



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.mcnc.com

Speaker: *Lucian Tiger III*

Second Speaker: *David Hill*

MINUTES PLANNING SESSION Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex December 11, 2018

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III
Invocation: Representative Randall Hicks
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

MUSKOGEE DISTRICT

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

TUKVPVTCE DISTRICT

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

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

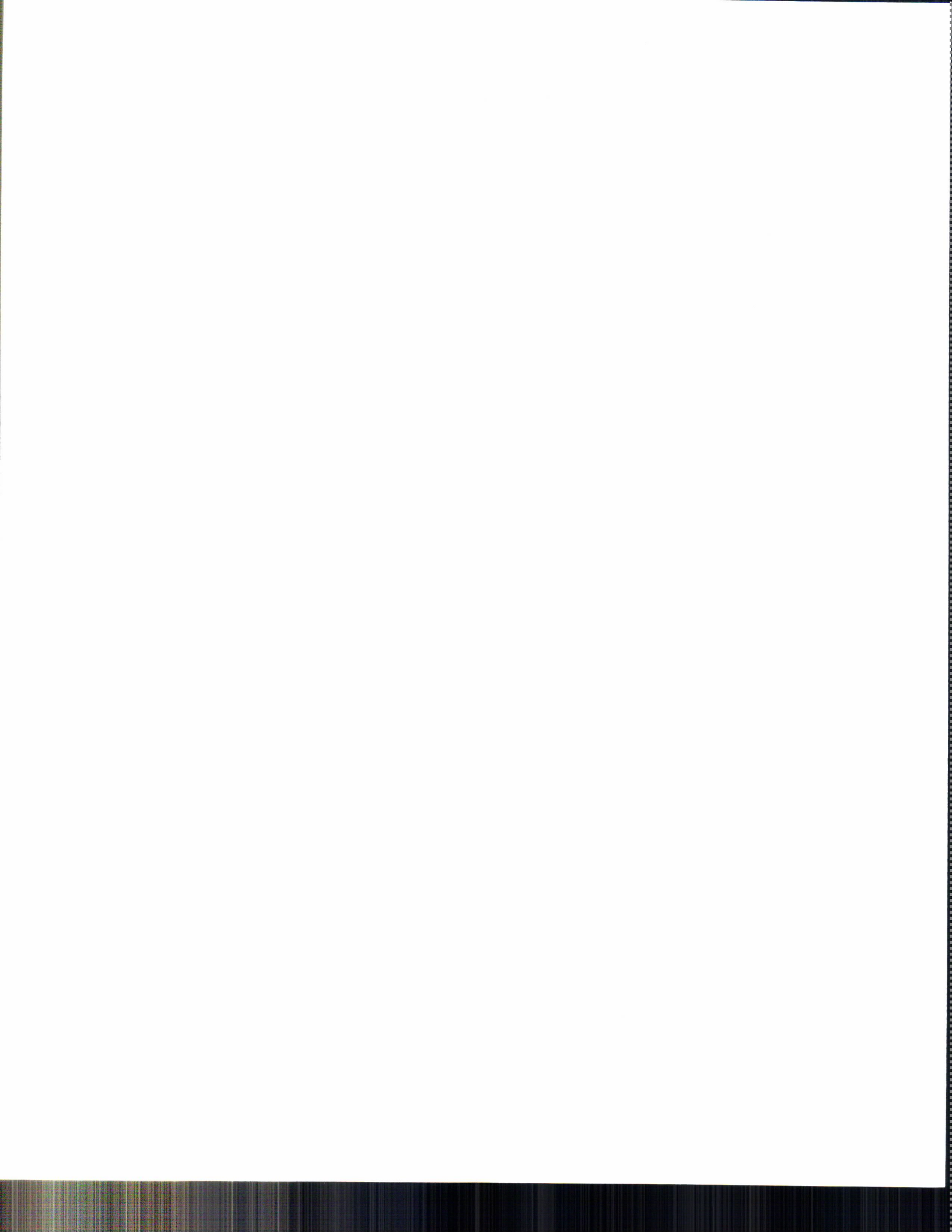
SPEAKER'S REPORT:

November 14, attended the National Council Staff Thanksgiving Dinner at Hen House in Okemah.

November 15, Spoke at Owasso High School Alternative School Native American Studies Class. Attended the Tulsa Creek Indian Community monthly meeting.

November 16, Met with Chimento regarding Life Insurance policies for the Nation.

November 20, attended the Business Assessment Committee.



November 30, attended the Nation's Christmas Carnival and was one of the judges for the cookies and Gingerbread houses.

December 4, attended the Oklahoma City Community monthly meeting.

December 6, attended the Council House Tree Lighting

SECOND SPEAKER REPORT:

November 15, attended the Tulsa Creek Indian Community and Muskogee Indian Community monthly meeting.

