



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

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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

June 25, 2019

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Del Beaver

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.....Present

TULSA DISTRICT

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

McINTOSH DISTRICT

Darrell Proctor.....Present
Adam Jones III.....**Absent**

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:

June 1, attended the All Community's Quarterly meeting at Dewar Indian Community Center.

June 8, attended the Gathering of the California Creeks in Anaheim, California.

June 11, attended the Employee Appreciation Luncheon at Green Country Vo-Tech.

June 12, attended the River Spirit Re-Opening Press Conference at River Spirit Casino.

June 14, attended the MCN Festival Golf Tournament at Fountainhead.

June 20, attended the MCN Living Legends at Faith Church in Glenpool, OK.

June 21, attended the Scholars Forum at the College of the Muscogee Nation and National Day of Prayer in front of the Mound Building.

June 22, participated in the Festival Parade. Attended the Euchee Mission Reunion at the MCN Housing Building. Participated in the Mvskoke Youth Services Dunk Tank at the MCN Festival.

SECOND SPEAKER REPORT:

June 14, attended the Okemah Football Camp
June 15, attended the Bristow Football Camp
June 21, attended the Hickory Ground Day of Prayer
June 24, attended the Cromwell Community meeting

REPORTS FROM EX-OFFICIO:

Representative Robert Hufft emailed the GOAB financial report. Next meeting will be June 15, 2019.

Representative Travis Scott reported the Muscogee Staffing received two awards. The first award was in the amount of \$4.75 M for GSA Scheduled Sales and the second award is a \$10-\$15M 8A direct order for Muscogee Staffing.

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 19-075** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE OKMULGEE COUNTY HEALTH DEPARTMENT AND THE MUSCOGEE (CREEK) NATION MEDICAL CENTER
- NCA 19-079** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MVSKOKE NATION YOUTH SERVICES FISCAL YEAR 2019 BUDGET
- NCA 19-080** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION CHILDREN & FAMILY SERVICES ADMINISTRATION
- NCA 19-082** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM A SAPULPA PHARMACY REFILL CENTER TO A KOWETA PHARMACY REFILL CENTER ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 19-083** A LAW OF THE MUSCOGEE (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
TRIBAL BEHAVIORAL HEALTH GRANT PROGRAM: NATIVE
CONNECTIONS

NCA 19-084 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S.
DEPARTMENT OF JUSTICE, OFFICE FOR VICTIMS OF CRIME FOR THE
BENEFIT OF THE MUSCOGEE (CREEK) NATION'S DEPARTMENT OF
COMMUNITY AND HUMAN SERVICES FOR FY 2019-FY 2022 TRIBAL
VICTIM SERVICES PROGRAM GRANT

NCA 19-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK)
NATION SENIOR SERVICES DEPARTMENT FOR FISCAL YEAR 2019 TO
EXPAND SENIOR SERVICES LAWN PROGRAM

The committee met joint with Business, Finance & Justice and reported TR 19-027 was
"Postponed Indefinitely". Next scheduled committee meeting will be July 8, 2019 at 2:00 p.m.
No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

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

TR 19-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF AGREEMENT WITH MUSKOGEE COUNTY, OKLAHOMA FOR THE
NEW HOPE ROAD PROJECT

TR 19-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FUNDING
THROUGH THE BUILD DISCRETIONARY GRANT TO FUND A
REGIONAL BRIDGE RECONSTRUCTION PROJECT

TR 19-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE
MEMORANDUM OF AGREEMENT WITH MCINTOSH AND HUGHES
COUNTIES, OKLAHOMA FOR THE MAINTENANCE OF ROADWAYS
CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION
TRIBAL TRANSPORTATION PROGRAM

TR 19-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
MEMORANDUM OF AGREEMENT WITH THE BEGGS SCHOOL

DISTRICT FOR IMPROVEMENTS TO THE BEGGS SCHOOL PARKING LOT

NCA 19-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF ALL INTERESTS IN A 20-ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA

The committee met joint with Business, Finance & Justice and reported NCA 19-091 with a “Do Pass” and met joint with Health, Education & Welfare and reported TR 19-084 to the full council to be added to the Regular Session Agenda June 29, 2019 at 10:00 a.m. The next scheduled committee meeting will be July 9, 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 19-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLIENT AGREEMENT AND ASSOCIATED DOCUMENTS WITH WELLS FARGO ADVISORS

TR 19-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMBERSHIP INTEREST TRANSFER AGREEMENT WITH BMS GLENPOOL CNG, LLC, BLUEMARK INVESTMENTS, LLC AND ONEFIRE HOLDING COMPANY, LLC

TR 19-083 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CNG FUELING STATION SERVICES AGREEMENT WITH BLUEMARK SOLUTIONS, LLC

NCA 19-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FISCAL YEAR 2019 BUDGET

Referred Legislation:

NCA 19-079 referred from the HEW Committee

NCA 19-085 referred from the HEW Committee

NCA 19-087 referred from the HEW Committee

No items for consideration. Next scheduled committee meeting will be July 18, 2019 at 6:30 p.m. No announcements.

OTHER BUSINESS:

ANNOUNCEMENTS:

Representative Thomasene Yahola Osborn announced a Fashion Show during the Inter-Tribal Banquet. Mrs. Osborn encourages Tribal Attire.

Representative Travis Scott announced Concharty United Methodist Church appreciates the Principal Chief and National Council for repairing the road to the church.

Speaker announced accepting donations to Chris Hanson (NCA 19-086) for NPC USA Bodybuilding Championship in Las Vegas July 26-27. Pre-Agenda will be held in the Council Chambers.

ADJOURNMENT:

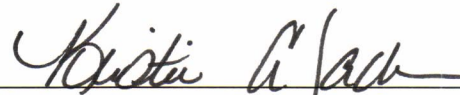
Representative Robert Hufft made a **motion to Adjourn**. Representative Darrell Proctor seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against.**

Representative James Jennings gave the benediction.

Meeting adjourned at 6:38 p.m.

CERTIFICATION

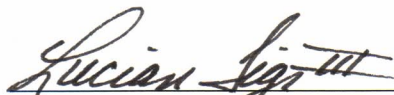
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **July 27, 2019**.



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 **June 25, 2019** Planning Session were approved on **July 27, 2019** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council