



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 REGULAR SESSION

Muscogee (Creek) National Council
Auditorium-Mound Building –Capitol Complex
December 15, 2018

Time Meeting Convened: 10:07 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Minister Toney Buck, First Baptist Church of Wetumka

Roll Call: Second Speaker David Hill

Roll call was taken with the following results being recorded: **16** present and **0** absent at 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.....Present
Lucian Tiger IIIPresent

McINTOSH DISTRICT

Darrell Proctor.....Present
Adam Jones IIIPresent

OKMULGEE DISTRICT

Del BeaverPresent
James Jennings.....Present

WAGONER DISTRICT

Johnnie GreenePresent
Mark Randolph.....Present

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

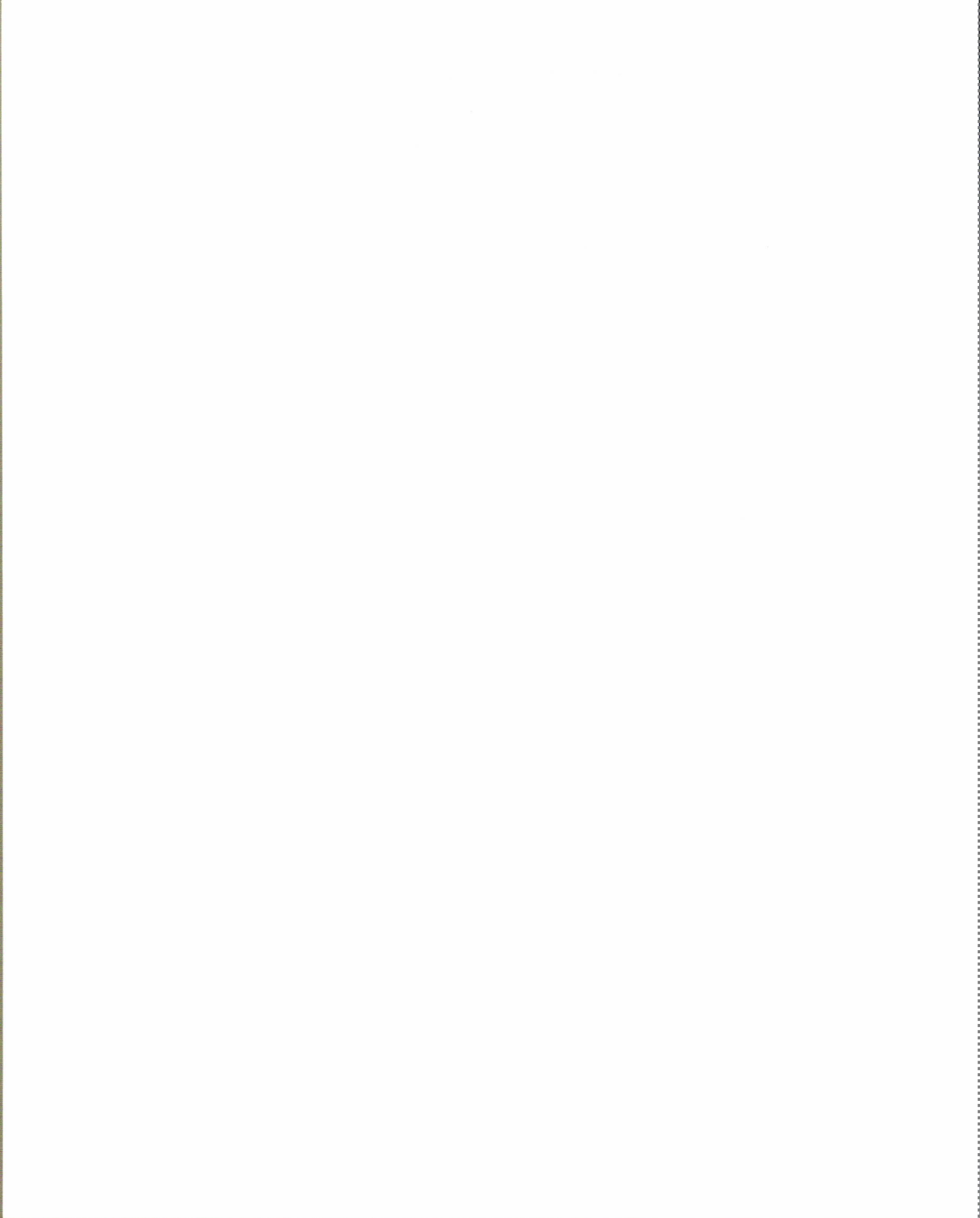
Rufus Scott.....Present
Thomasene Yahola Osborn...Present

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

APPROVAL OF MINUTES:

Emergency SessionNovember 8, 2018
Planning SessionNovember 13, 2018
Pre-Agenda/Regular SessionNovember 17, 2018

Representative Rufus Scott made a motion to **Approve the minutes with any corrections.** Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes

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

MOTION CARRIED. To approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

ORDER OF BUSINESS:

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
Sponsor: Robert Hufft

Representative James Jennings made a motion to **Adopt NCR 18-008**. Representative Del Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

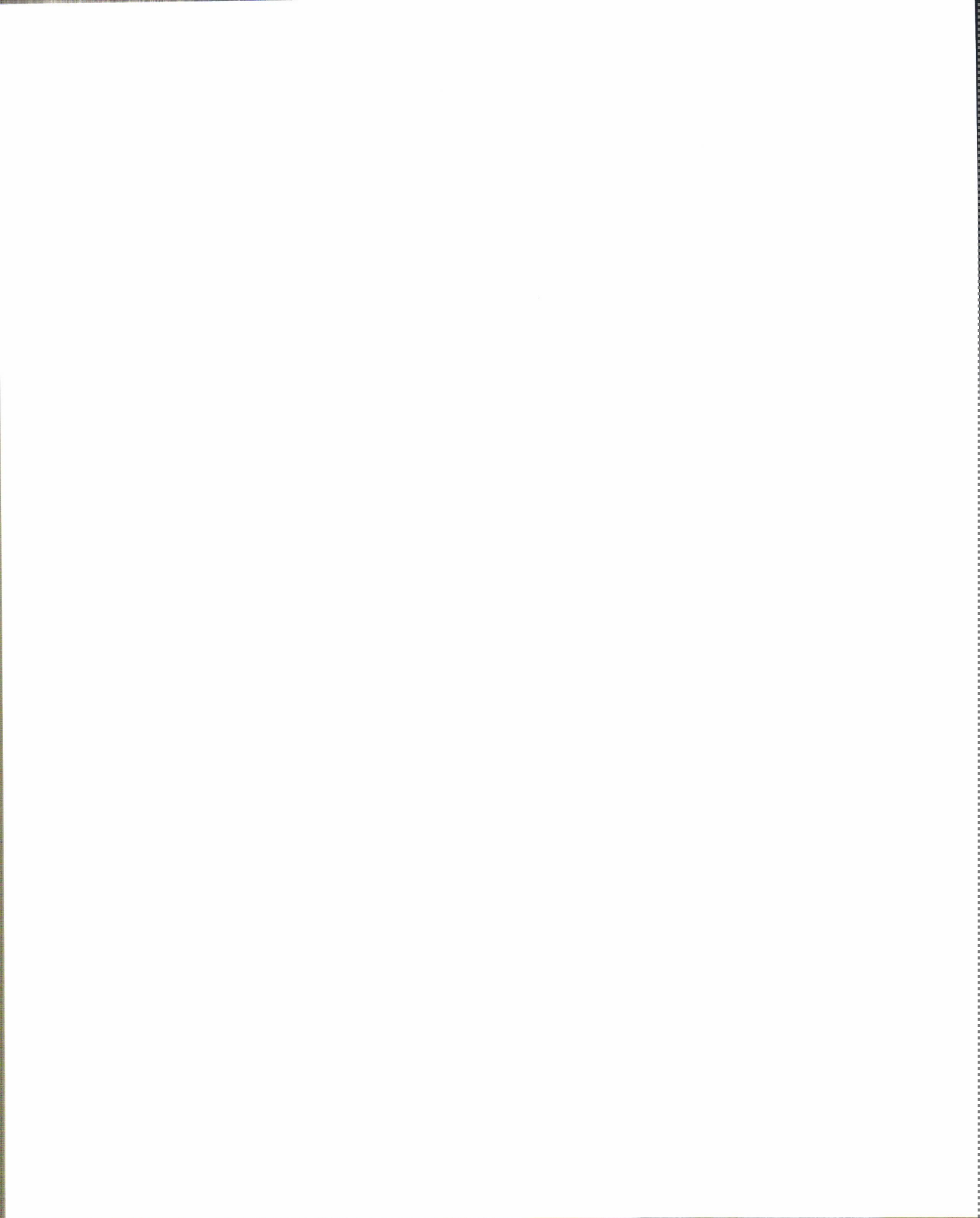
MOTION CARRIED. To Adopt **NCR 18-008** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 18-128**. Representative Adam Jones III seconded the motion. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 18-128** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Randall Hicks**