December 8, attended the Preston Tournament and handed out the Trophies.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported the College of the Muscogee Nation Board of Regents met December 10, 2018. Title III remodel is complete (1 new classroom and 7 new offices). President Bible has moved into his new office. CMN continues to work with State Department of Transportation regarding the Walking Trail. The state will appraise the walking trail and lease to CMN. CMN has submitted the BIE report. Currently there are 125 students enrolled for the Spring Semester. CMN has applied for three new classes to the Higher Learning Commission. The Panel approved Criminal Science, General Studies and Natural Resources. The Higher Learning Commission will have final approval of the new classes. CMN added additional security at the campus and a security office.

Representative Robert Hufft reported the GOAB financials were emailed out to the National Council Representatives for review. Installed a new sign for Okemah casino. Remodeling the outside of the Okemah Casino. GOAB will approve the new 401K policy in January which will mirror the Nation's policy.

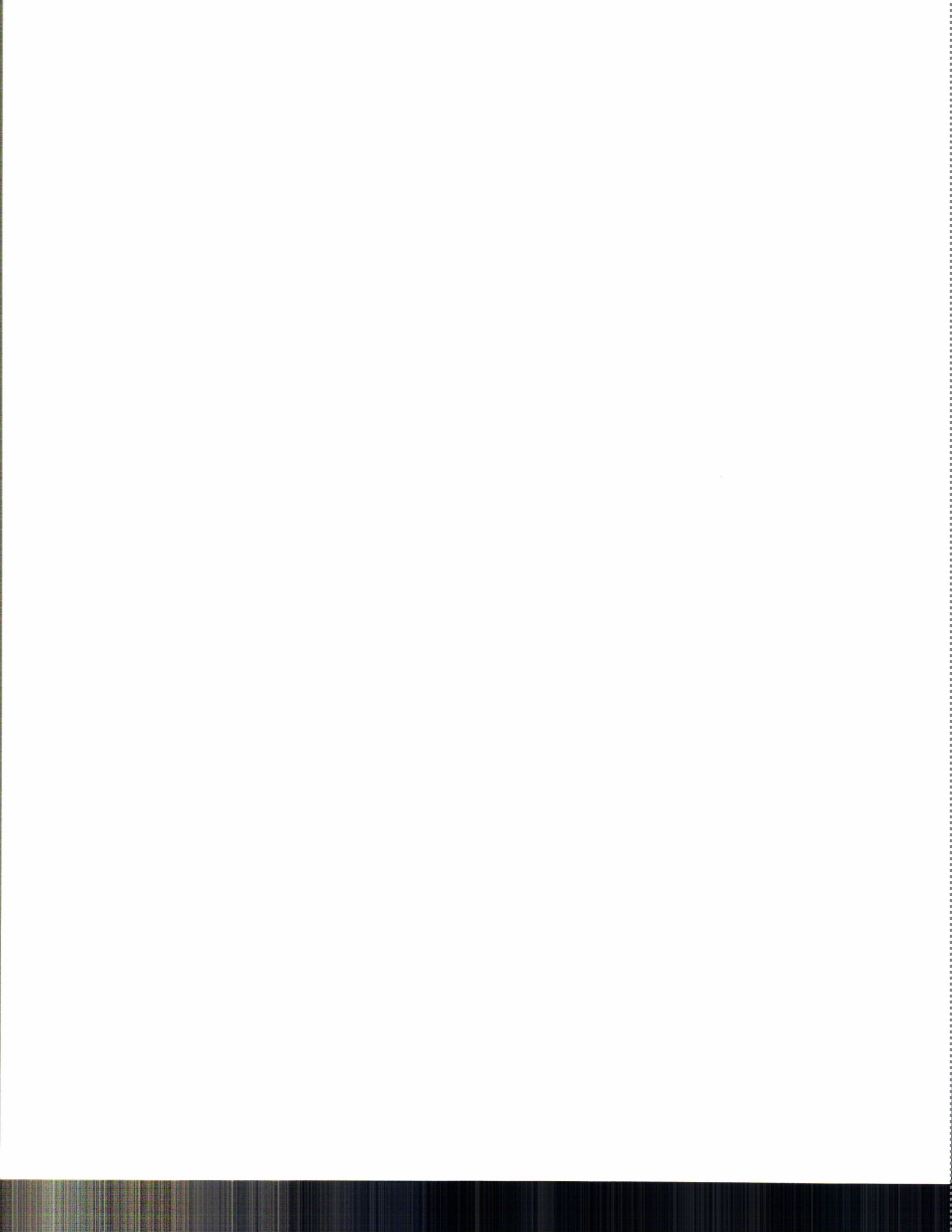
Representative Travis Scott reported the MNBE Board met on November 30. MNBE continue reorganizations for MSS and other divisions. Interim CEO will be traveling to Washington, DC December 12, 2018. MNBE is one of the finalists to acquire a \$22M Sole Source Contract.

