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.mcnnc.com

Speaken: Lucian Tigen III

Second Speaken: David Hill

MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council Council Chambers - Mound Building - Capitol Complex November 8, 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 HillPresent Patrick Freeman JrPresent	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Present
McINTOSH DISTRICT Darrell ProctorPresent Adam Jones IIIAbsent	OKMULGEE DISTRICT Del Beaver	Johnnie Greene Present
Joyce C. DeerePresent	Rufus ScottPresent Thomasene Yahola OsbornPresent	
A quorum was established; therefore, all business transacted will be valid.		

ORDER OF BUSINESS:

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION NCA 18-171 TO EUFAULA PUBLIC SCHOOLS Sponsor: Darrell Proctor

Representative Darrell Proctor made a motion to Adopt NCA 18-171. 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		
CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall HicksYes	TULSA DISTRICT Robert Hufft

McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie Greene
MUSKOGEE DISTRICT Pete Beaver		

Funding Source identified as Interest on Permanent Fund account

MOTION CARRIED. To Adopt NCA 18-171 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-178

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-141 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2019) Sponsor: James Jennings

Representative James Jennings made a motion to Adopt NCA 18-178. 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	OKFUSKEE DISTRICT Randall HicksYes	TULSA DISTRICT Robert Hufft
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie Greene Yes Mark Randolph
MUSKOGEE DISTRICT Pete Beaver	TUKVPVTCE DISTRICT Rufus Scott	

MOTION CARRIED. To Adopt NCA 18-178 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-179 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HASKELL PUBLIC SCHOOLS Sponsor: Randall Hicks Co-Sponsor: Lucian Tiger III (\$3,000.00)

Representative Travis Scott made a motion to **Adopt NCA 18-179.** Representative Rufus Scott seconded the motion. Discussion.

Representative Travis Scott made a motion to Amend NCA 18-179 page 1, line 23 and line 23 to "strike" Three Thousand and No/100 Dollars (\$3,000.00) and to "insert" Five Thousand and No/100 Dollars (\$5,000.00). Representative Robert Hufft seconded the motion. Upon a

Minutes Emergency Session November 8, 2018 Page 2 of 5 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	OKFUSKEE DISTRICT Randall HicksYes	TULSA DISTRICT Robert Hufft
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie Greene Yes Mark Randolph
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottYes	

Return to the Main 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		TULSA DISTRICT Robert Hufft
	OKMULGEE DISTRICT Del Beaver	
MUSKOGEE DISTRICT Pete Beaver	TUKVPVTCE DISTRICT Rufus Scott	

Funding Source identified as Interest on Permanent Fund

MOTION CARRIED. To Adopt NCA 18-179 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-180 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 49, ENTITLED "MVSKOKE MEDIA" AND CREATING A NEW CHAPTER ELEVEN UNDER MCNCA TITLE 16, ENTITLED "MVSKOKE MEDIA" AND AMENDING MCNCA TITLE 16 § 1-102 H., ENTITLED "DEPARTMENT OF COMMERCE," J., ENTITLED "PUBLIC RELATIONS" AND K., ENTITLED "INDEPENDENT STATUTORY EXECUTIVE AGENCIES" Sponsor: Adam Jones III Co-Sponsors: Pete Beaver; James Jennings

Representative James Jennings made a motion to **Adopt NCA 18-180**. Representative Pete 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**.

Minutes Emergency Session November 8, 2018 Page 3 of 5

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David HillNo	Randall Hicks	Robert HufftNo
Patrick Freeman JrNo	Travis ScottNo	Lucian Tiger III*Yes
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Del BeaverNo	Johnnie Greene Yes
Adam Jones III	James JenningsYes	Mark Randolph
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete Beaver Yes	Rufus ScottYes	
Joyce C. DeereYes	Thomasene Yahola OsbornNo	
*Tie vote and Speaker Lucian	Tiger III voted Yes.	
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MOTION CARRIED. To Adopt NCA 18-180 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

BENEDICTION:

Representative Robert Hufft made a motion to **Adjourn.** Representative James Jennings 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 Joyce Deere gave the Benediction and served as adjournment.

Meeting adjourned at 6:25 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 <u>Fifteen</u> members who approved this set of minutes on <u>December 15, 2018</u>.

Kristie A. Jackson, Recording Secretary Muscogee (Creek) National Council

Minutes Emergency Session November 8, 2018 Page 4 of 5

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **November 8, 2018** Emergency Session were approved on **December 15, 2018** during the Regular Session of the National Council.

Lucian Tiger III, Speaker

Muscogee (Creek) National Council