Representative Randall Hicks made a motion to **Adopt TR 18-129**. Representative Travis Scott seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 18-129** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Randall Hicks**

Representative Randal Hicks made a motion to **Adopt TR 18-130**. Representative Adam Jones III seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 18-130** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Randall Hicks**

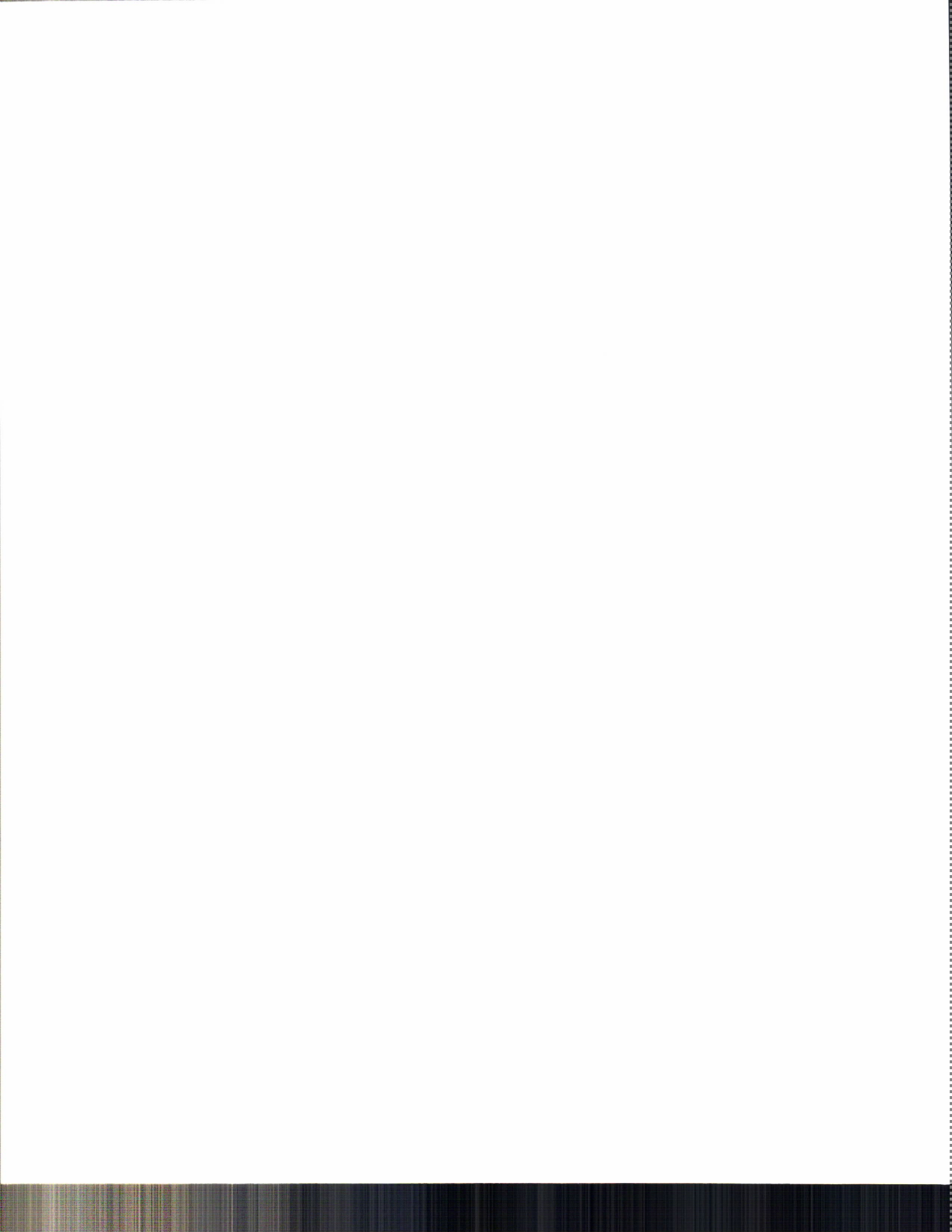
Representative Randall Hicks made a motion to **Adopt TR 18-131**. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 18-131** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 18-132**. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 18-132** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.



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 **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 18-133** Representative Travis Scott seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes

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 Patrick Freeman Jr. added as Co-Sponsor**

MOTION CARRIED. To Adopt **TR 18-133** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

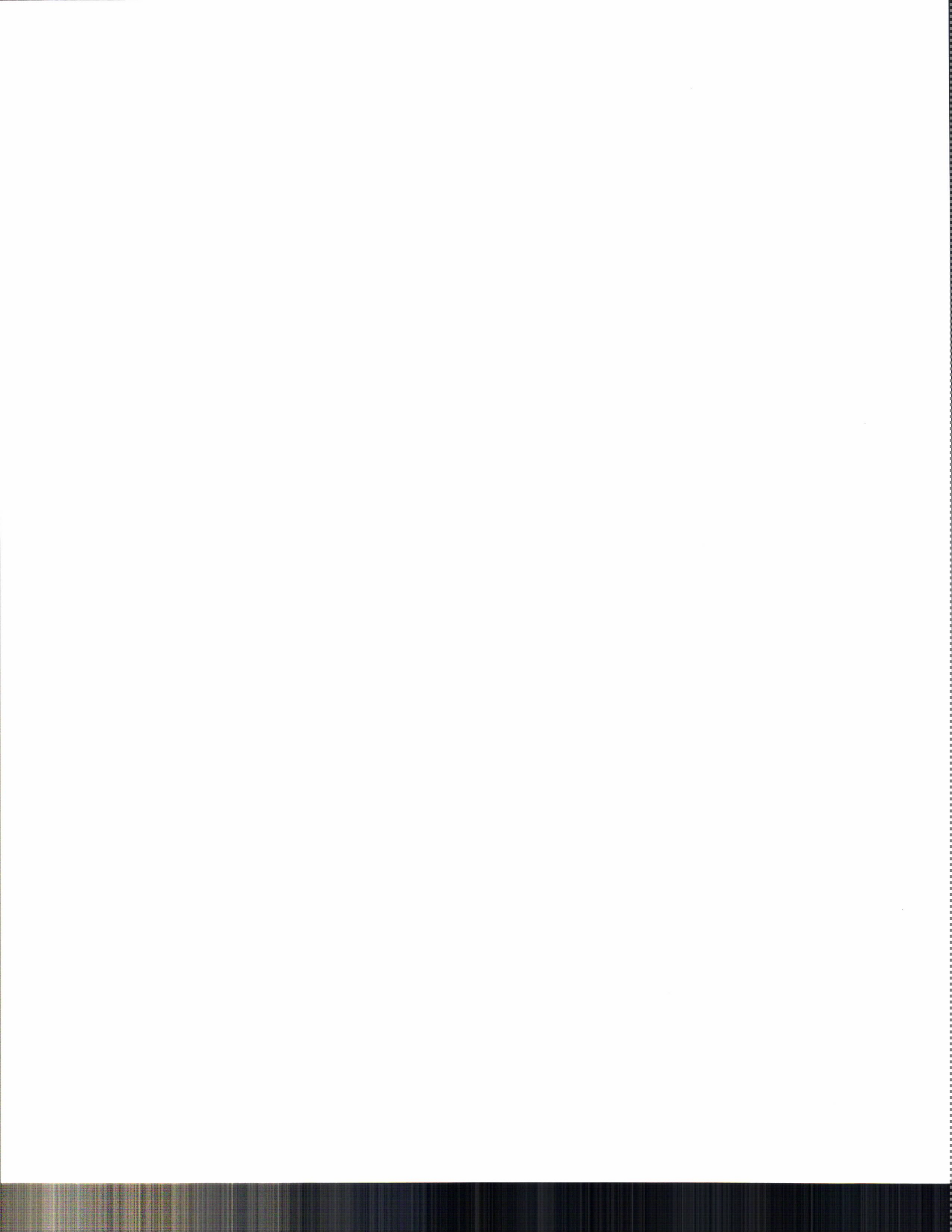
TR 18-134 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF MUSKOGEE FOR IMPROVEMENTS TO HILLDALE SCHOOL ROAD **Sponsor: Mark Randolph; Co-Sponsor(s): Pete Beaver; Joyce Deere**

