enhanced Tribal Identification Card.

August 11, attended and participated the Okfuskee Indian Community Fear Factor

August 13, Met with Mannix Barnes, CEO of One Fire Holding Company, LLC to receive updates.

August 14, Met with Origin, LLC regarding updates.

August 15, attended the Mvsokoke Loan Fund Networking Boot Camp. Met with Mannix Barnes, Chief, Elijah McIntosh regarding updates on One Fire Holding Company, LLC

August 17, Met with Kyle Lee, Tourism Director at McNellies in Tulsa regarding Tulsa Youth Rowing Association.

August 20, met with Greg Anderson, Secretary of Education and Chief regarding CMN Employment and Training.

August 21, attended Governor Fallin's State of the State Address in Tulsa.

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## **SECOND SPEAKER REPORT:**

August 3, attended the Employment and Training Banquet at River Sprit Casino.

August 11, attended the private Blessing Ceremony at Tulsa's Gathering Place. Attended and participated the Okfuskee Indian Community Fear Factor.

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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 18-085** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT, AS WELL AS A BUSINESS ASSOCIATE AGREEMENT, BETWEEN THE OKMULGEE COUNTY HEALTH DEPARTMENT AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**TR 18-090** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MICHAEL FLUD TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS



- NCA 18-114** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN HEART ASSOCIATION FOR THE GO RED FOR WOMEN NATIVE WOMEN CONFERENCE
- NCA 18-115** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE “IT STARTS HERE: TRAUMA-INFORMED INSTRUCTION SUMMIT” HOSTED BY THE OKLAHOMA STATE DEPARTMENT OF EDUCATION (“OSDE”)
- NCA 18-116** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE US DEPARTMENT OF LABOR TO THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM
- NCA 18-117** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 10-101, ENTITLED “Absentee ballots authorized”
- NCA 18-118** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM FOR THE FAMILY VIOLENCE PREVENTION SERVICES ADMINISTRATION’S (FVPSA) GRANT BUDGET FOR FY 2018
- NCA 18-119** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICES FARM TO SCHOOL PLANNING GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION
- NCA 18-120** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE SAPULPA PUBLIC LIBRARY
- NCA 18-122** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FISCAL YEAR 2018 BUDGET
- NCA 18-129** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE

MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES –  
FAMILY PRESERVATION PROGRAM FISCAL YEAR 2018 BUDGET

No items for consideration. The next scheduled committee meeting will be September 10, 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 18-091** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MUSKOGEE COUNTY, OKLAHOMA FOR THE NEW HOPE ROAD PROJECT

**TR 18-092** 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 18-F06 WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR THIRTY-SIX NEW, LIKE-NEW OR RENOVATED TO LIKE-NEW INDIAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA

**TR 18-093** 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 18-V07 WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR THIRTY-NINE EXISTING NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA

**NCA 18-123** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-019 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT LAND OPERATIONS AND APPRAISAL PROGRAMS FOR FISCAL YEAR 2018 BUDGETS)



**NCA 18-126** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT- ARBOR CARE SERVICES PROGRAM TO PURCHASE A UTILITY BUCKET TRUCK

The committee met prior and reported NCA 18-130 with a “Do Pass” to the full council to be added to the Regular Session Agenda August 25, 2018 at 10:00 a.m. The committee met joint with Health, Education & Welfare Committee and reported TR 18-094 with a “Do Pass” to the full council to be added to the Regular Session Agenda August 25, 2018 at 10:00 a.m. Next scheduled committee meeting will be September 11, 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 18-095** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY2019 AND FY2020 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS

**TR 18-096** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GOOGLE SURVEYS AGREEMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION MVSKOKE MEDIA

**TR 18-097** 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 UNITED STATES ATTORNEY’S OFFICE FOR THE EASTERN DISTRICT OF OKLAHOMA

**NCA 18-127** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO CARLY HOTVEDT, A POLITICAL CANDIDATE

**NCA 18-128** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16 § 3-104 ENTITLED “Subordinate staff”

**Referred Legislation:**

**NCA 18-114** referred from the HEW Committee

**NCA 18-115** referred from the HEW Committee

**NCA 18-120** referred from the HEW Committee

**NCA 18-126** referred from the LNC Committee

No items for consideration. The committee will meet prior to Pre-Agenda August 25, 2018 at 8:30 a.m. Next scheduled committee meeting will be and September 20, 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 August 13, 2018. A new fence has been constructed on the Cottrell property. The Cottrell property is 40% complete. No update on the Walking Trail. The board is currently waiting on approval from the Department of Transportation. Fall Semester begins August 27. Current fall enrollment is 200 students. This week CMN conducted a Bridge Camp for zero level students.

Representative Travis Scott reported Muscogee Business Enterprise Board met on July 27, 2018 and reported 95% of the server information was recovered costing approximately \$17,000.00 to recover. The Board implemented a 20% reduction in the Enterprise Division. Each Enterprise Division manager will begin the reduction for the Fiscal Year budget. Currently, there is a hiring freeze for the overall MNBE. The board ceased bonuses and any incurred incentives until further notice.

Representative Robert Hufft reported the GOAB financials for July were emailed out to the National Council Representatives for review. GOAB will meet August 22, 2018 at 6:00 p.m.

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**UNFINISHED BUSINESS:**

**NCA 18-108 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2019 INDIAN HOUSING PLAN Postponed during July 28, 2018 Quarterly Session**

Speaker announced the above items will be placed on the August 25, 2018 Regular Session Agenda in numerical order.

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**OTHER BUSINESS:**

Representative David Hill made a motion to **Go into Executive Session**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**.

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

**Into Executive Session at 6:47 p.m.**

**Out of Executive Session at 7:27 p.m.**



Arledge & Associates provided the 2017 Muscogee (Creek) Nation Audit.

Nelson Harjo Jr., Election Board Manager and Robert Hawkins, Lighthorse Chief submitted to the Council with two scenarios's for the security of the Security of Ballots. The council prefers Scenario 1 Early Voting Ballot Security Measures.

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**ANNOUNCEMENTS:**

Representative Robert Hufft announced BFJ will meet Saturday, August 25, 2018 at 8:30 a.m.

Representative Pete Beaver announced Tulsa Public Schools changed Elementary school to Council Oak.

Representative David Hill announced Okfuskee Battle of Community will be held on September 22, 2018 and registration deadline is September 4, 2018.

Speaker announced Tulsa Native American Day Parade on October 8, 2018 at 11:00 a.m.

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**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**.

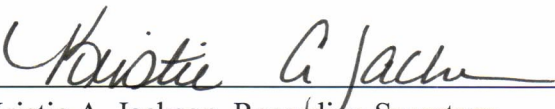
Representative Rufus Scott gave the benediction.

Meeting adjourned at 8:05 p.m.

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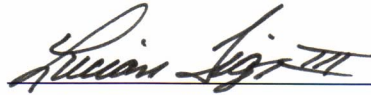
**CERTIFICATION**

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 **Eleven** members who approved this set of minutes on **September 29, 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 **August 21, 2018** Emergency Session, were approved on **September 29, 2018** during the Regular Session of the National Council.



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Lucian Tiger III, Speaker  
Muscogee (Creek) National Council