

MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
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Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES EMERGENCY SESSION Muscogee (Creek) National Council Council Chambers - Mound Building - Capitol Complex October 16, 2018

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Lucian Tiger III
Invocation: Representative Darrell Proctor
Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **13 present, 3 absent** at the time of roll call.

CREEK DISTRICT

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

OKFUSKEE DISTRICT

Randall Hicks.....Present
Travis Scott.....Present

TULSA DISTRICT

Robert Hufft..... **Absent**
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 C. Deere.....Present

TUKVPTCE DISTRICT

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

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

ORDER OF BUSINESS:

NCA 18-155 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: James Jennings (\$787,187.00)

Representative James Jennings made a motion to **Adopt NCA 18-155**. 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: **12 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... Yes

TULSA DISTRICT

Robert Hufft
Lucian Tiger III

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Pete Beaver..... Yes
Joyce C. Deere..... Yes

TUKVPTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn

MOTION CARRIED. To Adopt **NCA 18-155** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-156 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKFUSKEE BAPTIST CHURCH Sponsor: **Darrell Proctor (\$3,000.00)**

Representative Darrell Proctor made a motion to **Adopt NCA 18-156**. 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: **10 in favor, 2 against.**

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... Yes

TULSA DISTRICT

Robert Hufft
Lucian Tiger III

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... No
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Pete Beaver..... Yes
Joyce C. Deere..... No

TUKVPTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn

MOTION FAILED. To Adopt **NCA 18-156** failed. Two-thirds vote of the full council required.

NCA 19-157 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A DONATION TO GOD'S HELPING HANDS Sponsor: **Darrell Proctor (\$2,000.00)**

Representative Darrell Proctor made a motion to **Adopt NCA 18-157**. 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: **7 in favor, 6 against.**

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... No
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... No

TULSA DISTRICT

Robert Hufft
Lucian Tiger III Yes

McINTOSH DISTRICT
 Darrell Proctor..... Yes
 Adam Jones III

OKMULGEE DISTRICT
 Del Beaver Yes
 James Jennings..... No

WAGONER DISTRICT
 Johnnie Greene..... Yes
 Mark Randolph..... Yes

MUSKOGEE DISTRICT
 Pete Beaver..... No
 Joyce C. Deere..... No

TUKVPTCE DISTRICT
 Rufus Scott..... No
 Thomasene Yahola Osborn.....

***Tie vote and Speaker Lucian Tiger III voted yes.**

***Funding Source identified as Interest on Permanent Fund**

MOTION CARRIED. To Adopt NCA 18-157 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-159 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO PAY AN ARBITRATION AWARD GRANTED BY A COMMERCIAL ARBITRATION TRIBUNAL Sponsor: Patrick Freeman (\$2,792,718.81)

Representative Patrick Freeman Jr. made a motion to **Adopt NCA 18-159**. 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: **12 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT
 David Hill..... Yes
 Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT
 Randall Hicks..... Yes
 Travis Scott..... Yes

TULSA DISTRICT
 Robert Hufft.....
 Lucian Tiger III

McINTOSH DISTRICT
 Darrell Proctor..... Yes
 Adam Jones III

OKMULGEE DISTRICT
 Del Beaver Yes
 James Jennings..... Yes

WAGONER DISTRICT
 Johnnie Greene..... Yes
 Mark Randolph..... Yes

MUSKOGEE DISTRICT
 Pete Beaver..... Yes
 Joyce C. Deere..... Yes

TUKVPTCE DISTRICT
 Rufus Scott..... Yes
 Thomasene Yahola Osborn.....

***Funding source identified as Jewell Settlement**

MOTION CARRIED. To Adopt NCA 18-159 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

BENEDICTION:

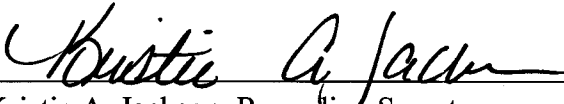
Representative Johnnie Greene made a motion to **Adjourn**. Representative David Hill seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against.**

Representative Pete Beaver gave the Benediction and served as adjournment.

Meeting adjourned at 6:17 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 **Thirteen** members who approved this set of minutes on **November 17, 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 **October 16, 2018** Emergency Session were approved on **November 17, 2018** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council