UNFINISHED BUSINESS:

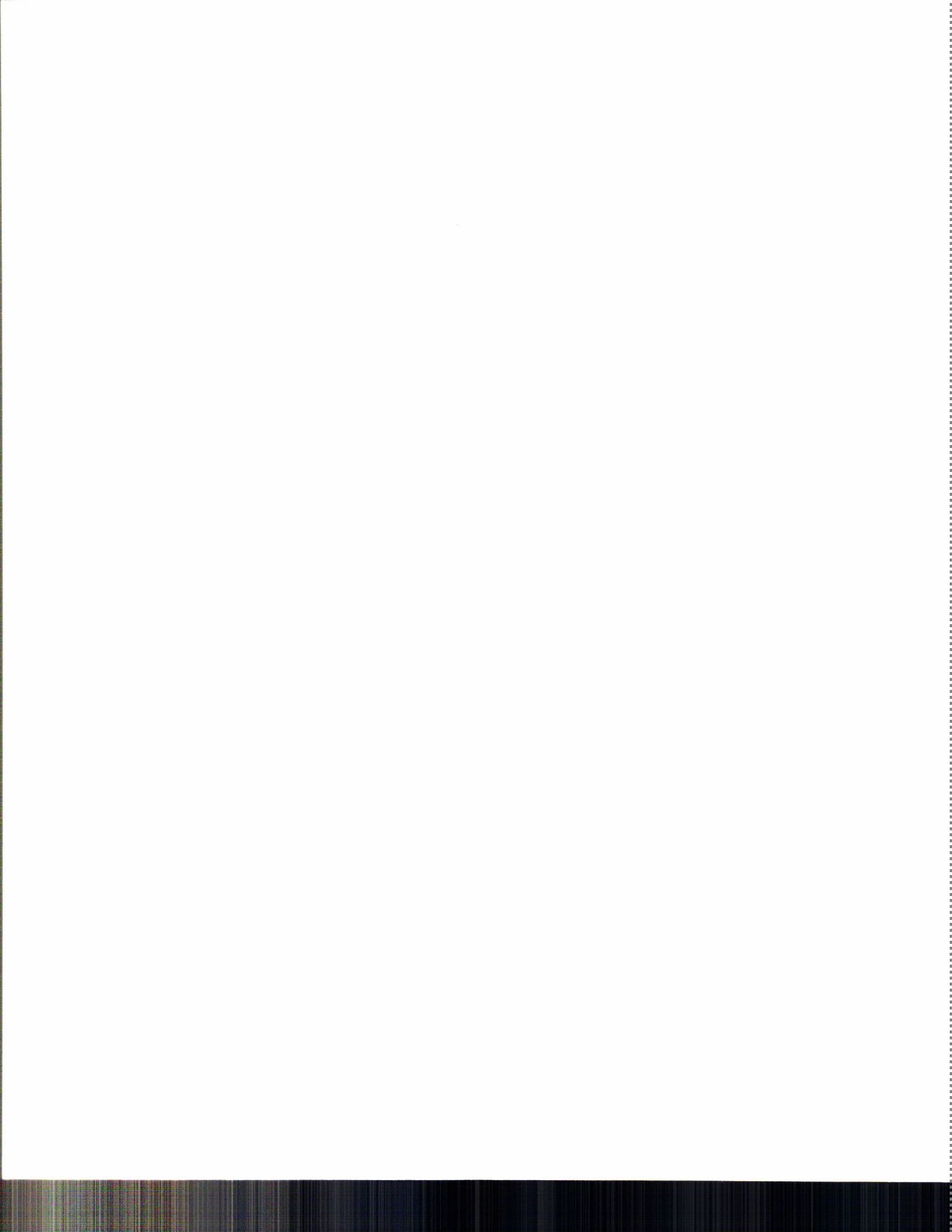
COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education & Welfare – Chairperson Johnnie Greene

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



- TR 18-128** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GROUP BOOKING AGREEMENT WITH THE CHOCTAW NATION FOR THE 2019 OKLAHOMA JOHNSON O'MALLEY CONFERENCE
- TR 18-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE QUOTATION AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE OPERATION OF HEALTH FACILITIES
- TR 18-130** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND LEGAL AID SERVICES OF OKLAHOMA, INC. FOR THE PURPOSE OF PROVIDING LEGAL SERVICES FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM CLIENTS
- TR 18-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEDICARE ENROLLMENT APPLICATION WITH THE CENTERS FOR MEDICARE & MEDICAID SERVICES
- NCA 18-185** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BROKEN ARROW PUBLIC SCHOOLS
- NCA 18-186** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH PUBLIC SCHOOLS
- NCA 18-187** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DEWAR PUBLIC SCHOOLS
- NCA 18-188** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 4-106 ENTITLED "Time for conducting new registration transactions", § 7-314 ENTITLED "Monolingual voters; procedure", § 7-406 ENTITLED "Watchers; appointment and duties" AND § 10-102 ENTITLED "Request for absentee ballot"
- NCA 18-189** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEGGS PUBLIC SCHOOLS



