



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

P. O. Box 158

Okmulgee, OK 74447

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www.mcnncc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

## MINUTES PLANNING SESSION

Muscogee (Creek) National Council  
Council Chambers – Mound Building – Capitol Complex  
January 22, 2019

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Rufus Scott

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 ..... **Absent**

### TULSA DISTRICT

Robert Hufft ..... Present  
Lucian Tiger III ..... Present

### McINTOSH DISTRICT

Darrell Proctor ..... Present  
Adam Jones III ..... Present

### OKMULGEE DISTRICT

Del Beaver ..... Present  
James Jennings ..... Present

### WAGONER DISTRICT

Johnnie Greene ..... Present  
Mark Randolph ..... Present

### MUSKOGEE DISTRICT

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

### TUKVPTCE DISTRICT

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

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

### **SPEAKER'S REPORT:**

December 13, 2018 attended the Onefire Casino Christmas Party

December 15, 2018 attended the TCIC Christmas Dinner

December 19, 2018 attended the (Elderly Services) Senior Luncheon at River Spirit Casino

January 4, 2019 attended the County Tournament Seeding at the MCN Dome. Met with Representatives from the City of Bristow, Mayor Washington and Kell Kelley regarding the city.

Session - Pale - Shokkolat (20th)

2018-2019



January 9-11, attended a meeting of the ITC regarding the 47 Act. Attended the Inter-Tribal Council Quarterly Meeting. ITC passed 9 Resolutions

January 21, attended the Business Assessment Committee meeting.

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## **SECOND SPEAKER REPORT:**

December 19, 2018 attended the Senior Luncheon at River Spirit Casino.

January 9-11, attended the Inter-Tribal Council Quarterly meeting.

January 4, attended the meeting with Speaker, Chief and Representatives from the City of Bristow, Mayor Washington and Kell Kelley regarding the city.

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## **REPORTS FROM EX-OFFICIO:**

Representative James Jennings reported the College of the Muscogee Nation Board of Regents met January 14, 2019. The board discussed the Department of Transportation easement for the Walking Trail. Currently, CMN is waiting on the permit for the Walking Trail. The Nation took possession of the Cottrell Property. Three new Degree Programs Criminal Justice, Natural Resources and General Studies will be offered in the Fall Semester. 190 students are enrolled in the Spring Semester.

Representative Robert Hufft reported the GOAB financials were emailed out to the National Council Representatives for review. GOAB Special meeting set for Wednesday, January 23, 2019 at 6:00 p.m.

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## **UNFINISHED BUSINESS:**

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## **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 19-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION ELECTION BOARD AND ROGER WILEY LAW FIRM, PLLC **Do Pass**

**TR 19-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN MEDICAL CONSULTANTS NETWORK INC. D/B/A MCN HEALTHCARE





EDEPT TRAINING SOLUTIONS AGREEMENT ON BEHALF OF THE  
DEPARTMENT OF HEALTH – FACILITIES MANAGEMENT **Do Pass**

- TR 19-003** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CHILD CARE SYSTEM PARTICIPANT AGREEMENT WITH THE MODOC TRIBE OF OKLAHOMA IN ORDER FOR THE NATION TO RECEIVE REIMBURSEMENTS FOR CHILD CARE SERVICES **Do Pass**
- TR 19-004** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A COLLABORATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND CRISIS TEXT LINE, INC. TO PROVIDE SUPPORT TO INDIVIDUALS IN CRISIS **Do Pass**
- NCA 19-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BERRYHILL PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**
- NCA 19-003** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WILSON PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**
- NCA 19-004** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HANNA PUBLIC SCHOOL **Do Pass referred to Business, Finance & Justice for funding**
- NCA 19-005** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HOLDENVILLE PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**
- NCA 19-006** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE POST-GRADUATE EDUCATION AND SCHOLARSHIP REVOLVING FUND **Do Pass referred to Business, Finance & Justice for funding**
- NCA 19-007** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 4-115, ENTITLED “Cancellation of registration” AND TITLE 19 § 12-101, ENTITLED “Anonymous campaign literature” **Do Pass**



**NCA 19-008** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION **Do Pass referred to Business, Finance & Justice for funding**

**NCA 19-010** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WEWOKA PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**

The committee met prior and reported TR 19-013; TR 19-014; NCA 19-014 and NCA 19-015 with a “Do Pass” to the full council to be added to the Quarterly Session Agenda January 26, 2019 at 10:00 a.m. The committee will meet January 28, 2019 at 2:00 to address 4% Budget increase. The next scheduled committee meeting will be February 11, 2019 at 2:00 p.m. No announcements.