Representative Mark Randolph made a motion to **Adopt TR 18-134.** Representative Pete Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 18-134** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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) **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 18-135.** Representative Randall Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**



MOTION CARRIED. To Adopt **TR 18-135** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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
Sponsor: Del Beaver

Representative Del Beaver made a motion to **Postpone TR 18-136 Indefinitely.** 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: **15 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..... Yes

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

MOTION CARRIED. To Postpone **TR 18-136** Indefinitely.

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 **Sponsor: Travis Scott**

Representative Travis Scott made a motion to **Adopt TR 18-137.** Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes

OKMULGEE DISTRICT

Del Beaver..... Yes
James Jennings..... Yes

WAGONER DISTRICT

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

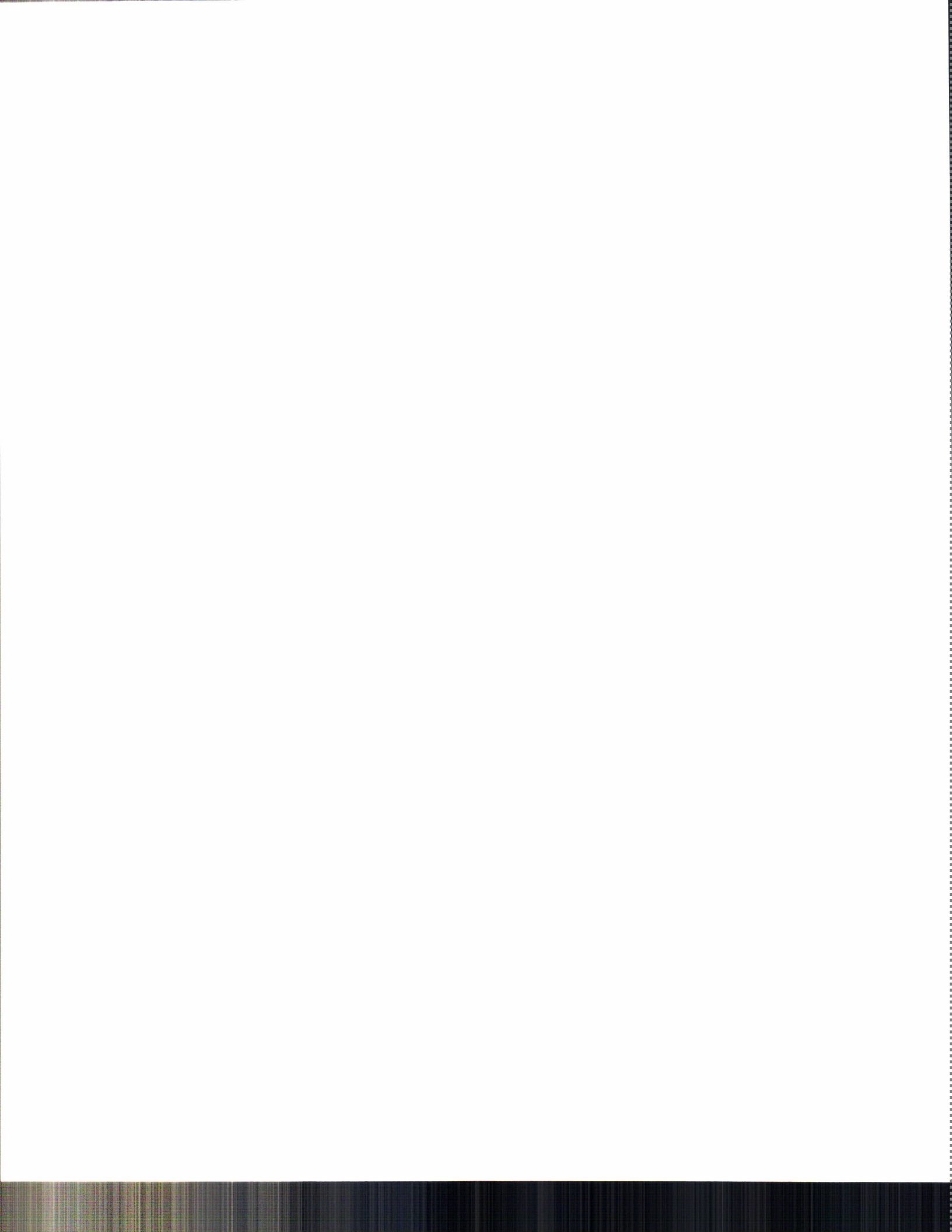
MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 18-137** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.



TR 18-138 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AN AGREEMENT BETWEEN THE NATION AND HAWKINS, DELAFIELD & WOOD LLP FOR CONSULTING SERVICES FOR THE MUSCOGEE (CREEK) NATION **Sponsor: Darrell Proctor**

Representative Darrell Proctor made a motion to **Adopt TR 18-138**. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 18-138** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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" **Sponsor: David Hill; Co-Sponsor(s): Randall Hicks; Robert Hufft; Travis Scott; Thomasene Yahola Osborn; Patrick Freeman Jr.**

Representative David Hill made a motion to **Adopt NCA 18-184**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **9 in favor, 6 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.....No
Adam Jones IIINo