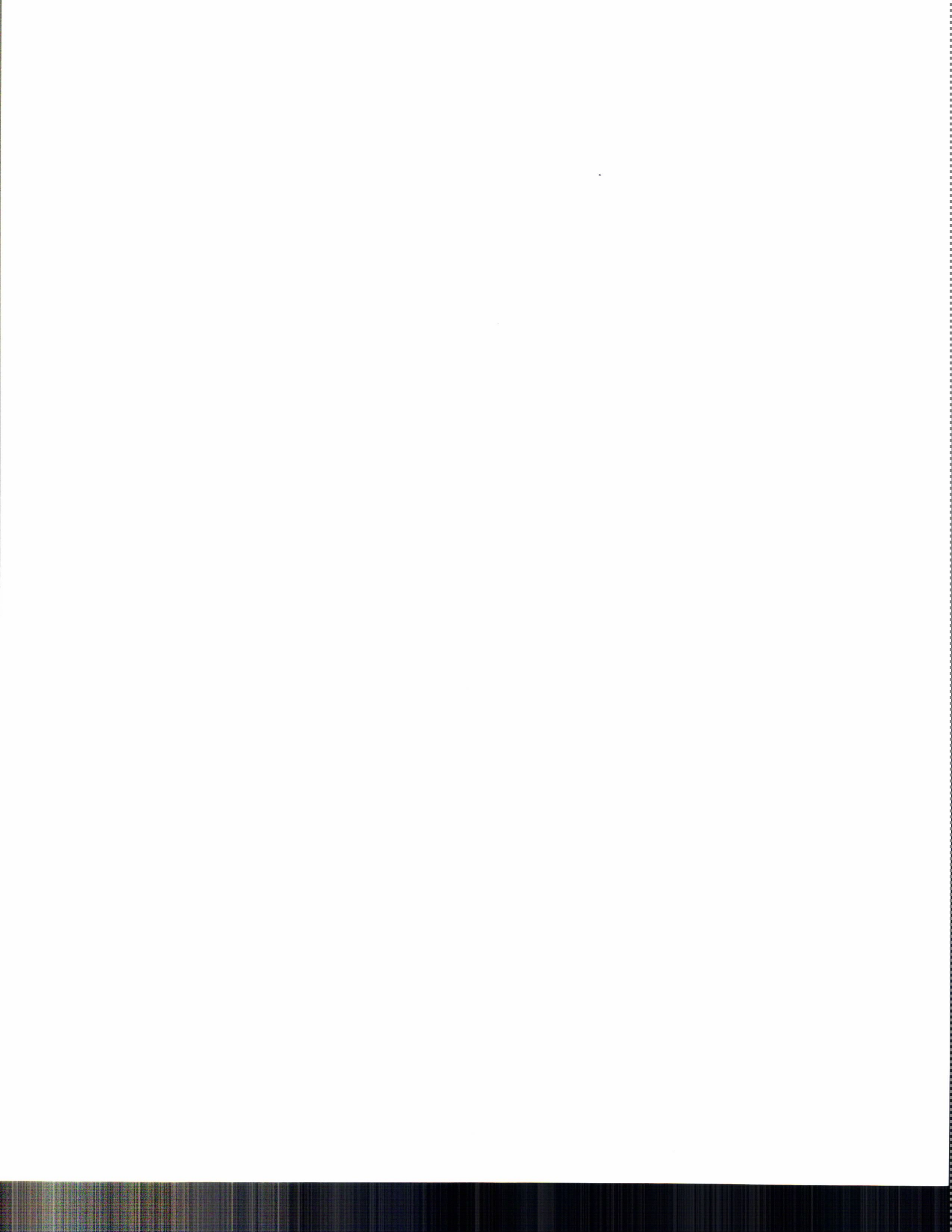
NCA 18-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MIDWAY PUBLIC SCHOOLS

The committee met prior and reported NCA 18-190 and NCA 18-202 with a “Do Pass” to the full council to be added to the Regular Session Agenda December 15, 2018 at 10:00 a.m. The next scheduled committee meeting will be January 14, 2019 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 18-132** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2018 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- TR 18-133** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JESSE ALLEN TO SERVE AS THE SECRETARY OF INTERIOR AFFAIRS OF THE MUSCOGEE (CREEK) NATION
- TR 18-134** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF MUSKOGEE FOR IMPROVEMENTS TO HILDDALE SCHOOL ROAD
- NCA 18-191** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 32, CHAPTER 3, ENTITLED “SURPLUS TRIBAL PROPERTY; PROCEDURES FOR DISPOSAL”
- NCA 18-192** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 05-094 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO GSA/FACILITIES FOR THE REMAINDER OF FISCAL YEAR 2005 FOR RENOVATIONS TO TRIBAL BUILDINGS)
- NCA 18-193** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE TOWN OF DUSTIN, OKLAHOMA
- NCA 18-196** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A PROPOSAL FROM A&M ENGINEERING AND



