



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
May 14, 2019

Time Meeting Convened: 6:30 p.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: **14** present, **2** 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 Absent
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:

*Representative Travis Scott present at 6:33 p.m.

April 23, attended OneFire Holding Company LLC meeting.

April 24, attended the Sapulpa Elderly Nutrition Center - Grand Re-Opening

April 26, attended the College of Muscogee Nation Graduation at MCN Dome

May 1, attended the Business Assessment Committee meeting at River Spirit Casino

May 3, attended Doing Business in Indian Country at River Spirit Casino

May 11, attended the New Mexico Gathering in Santa Fe, NM

SECOND SPEAKER REPORT:

April 26, attended the College of Muscogee Nation Graduation at MCN Dome
Attended the Mvskoke Women's Leadership. Representative Robert Hufft, Representative Darrell Proctor and Representative Thomasene Yahola Osborn were present.
May 11, attended the New Mexico Gathering in Santa Fe, NM

REPORTS FROM EX-OFFICIO:

Representative Adam Jones III reported nominee Chris Nixon for the Mvskoke Loan Fund Board. The Board discussed a necessary appropriation for the Mvskoko Loan Fund. Next meeting will be held on June 12, 2019.

Representative Robert Hufft announced the Walking Trail at River Spirit is shut down due to flooding water close to the trail.

UNFINISHED BUSINESS:

NCA 19-048 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 10-110, ENTITLED "Services Provided" **Postponed during April 27, 2019 Regular Session**

Speaker announced NCA 19-048 will be placed on the May 18, 2019 Regular Session Agenda in numerical order.

COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education & Welfare – Chairperson Johnnie Greene

Chairperson Johnnie Greene announced the committee met and reported the following items with DO PASS:

- TR 19-063** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CLARENCE JOHNSON TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD
- NCA 19-061** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES FOR FISCAL YEAR 2019
- NCA 19-062** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2019 NATIONAL UNITY CONFERENCE

NCA 19-063 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION

NCA 19-064 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HANNA RURAL FIRE ASSOCIATION

NCA 19-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN

No items for Consideration. Next scheduled committee meeting will be June 10, 2019 at 2:00 p.m. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

Vice Chairman Mark Randolph announced the committee met and reported the following items with DO PASS:

TR 19-064 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 12-S88

TR 19-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT ON BEHALF OF THE TWIN HILLS INDIAN COMMUNITY

TR 19-066 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A BID TO PURCHASE REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

NCA 19-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT FOR FISCAL YEAR 2019 TO PURCHASE A GRADIOMETER

NCA 19-070 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT FOR FISCAL YEAR 2019 BUDGET

NCA 19-071 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN MACON-BIBB COUNTY, GEORGIA

- NCA 19-072** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA
- NCA 19-073** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2020 INDIAN HOUSING PLAN
- NCA 19-074** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXPEND HOUSING PROGRAM INCOME FOR ELDERLY RENTAL CONSTRUCTION
- NCA 19-075** A LAW OF THE MUSCOGEE (CREEK) NATION REPROGRAMMING INDIAN HOUSING BLOCK GRANT FUNDS AND PROGRAM INCOME FUNDS

No items for consideration. Next scheduled committee meeting will be June 11, 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:

- TR 19-067** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CHRIS DIXON TO SERVE ON THE MVSKOKE LOAN FUND BOARD
- TR 19-069** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING MVSKOKE MEDIA THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION
- TR 19-070** 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) AS AMENDED BY TR 18-135

Referred Legislation:

NCA 19-061 referred from the HEW Committee
NCA 19-062 referred from the HEW Committee
NCA 19-063 referred from the HEW Committee
NCA 19-064 referred from the HEW Committee
NCA 19-066 referred from the HEW Committee
NCA 19-069 referred from the LNC Committee
NCA 19-070 referred from the LNC Committee
NCA 19-071 referred from the LNC Committee
NCA 19-072 referred from the LNC Committee

The committee met joint with Land, Natural Resources and Cultural Preservation and reported TR 19-068 with a "Do Pass" to the full council to be added to the Regular Session Agenda May 18, 2019 at 10:00 a.m. Next scheduled committee meeting will be June 19, 2019 at 6:30 p.m. No announcements.

OTHER BUSINESS:

The National Council interviewed Chris Nixon for the Mvskoke Loan Fund Board.

Representative Robert Hufft made a motion to **Go into Executive Session**. 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 **Come out of Executive Session**. Representative Travis 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 6:42 p.m.

Out of Executive Session at 7:23 p.m.

ANNOUNCEMENTS:

ADJOURNMENT:

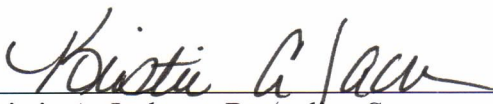
Representative Robert Hufft made a **motion to Adjourn**. Representative Travis Scott seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Rufus Scott gave the benediction.

Meeting adjourned at 7:24 p.m.

CERTIFICATION

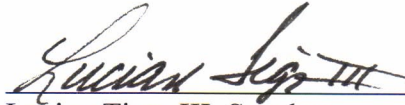
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **June 29, 2019**.



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 May 14, 2019 Emergency Session were approved on June 29, 2019 during the Regular Session of the National Council.

A handwritten signature in black ink, reading "Lucian Tiger III", written over a horizontal line.

Lucian Tiger III, Speaker
Muscogee (Creek) National Council