



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 QUARTERLY SESSION

Muscogee (Creek) National Council
Creek Nation Council House – Downtown Okmulgee
April 27, 2019

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Pastor Don Tiger, Living Hope Church

Roll Call: Second Speaker David Hill

Roll call was taken with the following results being recorded: **15** present and **1** 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 III Present

McINTOSH DISTRICT

Darrell Proctor.....Present
Adam Jones IIIPresent

OKMULGEE DISTRICT

Del Beaver Present
James Jennings..... Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph..... Present

MUSKOGEE DISTRICT

Pete Beaver..... **Absent**
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:

Planning Session March 26, 2019

Pre-Agenda/Regular Session March 30, 2019

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: **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.....

Session - Pale - Suhokkolat (20th)

2018-2019

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.....
 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.

QUARTERLY REPORT:

Principal Chief James R. Floyd presented the Fiscal Year 2019 2nd Quarterly Report (January, February, March).

ORDER OF BUSINESS:

TR 19-046 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR THE 2019 TITLE IV-E PLAN DEVELOPMENT GRANT **Sponsor: Joyce Deere**

Representative Joyce Deere made a motion to **Adopt TR 19-046**. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 19-046** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-047 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF LACEY K. BLANKENSHIP AS COMMISSIONED PERSONNEL FOR THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 19-047**. Representative Del Beaver seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 19-047** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-048 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF SIDNEY B. DANIEL AS COMMISSIONED PERSONNEL FOR THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 19-048**. Representative Del Beaver seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-048** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OKMULGEE COMMUNITY CENTER AGREEMENT WITH THE CITY OF OKMULGEE
Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt TR 19-049**. Representative Travis Scott seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-049** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-050 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK 18-F06 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 19-050**. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-050** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-051 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN, AND THLOPHTLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE 2020 INDIAN HOUSING BLOCK GRANT **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 19-051**. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-051** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-052 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NAGPRA COMPREHENSIVE AGREEMENT FOR INTENTIONAL EXCAVATIONS AND INADVERTENT DISCOVERY OF HUMAN REMAINS, FUNERARY OBJECTS, SACRED OBJECTS, OR OBJECTS OF CULTURAL PATRIMONY FOR CONGAREE NATIONAL PARK **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 19-052**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice call vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-052** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONSTRUCTION CONTRACT WITH MACHILL TRIBAL CONSTRUCTION, LLC FOR THE CONSTRUCTION OF SIX NEW HOMES **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 19-053**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-053** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-054 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF OKMULGEE FOR IMPROVEMENTS TO THE COUNCIL HOUSE SQUARE PROJECT **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 19-054**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-054** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-055 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH JAKE'S FIREWORKS ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 19-055**. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-055** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-056 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROPOSAL LETTER, FEE LETTER, AND TERM SHEET WITH BOKF, NA dba BANK OF OKLAHOMA **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 19-056** Representative David Hill seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 19-056** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-057 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GEORGE THOMPSON FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION **Sponsor: Robert Hufft; Co-Sponsor(s): David Hill; Lucian Tiger III**

Representative Robert Hufft made a motion to **Adopt TR 19-057** 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 Yes

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 19-057** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-058 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEAH HARJO WARE FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION **Sponsor: Robert Hufft; Co-Sponsor(s): David Hill; Lucian Tiger III**

Representative Robert Hufft made a motion to **Adopt TR 19-058.** 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 Yes

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
 Joyce C. Deere Yes

TUKVPTCE DISTRICT

Rufus Scott Yes
 Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **TR 19-058** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-059 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LU ANN HUDSON TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Sponsor: Adam Jones III**

Representative Adam Jones III made a motion to **Adopt TR 19-059**. 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: **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 Yes

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
 Joyce C. Deere Yes

TUKVPTCE DISTRICT

Rufus Scott Yes
 Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **TR 19-059** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-060 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION APPROVING BEER SALES AT THE GLENPOOL CREEK INDIAN COMMUNITY SMOKE SHOP **Sponsor: Lucian Tiger III; Co-Sponsor(s): Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 19-060**. Representative David Hill seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 19-060** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-061 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF EARL KING TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Sponsor: Lucian Tiger III; Co-Sponsor(s): Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 19-061**. 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: **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 Yes

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

MUSCOGEE DISTRICT

Pete Beaver Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Rufus Scott Yes
Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **TR 19-061** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO PURCHASE PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Sponsor: Robert Hufft; Co-Sponsor(s): Adam Jones III; Darrell Proctor**

Representative Robert Hufft made a motion to **Adopt TR 19-062**. 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: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-062** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-046 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-199 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO ONEFIRE HOLDING COMPANY, LLC FOR THE PURPOSE OF ESTABLISHING A PROPANE BUSINESS) **Sponsor: Lucian Tiger III**

Representative Adam Jones III made a motion to **Adopt NCA 19-046 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: **12 in favor, 2 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill Yes
Patrick Freeman Jr. Yes

OKFUSKEE DISTRICT

Randall Hicks No
Travis Scott No

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III Yes

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.....
 Joyce C. Deere..... Yes

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 19-046 Substitute** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-048 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 10-110, ENTITLED "Service Provided" Sponsor: Joyce Deere

Representative Joyce Deere made a motion to **Postpone NCA 19-048 until May**. 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: **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 Yes

OKMULGEE DISTRICT

Del Beaver Yes
 James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
 Mark Randolph Yes

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Postpone **NCA 19-048** until May.

