



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.mcnncc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

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

Time Meeting Convened: 6:15 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: 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 BeaverPresent
James Jennings.....Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph..... Present

MUSKOGEE 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.

PRESENTATION OF BUSINESS:

Tribal Administrator Jerry McPeak presented to the National Council the Titles of the bills and expounded on the purpose of the Extraordinary Session.

ORDER OF BUSINESS:

NCA 18-160 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE NATIONAL CENTER FOR AMERICAN INDIAN ENTERPRISE DEVELOPMENT (NCAIED) NATIVE AMERICAN 40 UNDER 40 10TH YEAR ANNIVERSARY CELEBRATION Sponsor: David Hill (\$10,000.00)

Representative David Hill made a motion to **Adopt NCA 18-160**. 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, 5 against**.

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III.....

OKMULGEE DISTRICT

Del BeaverYes
James Jennings.....Yes

WAGONER DISTRICT

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

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

Rufus Scott.....Yes
Thomasene Yahola Osborn.....

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

MOTION CARRIED. To Adopt **NCA 18-160** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-161 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE TRIBAL FILM FESTIVAL Sponsor: **Lucian Tiger III (\$2,000.00)**

Representative Darrell Proctor made a motion to **Adopt NCA 18-161**. 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, 5 against**.

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III.....

OKMULGEE DISTRICT

Del BeaverYes
James Jennings.....Yes

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.....

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

MOTION CARRIED. To Adopt **NCA 18-161** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-162 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A PASSENGER VAN TO OKFUSKEE BAPTIST CHURCH Sponsor: Darrell Proctor (\$27,693.00)

Representative Darrell Proctor made a motion to **Adopt NCA 18-162**. 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: **12 in favor, 0 against**.

VOTE BY DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
CREEK DISTRICT		
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft
Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver	Johnnie Greene..... Yes
Adam Jones III	James Jennings.....Yes	Mark Randolph..... Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete Beaver..... Yes	Rufus Scott.....Yes	
Joyce C. Deere..... Yes	Thomasene Yahola Osborn	

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

MOTION CARRIED. To Adopt **NCA 18-162** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-163 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A PASSENGER VAN TO MORNING STAR EVANGELISTIC CENTER CHURCH Sponsor: James Jennings (\$27,693.00)

Representative James Jennings made a motion to **Adopt NCA 18-163**. 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: **12 in favor, 0 against**.

VOTE BY DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
CREEK DISTRICT		
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft
Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver	Johnnie Greene..... Yes
Adam Jones III	James Jennings.....Yes	Mark Randolph..... Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete Beaver..... Yes	Rufus Scott.....Yes	
Joyce C. Deere..... Yes	Thomasene Yahola Osborn	

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

MOTION CARRIED. To Adopt **NCA 18-163** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

Representative David Hill made a motion to **Go into 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**.

Representative David Hill made a motion to **Come out of Executive Session**. Representative Travis Scott 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 6:31 p.m.

Out of Executive Session at 7:17 p.m.

ANNOUNCEMENTS:

BENEDICTION:

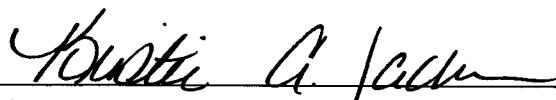
Representative Rufus Scott made a motion to **Adjourn**. Representative Travis Scott seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against**.

Representative David Hill gave the Benediction and served as adjournment.

Meeting adjourned at 7:18 p.m.

CERTIFICATION

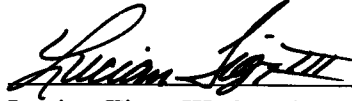
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Thirteen** members who approved this set of minutes on **November 17, 2018**.



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** Extraordinary Session were approved on **November 17, 2018** during the Regular Session of the National Council.

A handwritten signature in black ink, appearing to read "Lucian Tiger III", written over a horizontal line.

Lucian Tiger III, Speaker
Muscogee (Creek) National Council