OREN SEAL OF ITE

MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
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Speaken: Lucian Tigen III

Second Speaken: David Hill

MINUTES PRE-AGENDA

Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex January 26, 2019

Time Meeting Convened: 9:01 a.m.

Call to Order: Speaker Lucian Tiger III Invocation: Representative Johnnie Greene Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: 15 present and 1 absent at time of Roll

call.

CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Present					
McINTOSH DISTRICT Darrell ProctorPresent Adam Jones IIIPresent	OKMULGEE DISTRICT Del Beaver	Johnnie Greene Present					
MUSKOGEE DISTRICT Pete BeaverPresent Joyce DeerePresent	Rufus ScottPresent Thomasene Yahola OsbornPresent						
A quorum was established; therefore, all business transacted will be valid.							

AGENDA REVIEW:

Health, Education & Welfare: Chairperson Johnnie Greene Chairperson Johnnie Greene reported no additions.

Land, Natural Resources & Cultural Preservation: Chairman Darrell Proctor Chairman Darrell Proctor reported no additions.

Business, Finance & Justice: Chairman Robert Hufft

^{*}Representative Patrick Freeman Jr. present at 9:04 a.m.

Chairman Robert Hufft announced BFJ/LNC Joint committee met prior and reported TR 19-012 and NCA 19-013 with a "Do Pass" and placed on the January 26, 2019 Quarterly Session Agenda in numerical order.

OTHER BUSINESS:

Nomination Interview:

Clay Darnell, nominee for Controller of the Muscogee (Creek) Nation.

ANNOUNCMENTS:

Budget Meetings:

BFJ Monday, January 28th at 6:30 p.m.

HEW Monday, January 28th at 2:00 p.m. LNC Tuesday, January 29th at 6:30 p.m.

Representative James Jennings announced Okmulgee County Finals Basketball Tournament starting January 26, 2019 at the Myskoke Dome.

Representative Robert Hufft announced Glenpool Student Association is hosting a Stomp Dance at the All Purpose Building January 26, 2019. Duck Creek Ceremonial Ground is the Host Ground.

Representative Randall Hicks announced Paden Finals Tournament begins tonight, January 26, 2019.

Representative James Jennings announced the Mvskoke Dome has been selected to host the Class B, Region 4 Tournament February 14-16, 2019. The Mvskoke Dome is also being considered to be the Main Site for the Area Class 3A Basketball Tournament.

ADJOURNMENT:

Representative Robert Hufft made a **motion to Adjourn.** Representative Johnnie Greene seconded the motion. Upon a motion and a second being made a voice vote was taken with the following results being recorded: **All in favor, none against.**

Meeting adjourned at 9:18 a.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 <u>Fifteen</u> members who approved this set of minutes on <u>February 23, 2019</u>.

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 <u>January 26, 2019</u> Pre-Agenda Session were approved on <u>February 23, 2019</u> during the Regular Session of the National Council.

Lucian Tiger III, Speaker

Muscogee (Creek) National Council