ENVIRONMENTAL SERVICES, INC. AND APPROPRIATING FUNDS FOR
THE PROPOSAL

NCA 18-201 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO THE MUSCOGEE HISTORICAL AND CULTURAL
FOUNDATION

No items for consideration. Next scheduled committee meeting will be January 8, 2019 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:

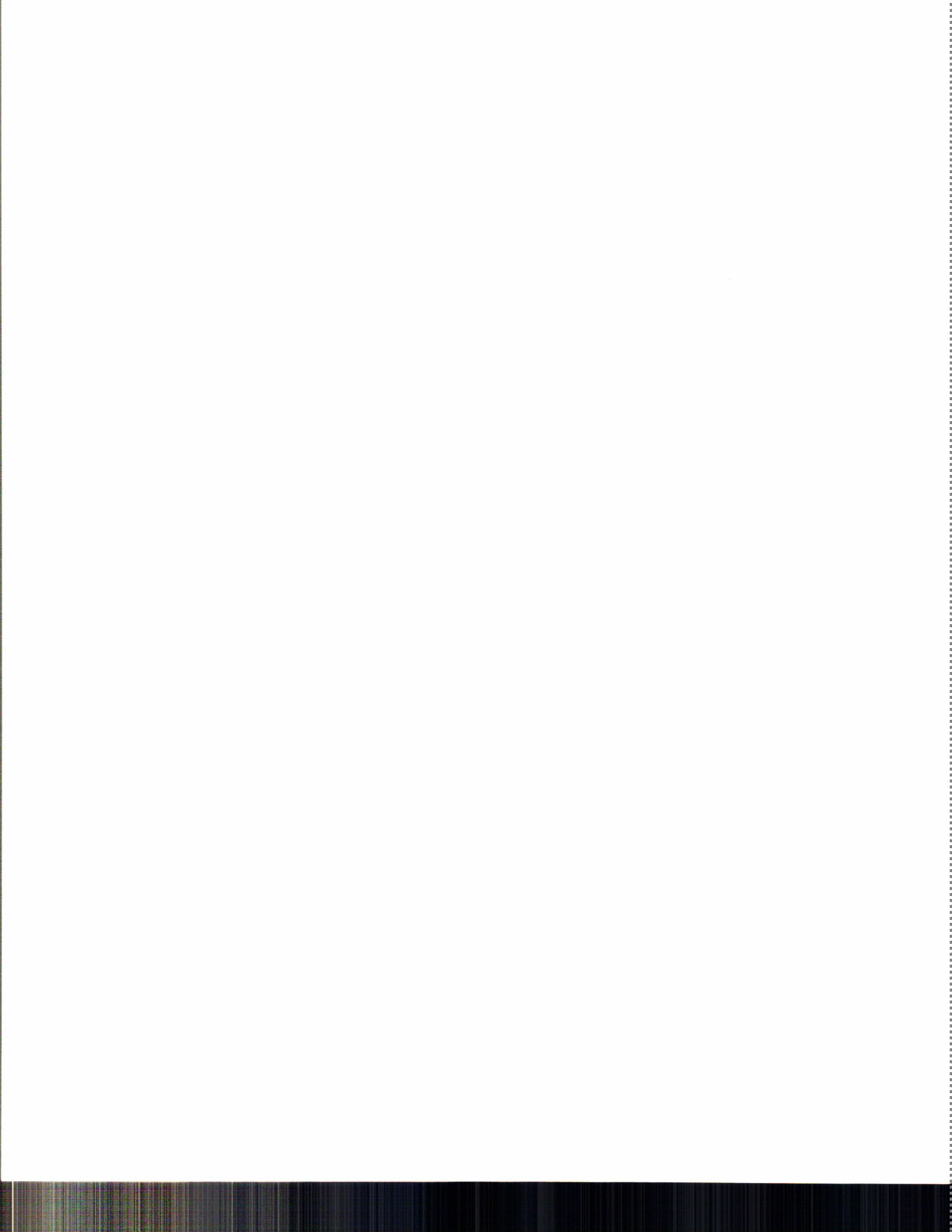
NCR 18-008 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE
MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC

TR 18-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AMENDING TR 18-099 (A TRIBAL RESOLUTION OF THE MUSCOGEE
(CREEK) NATION CREATING A MUSCOGEE BUSINESS ASSESSMENT
COMMITTEE)

TR 18-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
CONFIRMING THE NOMINATION OF JONODEV OSCEOLA CHAUDHURI
TO SERVE AS THE MUSCOGEE (CREEK) NATION’S AMBASSADOR