OKMULGEE DISTRICT

Del BeaverYes
James Jennings.....No

WAGONER DISTRICT

Johnnie Greene.....No
Mark Randolph Yes

MUSKOGEE DISTRICT

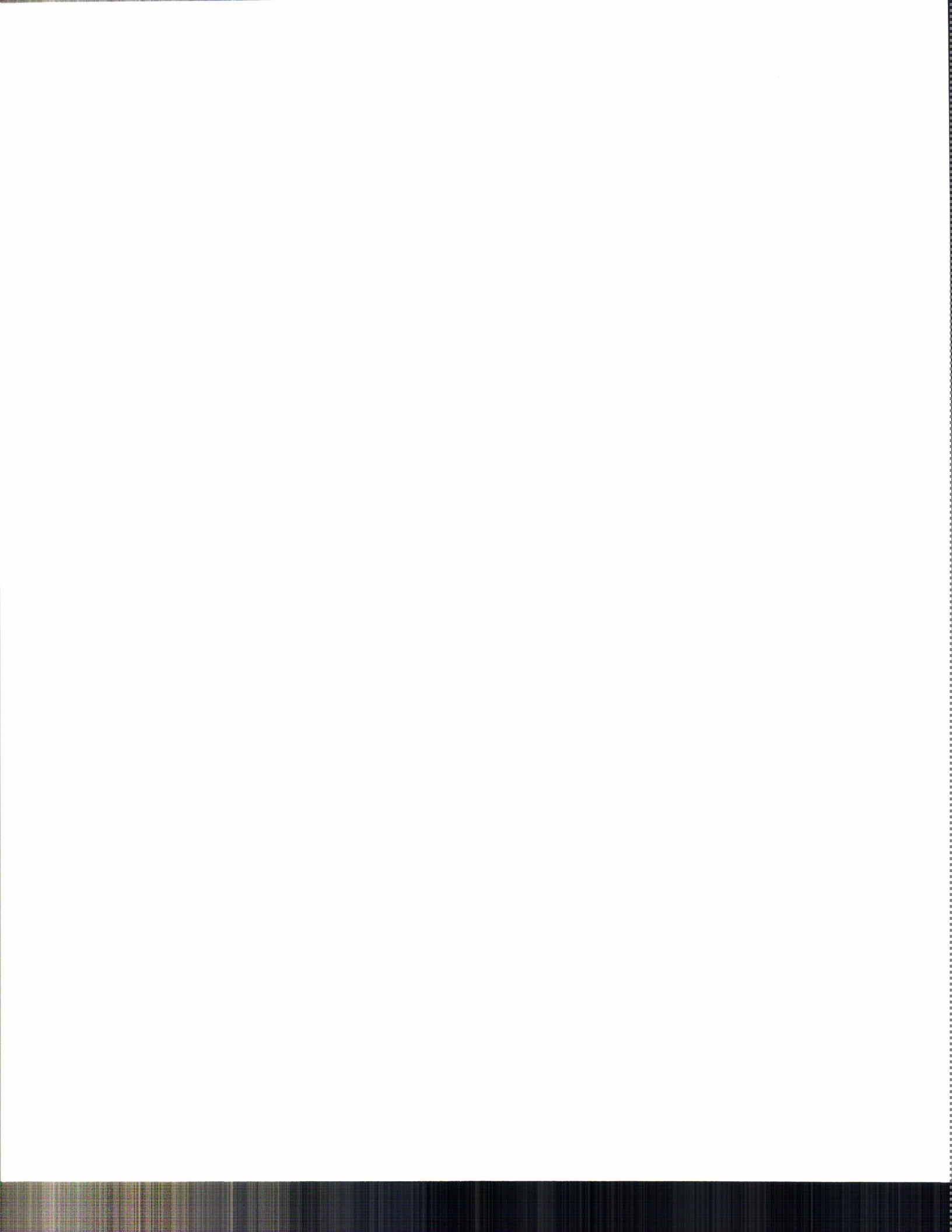
Pete Beaver.....No
Joyce C. Deere.....No

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-184** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-185 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BROKEN ARROW PUBLIC SCHOOLS **Sponsor: Robert Hufft (\$5,000.00)**



Representative Robert Hufft made a motion to **Adopt NCA 18-185**. 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: **15 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..... Yes

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

MOTION CARRIED. To Adopt **NCA 18-185** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-186 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH PUBLIC SCHOOLS **Sponsor: Travis Scott (\$5,000.00)**

Representative Travis Scott made a motion to **Adopt NCA 18-186**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes

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

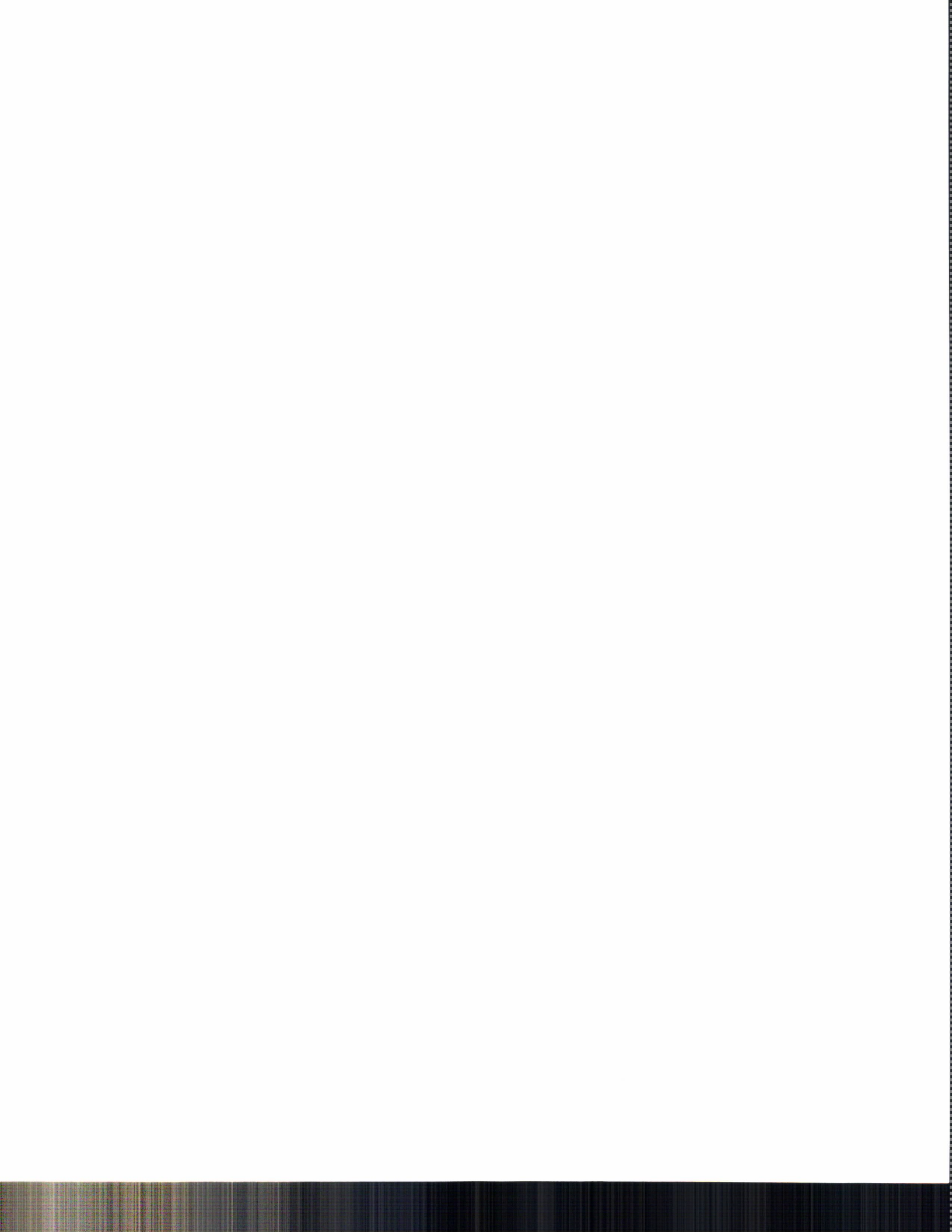
TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-186** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-187 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DEWAR PUBLIC SCHOOLS **Sponsor: James Jennings (\$5,000.00)**

Representative James Jennings made a motion to **Adopt NCA 18-187**. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes

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

MOTION CARRIED. To Adopt **NCA 18-187** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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” **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt NCA 18-188**. 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: **15 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..... Yes

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


MOTION CARRIED. To Adopt **NCA 18-188** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-189 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEGGS PUBLIC SCHOOLS **Sponsor: James Jennings (\$5,000.00)**

Representative James Jennings made a motion to **Adopt NCA 18-189**. 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: **15 in favor, 0 against**.

CERTIFICATION

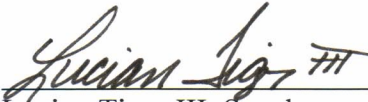
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **January 26, 2019**.



