



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
October 23, 2018

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: National Council Secretary Kristie A. Jackson

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **11** present, **5** absent at the time of roll call.

CREEK DISTRICT

David Hill..... **Absent**
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 **Absent**
Mark Randolph..... **Absent**

MUSKOGEE DISTRICT

Pete Beaver.....Present
Joyce Deere **Absent**

TUKVPTCE DISTRICT

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

A quorum was established; therefore, all business transacted will be valid. Representative Joyce Deere and Representative David Hill are excused.

SPEAKER'S REPORT:

September 26, attended the Employee Appreciation Day.

October 1, attend the Fountainhead Golf Grand Reopening. Attended the Business Assessment Committee meeting.

October 4, Attended the Business Assessment Committee meeting.

October 5, Chimento Burial discussion at the Executive Branch Conference Room.

October 9, met with Jenks City Manager then attended the Engineers interviews for the South Tulsa Bridge Project at River Spirit.

October 11, attended the TCIC Elder luncheon.

October 12, attended the Five Civilized Tribes Inter-Tribal Quarterly Council meeting. There were three Resolutions passed.

October 22, attended the Annual Team Members of the Year Recognition Dinner at River Spirit Casino.

SECOND SPEAKER REPORT:

No report at this time.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported the College of the Muscogee Nation Board of Regents met and received a verbal approval from the Oklahoma Department of Transportation on the Walking Trail. CMN closed on the Cottrell property and the Nation will occupy the property in January. Higher Learning has requested CMN to add three new degrees Criminal Justice, General Studies and Natural Resources.

Representative Robert Hufft reported the GOAB financials were emailed out to the National Council Representatives for review.

Representative Travis Scott reported MNBE had several special meetings over the month. MNBE announced Interim CEO is Vivian McCutchen.

UNFINISHED BUSINESS:

NCA 18-137 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE SMITHSONIAN NATIONAL MUSEUM OF THE AMERICAN INDIAN FOR THE CREATION OF THE NATIONAL NATIVE AMERICAN VETERANS MEMORIAL Postponed during September 29, 2018 Regular Session

Speaker announced NCA 18-137 will be placed on the October 27, 2018 Quarterly Session Agenda in numerical order.

COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education & Welfare – Chairperson Johnnie Greene

Vice Chairperson Joyce Deere announced the committee met and reported the following items with DO PASS:

NCA 18-144 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-221, ENTITLED “REINTEGRATION PROGRAM REVOLVING FUND ACCOUNT”

NCA 18-145 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (“SAMHSA”) TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE NATIONAL CHILD TRAUMATIC STRESS INITIATIVE, CATEGORY III

NCA 18-146 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

NCA 18-147 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICE TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

NCA 18-148 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICE TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

NCA 18-149 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WETUMKA PUBLIC SCHOOLS

NCA 18-151 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WELEETKA PUBLIC SCHOOLS

NCA 18-152 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DEPEW PUBLIC SCHOOLS

NCA 18-154 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAGONER PUBLIC SCHOOLS

No items for consideration. The next scheduled committee meeting will be November 5, 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 18-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK 14-T77

NCA 18-153 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO COVENANT HARVEST MINISTRIES AND MORNING STAR EVANGELISTIC CENTER CHURCH

No items for consideration. Next scheduled committee meeting will be November 6, 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 18-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 16-093 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT THE B.A. TOBACCO OUTLET AND MINGO TOBACCO OUTLET SMOKE SHOPS)

TR 18-121 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE SPONSORSHIP AGREEMENT FOR BOK CENTER AND SMG SPECIAL EVENTS WITH SMG

Referred Legislation:

NCA 18-149 referred from the HEW Committee

NCA 18-151 referred from the HEW Committee

NCA 18-152 referred from the HEW Committee

NCA 18-153 referred from the HEW Committee

NCA 18-153 referred from the LNC Committee

The committee met joint with Health, Education & Welfare Committee and reported NCA 18-164 with a "Do Pass" to the full council to be added to the Quarterly Session Agenda October 27, 2018 at 10:00 a.m. Next scheduled committee meeting will be November 8, 2018 at 6:30 p.m. The committee will meet prior to Pre-Agenda Session October 27, 2018 t 8:30 a.m. No announcements.

OTHER BUSINESS:

OneFire Holding Company

Representative Robert Hufft 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 Robert Hufft made a motion to **Come out of Executive Session**. Representative Rufus 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 6:38 p.m.

Out of Executive Session at 8:01 p.m.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Robert Hufft made a **motion to Adjourn**. Representative Randall Hicks 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 Robert Hufft gave the benediction.

Meeting adjourned at 8:02 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 23, 2018** Planning 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