TR 18-137 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
NOMINATING JEREMY T. PITTMAN TO SERVE AS A DISTRICT TRIAL
COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION
OF THE MUSCOGEE (CREEK) NATION

NCA 18-184 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING 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”) AND AMENDING MCNCA TITLE 49 § 2-102 ENTITLED,



“Policy” AND AMENDING § 1-102 ENTITLED “ORGANIZATION OF THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF”

NCA 18-197 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE BUSINESS ASSESSMENT COMMITTEE TO HIRE A FINANCIAL ADVISOR

NCA 18-198 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MEMBERSHIP FEES OF THE STATE CHAMBER OF OKLAHOMA

NCA 18-199 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16, CHAPTER NINE ENTITLED “MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT ACT” AND CREATING A NEW TITLE 16, CHAPTER NINE ENTITLED “MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT ACT”

NCA 18-200 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE “MUSCOGEE (CREEK) NATION AMBASSADOR” IN MCNCA TITLE 25, CHAPTER 5 AND AMENDING MCNCA TITLE 31, §3-101 ENTITLED, “Compensation for certain officers or employees of the Muscogee (Creek) Nation”

Referred Legislation:

NCA 18-185 referred from the HEW Committee

NCA 18-186 referred from the HEW Committee

NCA 18-187 referred from the HEW Committee

NCA 18-189 referred from the HEW Committee

NCA 18-192 referred from the LNC Committee

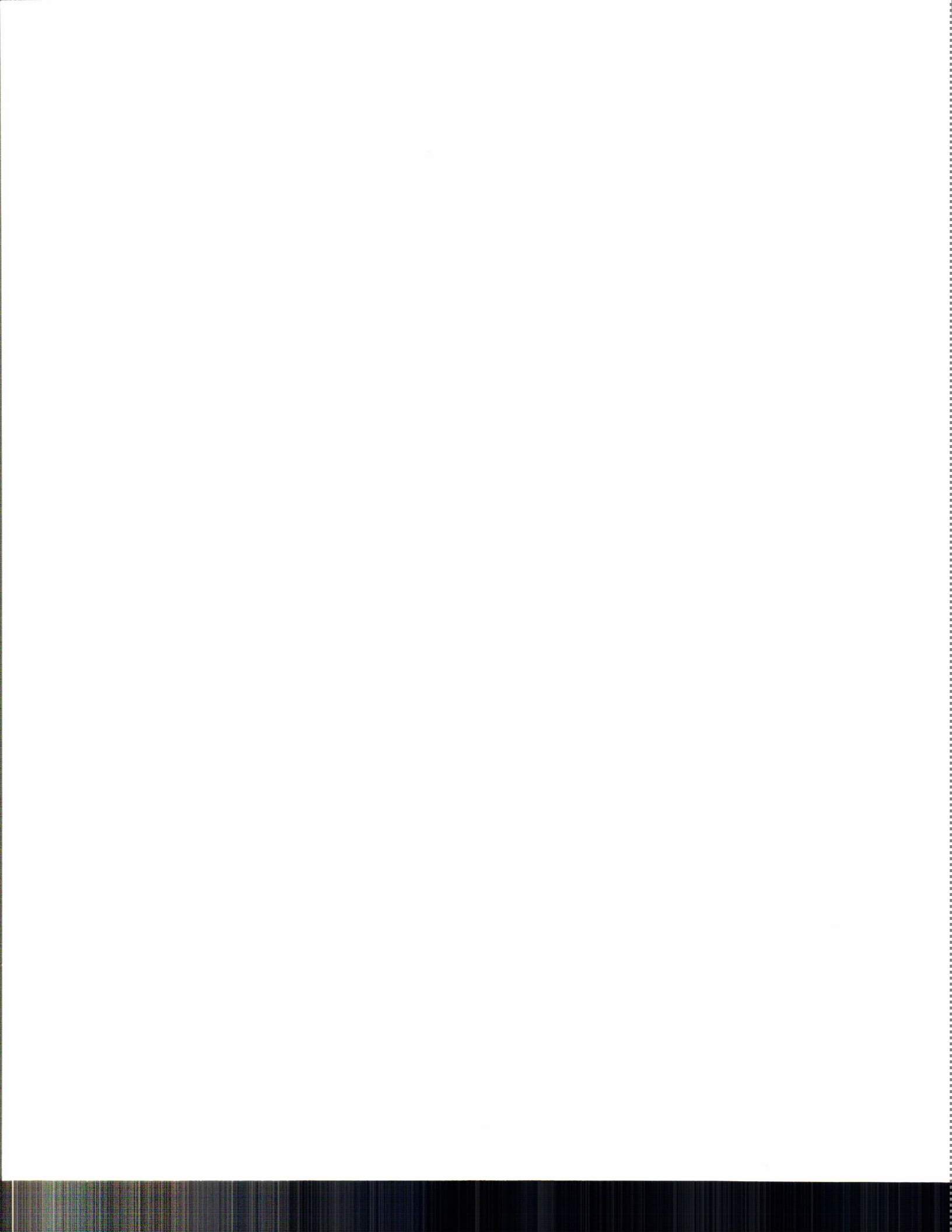
NCA 18-193 referred from the LNC Committee