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** Regular Session were approved on **January 26, 2019** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council

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..... Yes

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

MOTION CARRIED. To Adopt **NCA 18-189** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-190 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO CHECOTAH PUBLIC SCHOOLS **Sponsor: Darrell Proctor (\$5,000.00)**

Representative Darrell Proctor made a motion to **Adopt NCA 18-190**. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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..... Yes

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

MOTION CARRIED. To Adopt **NCA 18-190** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-191 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 32, CHAPTER 3, ENTITLED "SURPLUS TRIBAL PROPERTY; PROCEDURES FOR DISPOSAL" **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt NCA 18-191**. 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: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

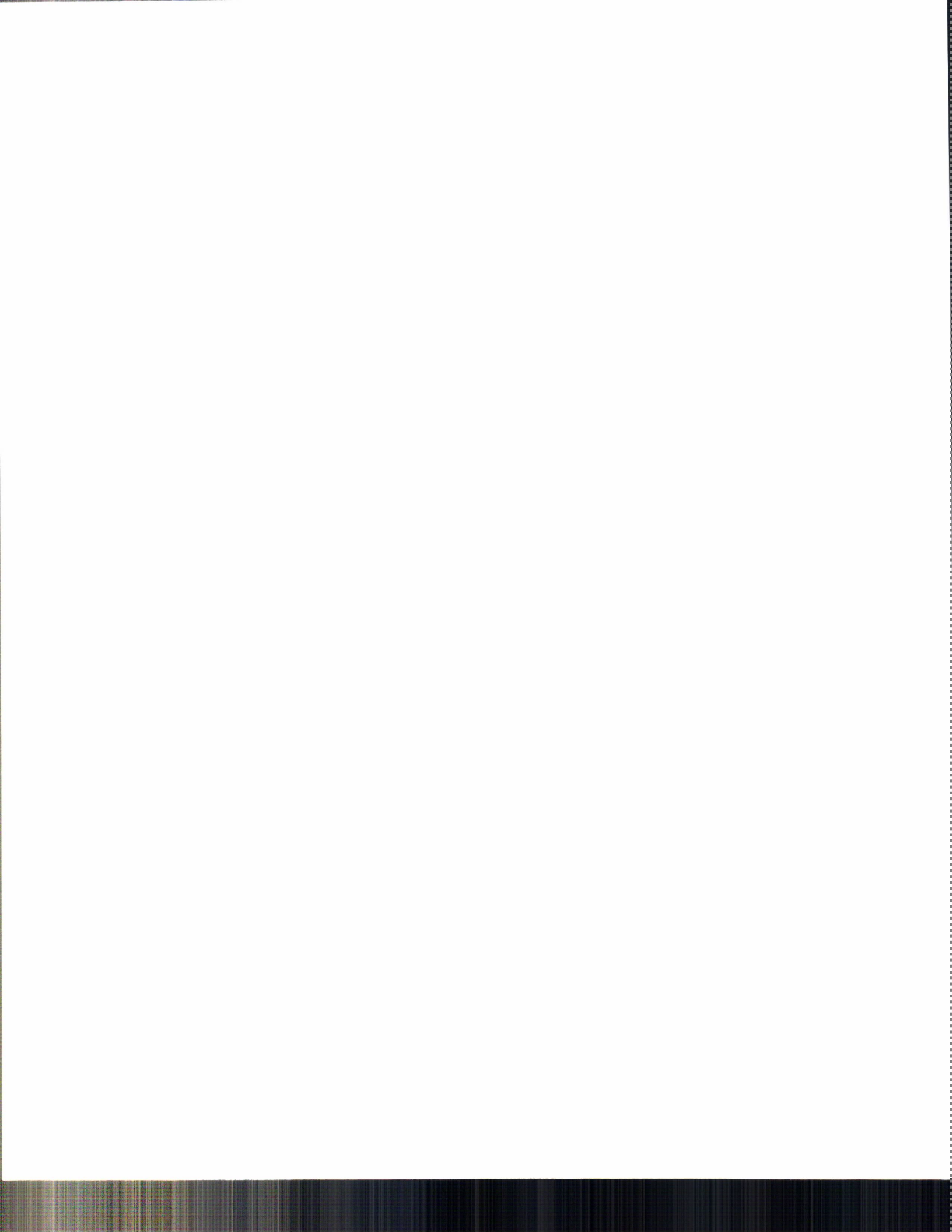
David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft..... Yes
Lucian Tiger III.....



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

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

MOTION CARRIED. To Adopt **NCA 18-191** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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) **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt NCA 18-192**. 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: **15 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 Yes

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

MOTION CARRIED. To Adopt **NCA 18-192** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE TOWN OF DUSTIN, OKLAHOMA **Sponsor: Thomasene Yahola Osborn; Co-Sponsor(s): Pete Beaver (\$26,707.00)**

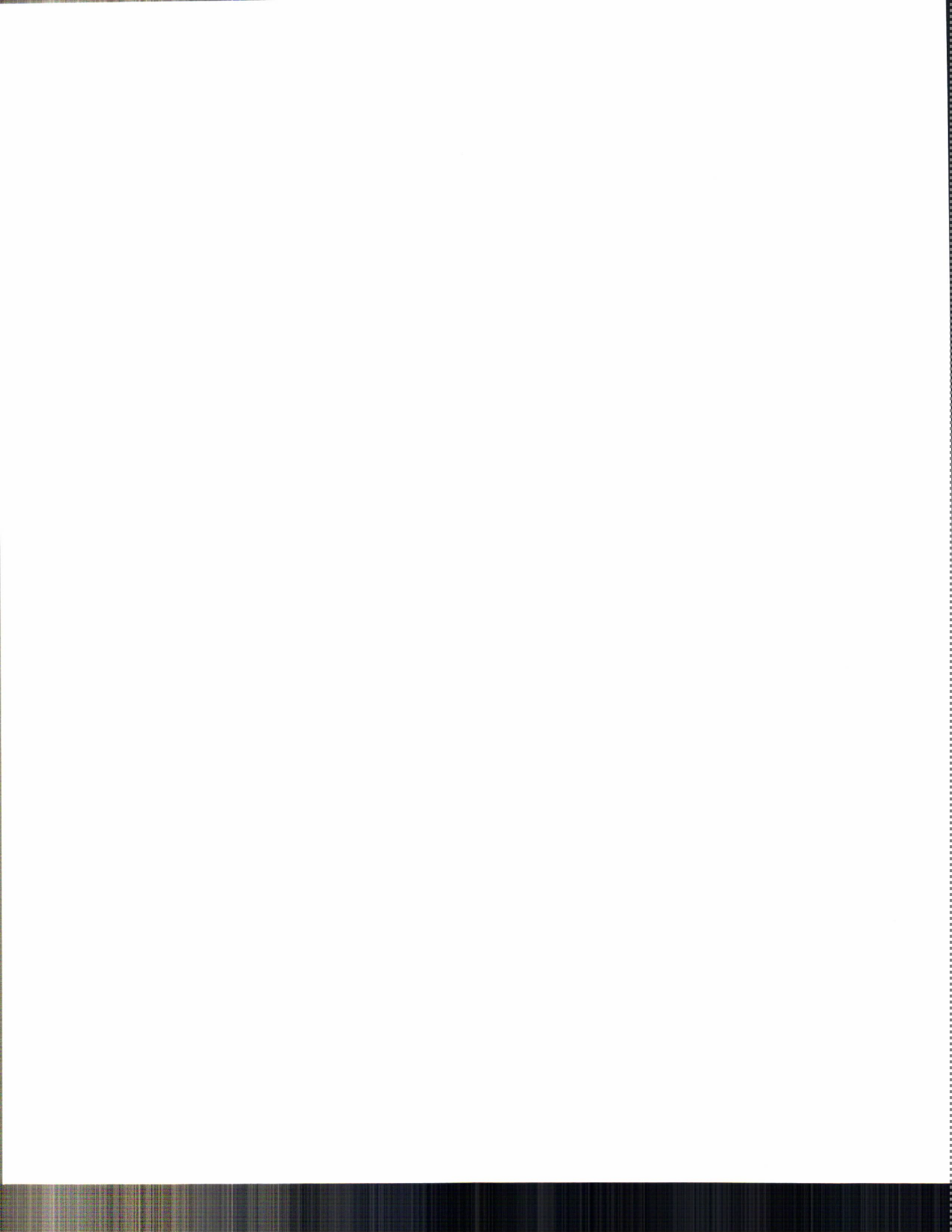
Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 18-193**. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 1 against.**