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**Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

Chairman Darrell Proctor announced the committee met and reported the following items with DO PASS:

**TR 19-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 18-F06 **Do Pass**

**TR 19-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR TRUST STATUS FOR PROPERTY CURRENTLY LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Do Pass**

**TR 19-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR TRUST STATUS FOR PROPERTY CURRENTLY LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Do Pass**

**TR 19-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE **Do Pass**

**TR 19-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE **Do Pass**





**TR 19-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE **Do Pass**

**NCA 19-011** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A TRANSIT PASSENGER VAN TO RANDALL INDIAN BAPTIST CHURCH **Do Pass**  
**referred to Business, Finance & Justice for funding**

**NCA 19-012** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO FINALIZE THE TRANSFER OF PROPERTY FROM THE UNITED STATES ARMY CORPS OF ENGINEERS TO THE MUSCOGEE (CREEK) NATION **Do Pass** **referred to Business, Finance & Justice for funding**

No items for consideration. Next scheduled committee meeting will be February 12, 2019 at 6:30 p.m. The committee will meet January 29, 2019 at 6:30 p.m. to address the 4% Budget increase. No announcements.

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**Business, Finance & Justice – Chairman Robert Hufft**

Chairman Robert Hufft announced the committee met and reported the following items with DO PASS:

**TR 19-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CLAY A. DARNELL AS THE CONTROLLER FOR THE MUSCOGEE (CREEK) NATION **Do Pass**

**NCA 19-009** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 31, § 3-101 ENTITLED, “Compensation for certain officers or employees of the Muscogee (Creek) Nation” **Do Pass**

**Referred Legislation:**

NCA 19-001 referred from the HEW Committee  
NCA 19-003 referred from the HEW Committee  
NCA 19-004 referred from the HEW Committee  
NCA 19-005 referred from the HEW Committee  
NCA 19-006 referred from the HEW Committee  
NCA 19-008 referred from the HEW Committee  
NCA 19-010 referred from the HEW Committee  
NCA 19-011 referred from the LNC Committee  
NCA 19-012 referred from the LNC Committee

No items for consideration. BFJ/LNC joint committee will meet prior to Pre-Agenda Session on January 26, 2019 at 8:30 a.m. The committee will meet January 29, 2019 at 6:30 p.m. to address



the 4% Budget increase. Next regular scheduled committee meeting will be February 13, 2019 at 6:30 p.m. No announcements.

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**OTHER BUSINESS:**

Speaker announced NCA 18-184 will be added to the January 26, 2019 Quarterly Session Agenda.

**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 "MVSKEKE MEDIA" AND CREATING A NEW CHAPTER ELEVEN UNDER MCNCA TITLE 16, ENTITLED "MVSKEKE 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" **Returned as a Veto by the Principal Chief with objections on January 4, 2019**

**PRESENTATIONS:**

**Cheri Ward – Wish Upon A Par Golf Tournament  
Baker Tilly - Tribal Utility Authority**

**Onefire Holding Company, LLC**

Representative Robert Hufft made a motion to **Go into Executive Session**. 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: **All in favor, none against.**

Representative Robert Hufft made a motion to **Come out of Executive Session**. 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: **All in favor, none against.**

**Into Executive Session at 7:31 p.m.**

**Out of Executive Session at 7:53 p.m.**

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**ANNOUNCEMENTS:**

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## 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**.

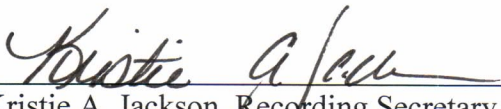
Representative Rufus Scott gave the benediction.

Meeting adjourned at 7:55 p.m.

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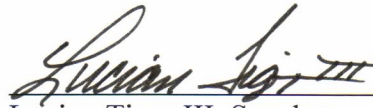
## CERTIFICATION

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 **February 23, 2019**.

  
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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 **January 22, 2019** Planning Session were approved on **February 23, 2019** during the Regular Session of the National Council.

  
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Lucian Tiger III, Speaker  
Muscogee (Creek) National Council