NCA 18-195 referred from the HEW Committee

NCA 18-196 referred from the LNC Committee

NCA 18-201 referred from the LNC Committee

The committee met prior and reported NCA 18-190 and TR 18-138 with a “Do Pass” to the full council to be added to the Regular Session Agenda December 15, 2018 at 10:00 a.m. Next regular scheduled committee meeting will be January 17, 2019 at 6:30 p.m. No announcements.



OTHER BUSINESS:

NCA 18-203 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR THE REMAINDER OF FISCAL YEAR 2019 AND PROVIDING FOR APPROPRIATIONS

Representative David Hill made a motion to **Meet in Committee As A Whole to address NCA 18-203**. Representative James Jennings seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 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..... Yes
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

TUKVPVTCE DISTRICT

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

Representative David Hill made a motion to **“Do Pass” NCA 18-203**. Representative James Jennings seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 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..... Yes
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

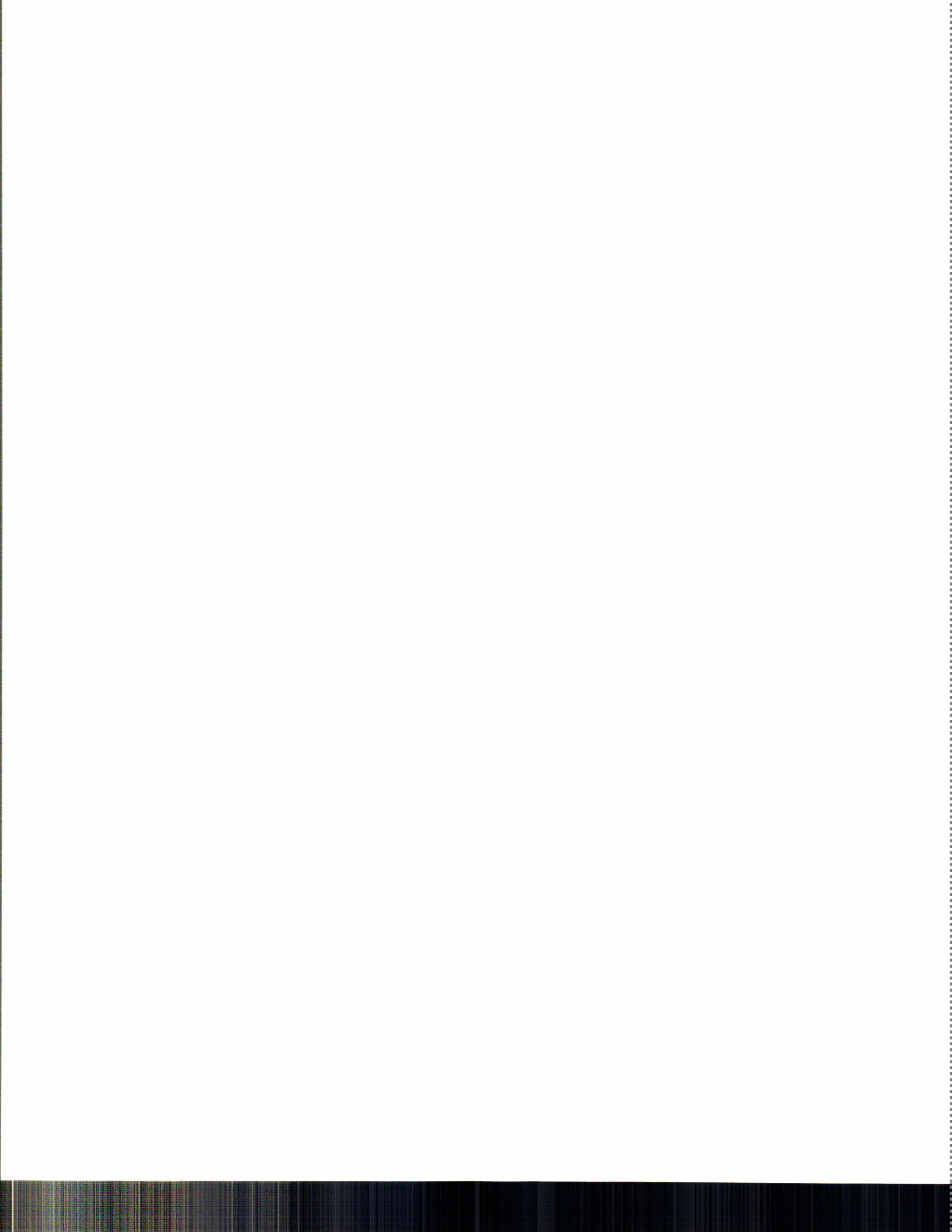
MUSKOGEE DISTRICT

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

TUKVPVTCE DISTRICT

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

Representative Robert Hufft made a motion to **Rise and Report and place NCA 18-203 on the Regular Session Agenda in numerical order**. Representative David Hill seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 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..... Yes
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..... Yes

Representative Robert Hufft made a motion to **Come out of Committee As A Whole**. Representative David Hill 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 **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 6:45 p.m.