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 Yes

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

WAGONER DISTRICT
 Johnnie Greene..... Yes
 Mark Randolph No

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

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

MOTION CARRIED. To Adopt **NCA 18-193** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-195 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A DONATION TO MIDWAY PUBLIC SCHOOLS **Sponsor: Randall Hicks (\$4,725.00)**

Representative Randall Hicks made a motion to **Adopt NCA 18-195**. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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 Yes

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

MOTION CARRIED. To Adopt **NCA 18-195** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-196 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A PROPOSAL FROM A&M ENGINEERING AND ENVIRONMENTAL SERVICES, INC. AND APPROPRIATING FUNDS FOR THE PROPOSAL **Sponsor: Thomasene Yahola Osborn (\$39,151.00)**

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 18-196**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

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

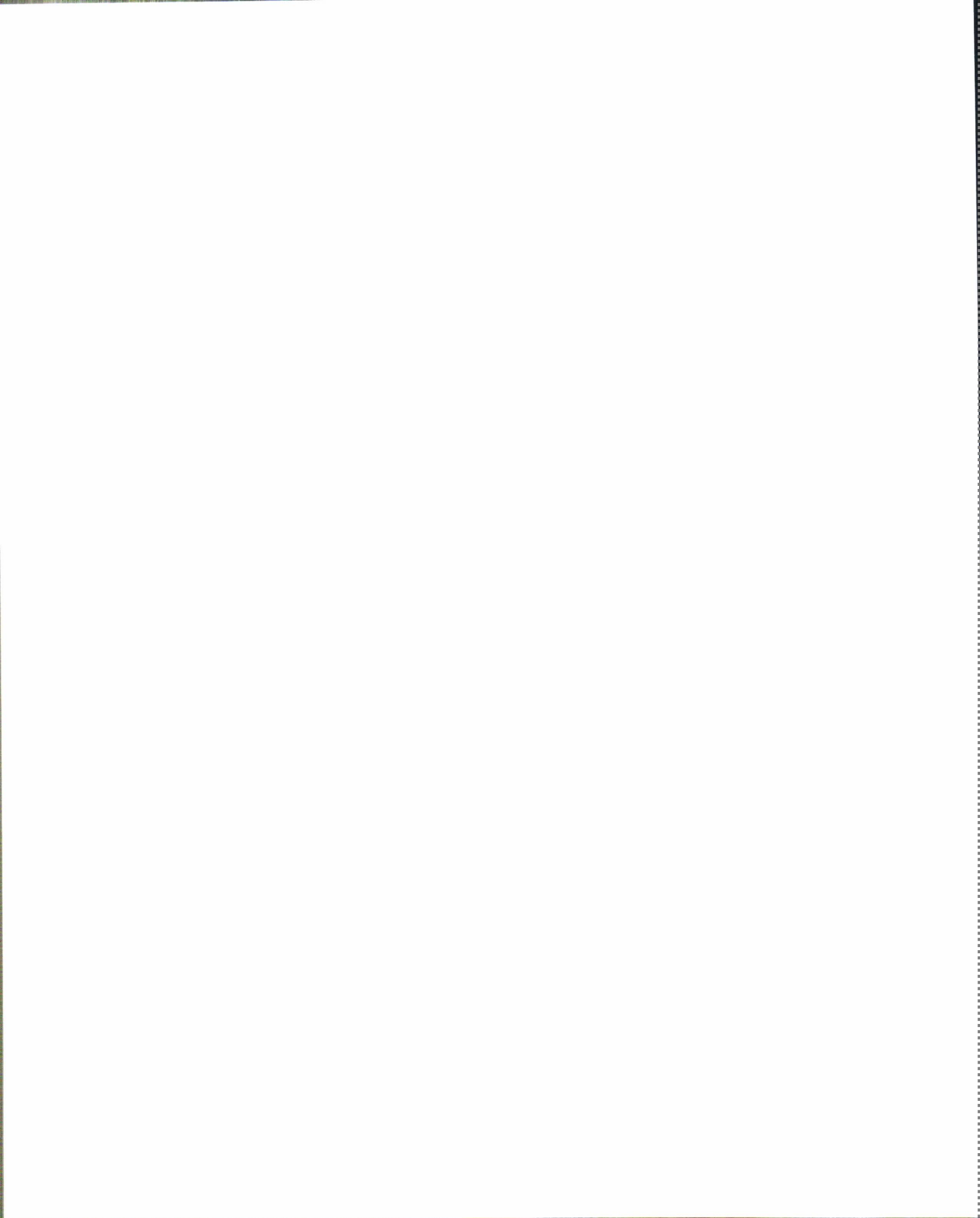
OKFUSKEE DISTRICT
 Randall Hicks..... Yes
 Travis Scott..... Yes

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

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

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

MOTION CARRIED. To Adopt **NCA 18-196** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-197 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE BUSINESS ASSESSMENT COMMITTEE TO HIRE A FINANCIAL ADVISOR **Sponsor: Robert Hufft (\$200,000.00)**

Representative Robert Hufft made a motion to **Adopt NCA 18-197**. 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: **14 in favor, 1 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..... Yes

OKMULGEE DISTRICT

Del Beaver..... Yes
James Jennings..... Yes

WAGONER DISTRICT

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

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-197** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-198 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MEMBERSHIP FEES OF THE STATE CHAMBER OF OKLAHOMA **Sponsor: Randall Hicks (\$15,000.00)**

Representative Randall Hicks made a motion to **Adopt NCA 18-198**. Representative Adam Jones III 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, 1 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