NCA 19-049 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING INCENTIVE FUNDS TO BE USED FOR SUMMER YOUTH FINANCIAL LITERACY Sponsor: James Jennings (\$10,000.00)

Representative James Jennings made a motion to **Adopt NCA 19-049**. 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**.

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 19-049** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-050 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR TARGETED CAPACITY EXPANSION: MEDICATION ASSISTED TREATMENT-PRESCRIPTION DRUG AND OPIOID ADDICTION **Sponsor: James Jennings (\$1,283,887.00)**

Representative James Jennings made a motion to **Adopt NCA 19-050**. 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.**

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 19-050** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-051 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSKOGEE (CREEK) NATION ELECTION BOARD'S FISCAL YEAR 2019 BUDGET **Sponsor: James Jennings; Co-Sponsor(s): Lucian Tiger III (\$24,000.00)**

Representative James Jennings made a motion to **Adopt NCA 19-051**. 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.**

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 19-006** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-052 A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 2-103 TO INCREASE THE STIPEND OF THE ELECTION BOARD MEMBERS **Sponsor: James Jennings; Co-Sponsor(s): Lucian Tiger III**

Representative James Jennings made a motion to **Adopt NCA 19-007**. 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: **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..... 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 19-052** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-053 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT OF HIGHER EDUCATION - EMERGENCY SCHOLARSHIP PROGRAM'S FISCAL YEAR 2019 BUDGET **Sponsor: James Jennings (\$15,000.00)**

Representative James Jennings made a motion to **Adopt NCA 19-053**. 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.**

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 19-053** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-054 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING TO HOST THE EVERY STUDENT SUCCEEDS ACT EDGE CONFERENCE COLLABORATIVE EVENT **Sponsor: James Jennings (\$10,000.00)**

Representative James Jennings made a motion to **Adopt NCA 19-054**. 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.**

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.....
Joyce C. Deere..... Yes

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 19-054** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MORRIS YOUTH SPORTS ORGANIZATION **Sponsor: Del Beaver (\$2,000.00)**

Representative Del Beaver made a motion to **Adopt NCA 19-055**. 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: **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 Yes

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 19-055** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-056 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NATIVE AMERICAN LINK, INC. Sponsor: Del Beaver (\$2,000.00)

Representative Del Beaver made a motion to **Adopt NCA 19-056**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **11 in favor, 3 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 Yes

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
Joyce C. Deere No

TUKVPTCE DISTRICT

Rufus Scott Yes
Thomasene Yahola Osborn No

MOTION CARRIED. To Adopt **NCA 19-056** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-058 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ASSIST THE NORTHEAST REGION OF THE OKLAHOMA INDIAN MISSIONARY CONFERENCE TO HOST THE 2019 ANNUAL CONFERENCE OF THE OKLAHOMA INDIAN MISSIONARY CONFERENCE OF THE UNITED METHODIST CHURCH Sponsor: Patrick Freeman Jr.; Co-Sponsor(s): Pete Beaver; Joyce Deere; Johnnie Greene (\$9,600.00)

Representative Patrick Freeman Jr. made a motion to **Adopt NCA 19-058**. 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: **3 in favor, 0 against, 1 abstention**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill Yes
Patrick Freeman Jr. Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
Travis Scott Abstain

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III Yes

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
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Rufus Scott Yes
Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **NCA 19-058** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-059 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-077 (A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO) **Sponsor: David Hill; Co-Sponsor(s): Darrell Proctor; Lucian Tiger III (\$358,500.00)**

Representative David Hill made a motion to **Adopt NCA 19-059**. Representative Darrell Proctor 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 Yes

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark RandolphNo

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 19-059** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

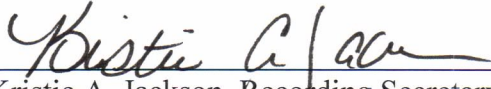
Representative Robert Hufft made a motion to **Adjourn**. Representative Darrell Proctor seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

Representative Rufus Scott gave the Benediction which served as adjournment.

Meeting adjourned at 10:50 a.m.

CERTIFICATION

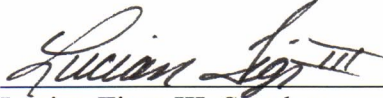
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Twelve** members who approved this set of minutes on **May 18, 2019**.



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 **April 27, 2019** Quarterly Session were approved on **May 18, 2019** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council