Out of Executive Session at 7:30 p.m.

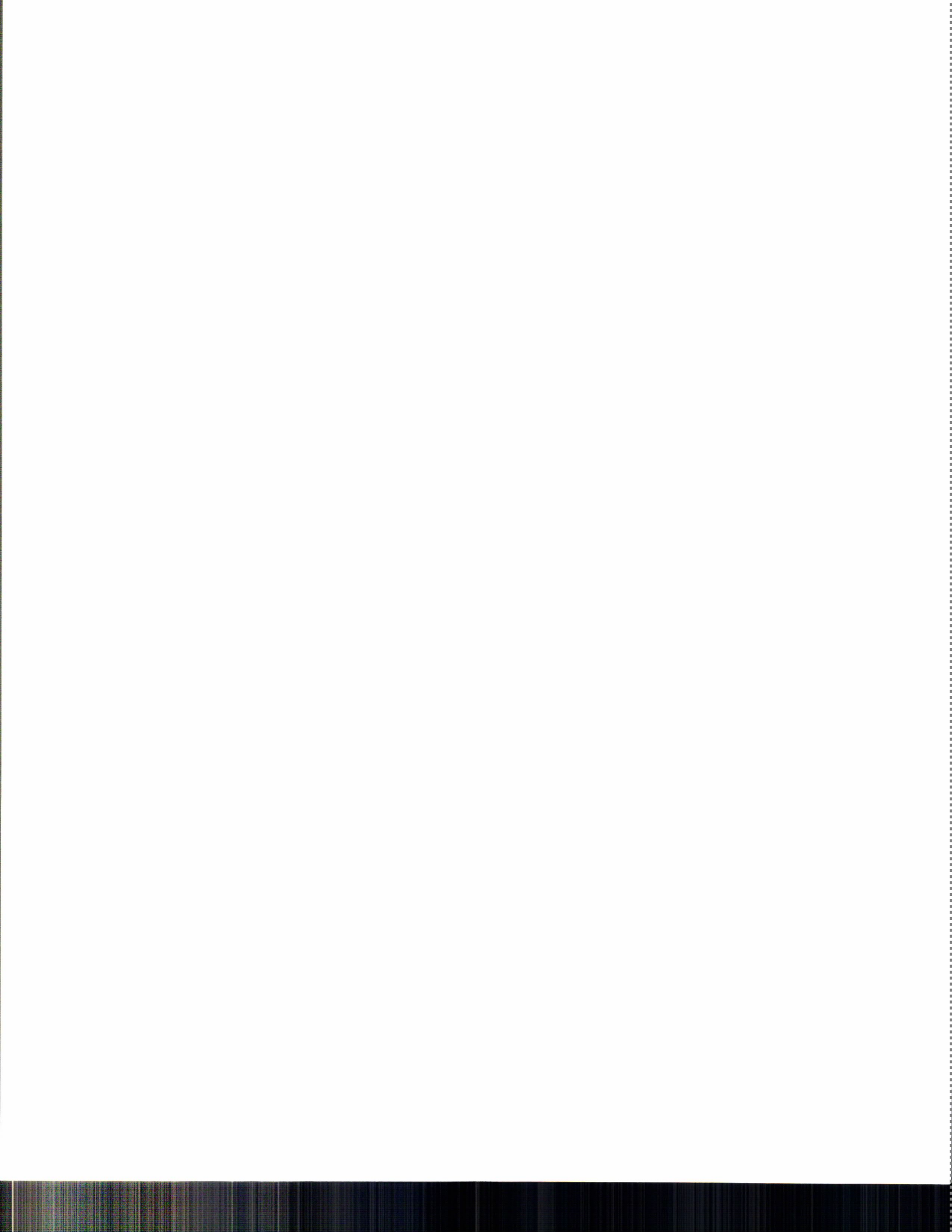
ANNOUNCEMENTS:

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 Travis Scott gave the benediction.

Meeting adjourned at 7:50 p.m.



CERTIFICATION

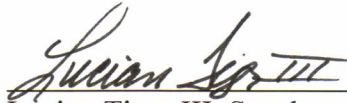
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **January 26, 2019**.



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 **December 15, 2018** Planning Session were approved on **January 26, 2019** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council