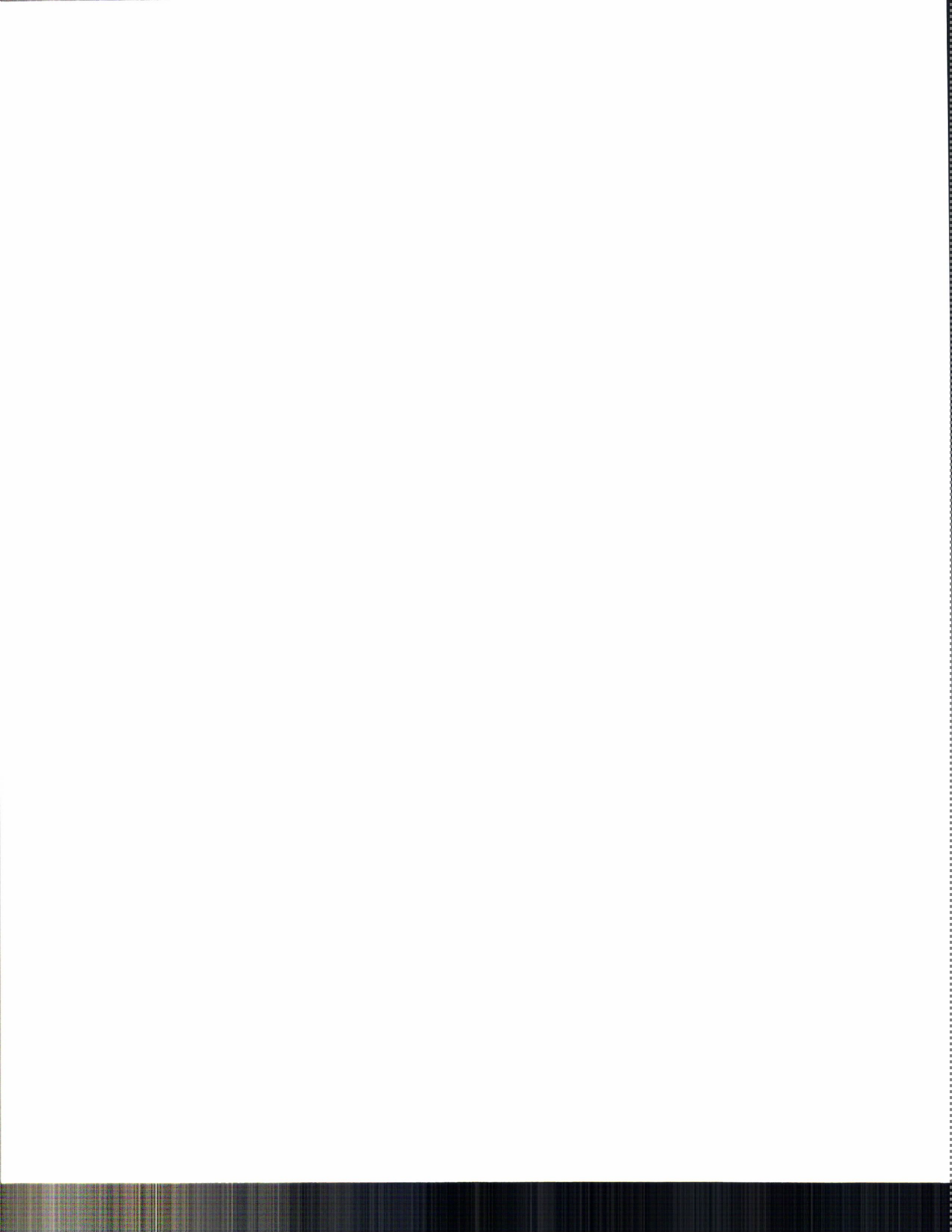
Darrell Proctor..... Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

Del Beaver..... Yes
James Jennings..... Yes

WAGONER DISTRICT

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



MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-198** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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” **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt NCA 18-199**. 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: **15 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..... Yes

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

MOTION CARRIED. To Adopt **NCA 18-199** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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” **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt NCA 18-200 Substitute**. 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: **13 in favor, 2 against.**

VOTE BY DISTRICT

CREEK DISTRICT

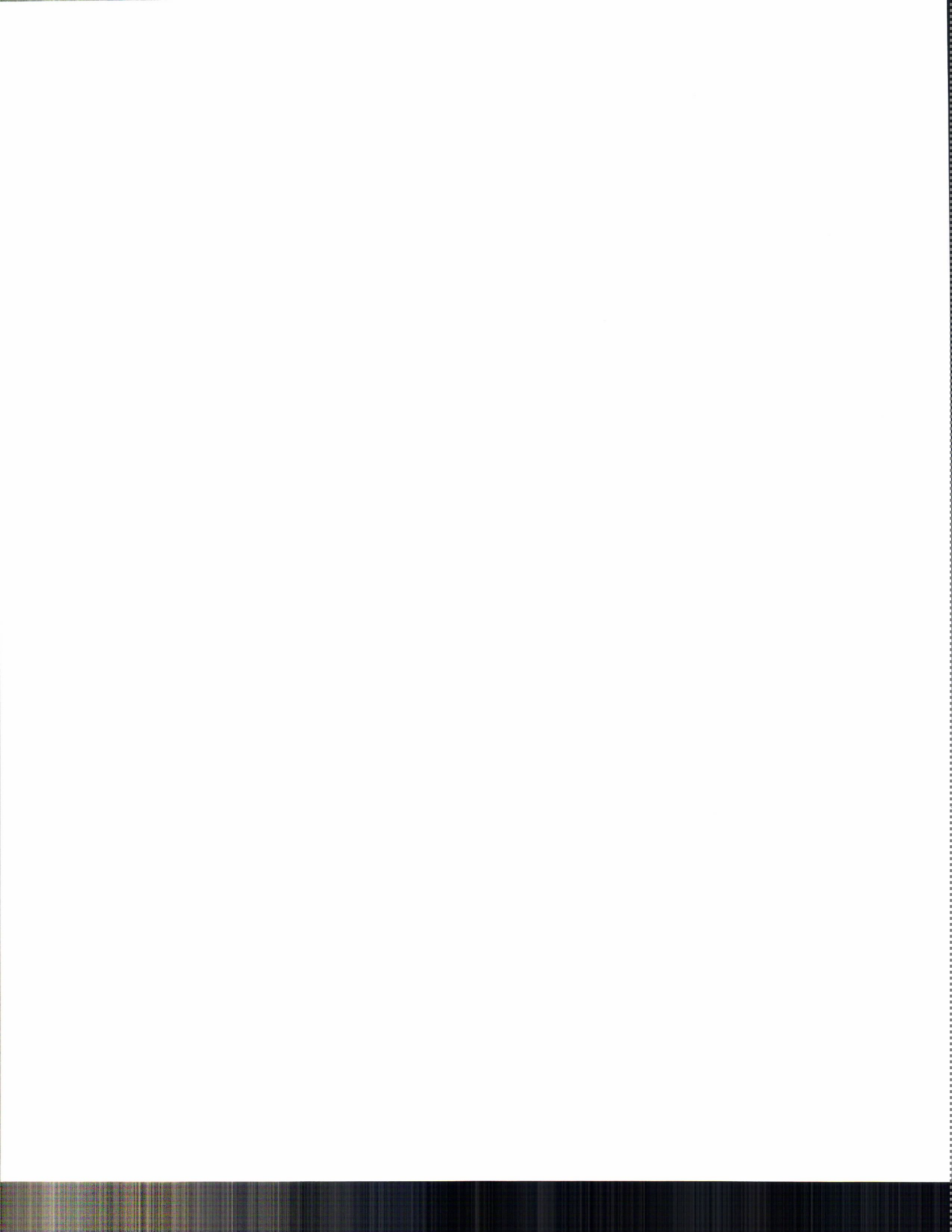
David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft..... Yes
Lucian Tiger III.....



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

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..... No

MOTION CARRIED. To Adopt **NCA 18-200** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-201 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MUSCOGEE HISTORICAL AND CULTURAL FOUNDATION **Sponsor: David Hill (\$15,640.00)**

Representative David Hill made a motion to **Adopt NCA 18-201**. Representative Travis 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, 5 against.**

VOTE BY DISTRICT

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

OKFUSKEE DISTRICT
 Randall Hicks..... Yes
 Travis Scott..... No

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

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

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

WAGONER DISTRICT
 Johnnie Greene..... Yes
 Mark Randolph No

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

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

MOTION CARRIED. To Adopt **NCA 18-201** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-202 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO PADEN PUBLIC SCHOOLS **Sponsor: James Jennings (\$5,000.00)**

Representative James Jennings made a motion to **Adopt NCA 18-202**. 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: **14 in favor, 0 against, 1 abstain.**

VOTE BY DISTRICT

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

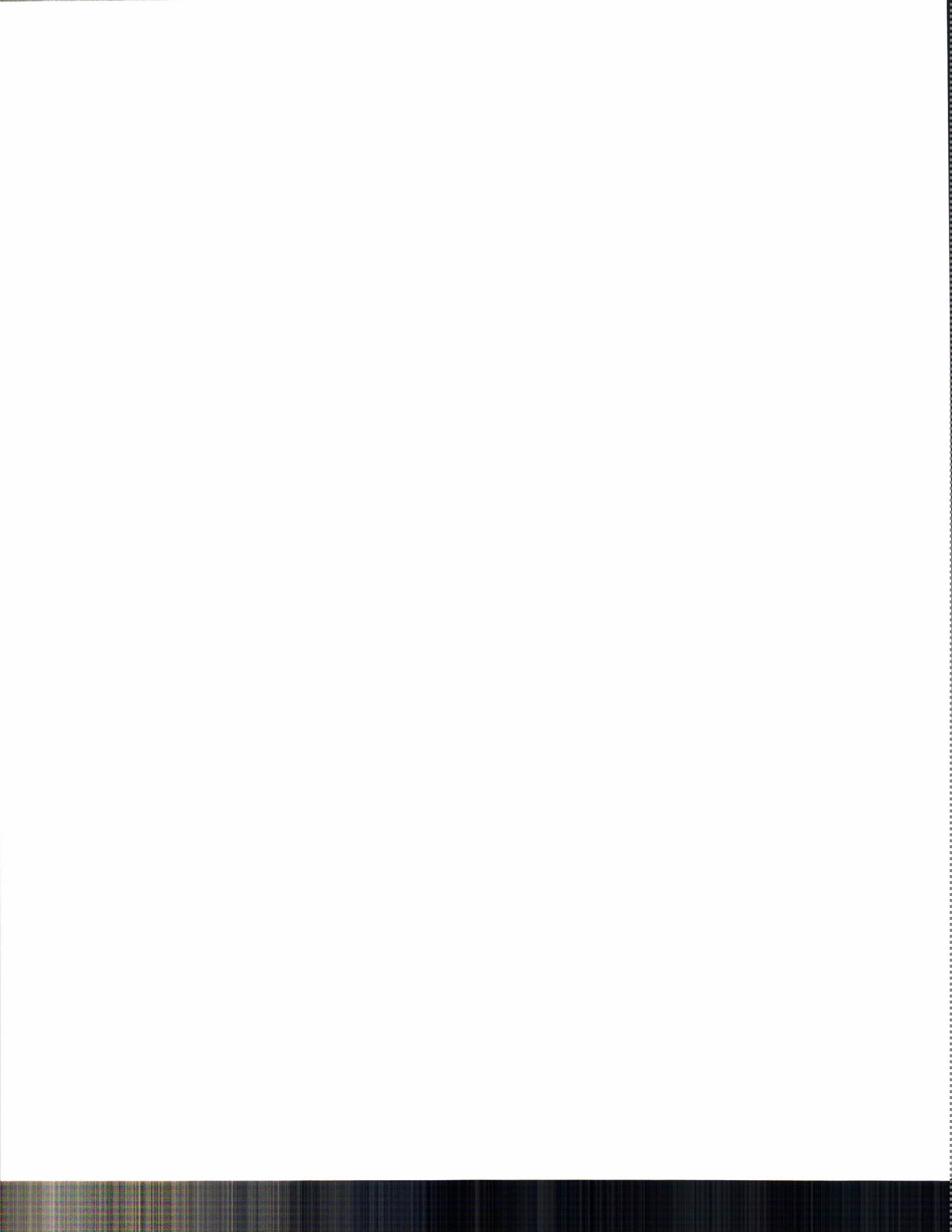
OKFUSKEE DISTRICT
 Randall Hicks..... Abstain
 Travis Scott..... Yes

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

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

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

MOTION CARRIED. To Adopt **NCA 18-202** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-203 A LAW OF THE MUSKOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR THE REMAINDER OF FISCAL YEAR 2019 AND PROVIDING FOR APPROPRIATIONS **Sponsor: David Hill**

Representative David Hill made a motion to **Adopt NCA 18-203.** 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: **15 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..... Yes

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

MOTION CARRIED. To Adopt **NCA 18-203** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

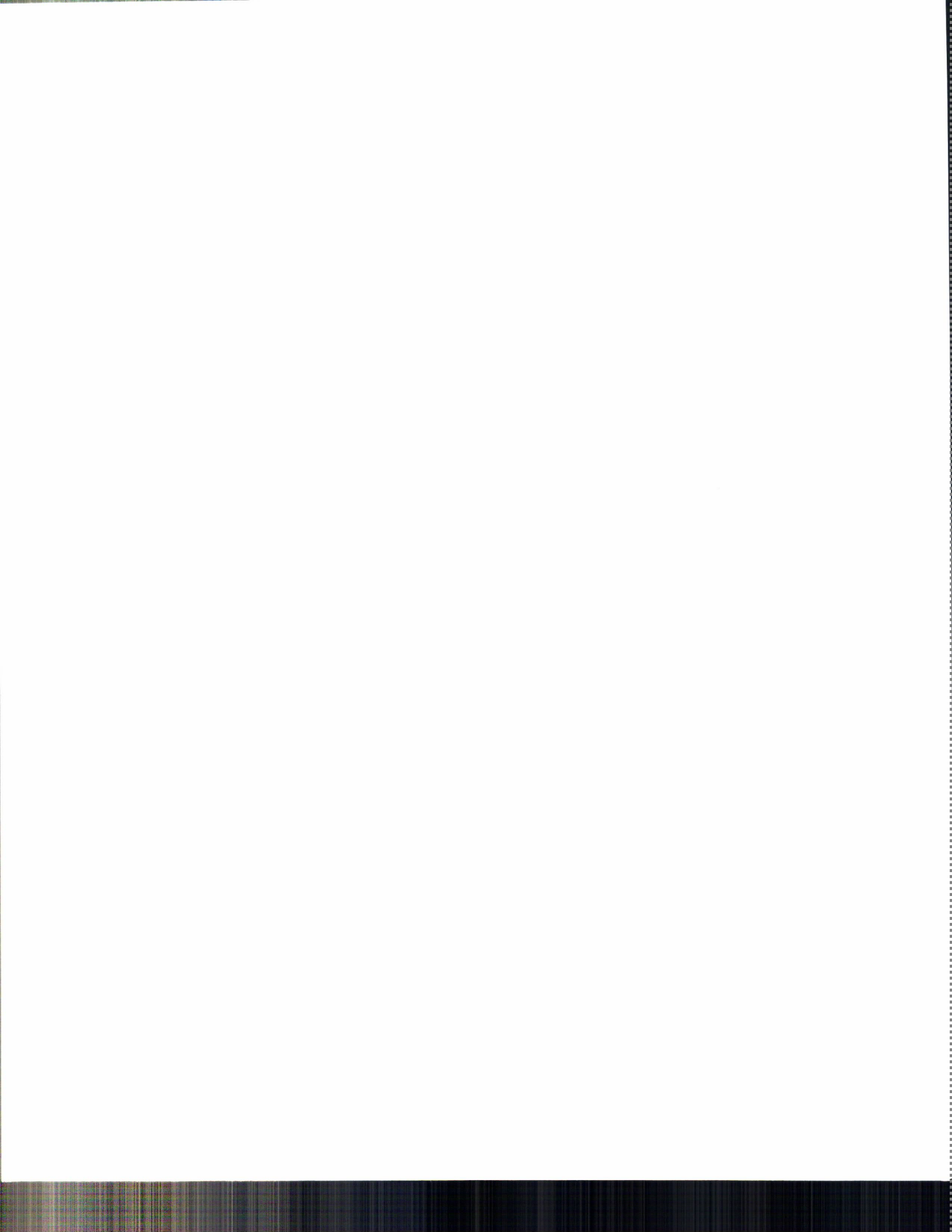
ANNOUNCEMENTS:

ADJOURNMENT:

Representative James Jennings made a motion to **Adjourn.** Representative Travis Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

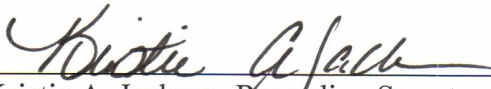
Representative Rufus Scott gave the Benediction which served as adjournment.

Meeting adjourned at 10:40 a.m.



CERTIFICATION

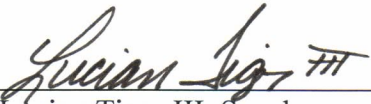
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **January 26, 2019**.



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** Regular Session were approved on **January 26, 2019** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council

