SEAL OF THE COURT OF THE COURT

MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
P. O. Box 158
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www.mcnnc.com

Speaken: Lucian Tiger III

Second Speaken: David Hill

MINUTES REGULAR SESSION

Muscogee (Creek) National Council Creek Nation Council House – Downtown Okmulgee June 29, 2019

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Amberley Proctor, Mvskoke Nation Youth Services

Roll Call: Second Speaker David Hill

Roll call was taken with the following results being recorded: 16 present and 0 absent at time of

roll call.

Randall HicksPresent	Robert Hufft Present	
Del Beaver Present	Johnnie Greene Present	
MUSKOGEE DISTRICT Pete Beaver		
	Rufus ScottPresent	

APPROVAL OF MINUTES:

Planning Session	lay 14, 2019
Pre-Agenda/Regular Session	lay 18, 2019
Emergency Session	

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: **15 in favor**, **0 against.**

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David HillYes	Randall HicksYes	Robert Hufft Yes
Patrick Freeman Jr Yes	Travis ScottYes	Lucian Tiger III
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Del BeaverYes	Johnnie Greene Yes
Adam Jones III Yes	James JenningsYes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete Beaver Yes	Rufus ScottYes	
Joyce C. Deere Yes	Thomasene Yahola OsbornYes	

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.

ORDER OF BUSINESS:

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 Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt TR 19-075**. Representative Del Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 19-075** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mark Randolph

Representative Mark Randolph made a motion to Adopt TR 19-077. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 15 in favor, 0 against.

MOTION CARRIED. To Adopt **TR 19-077** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mark Randolph

Minutes Regular Session June 29, 2019 Page 2 of 10 Representative Mark Randolph made a motion to **Adopt TR 19-078.** Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 19-078** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 19-079**. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 19-079** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 19-080**. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 19-080** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Adam Jones III

Representative Adam Jones III made a motion to **Adopt TR 19-081**. Representative Travis Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor**, **0 against**.

MOTION CARRIED. To Adopt **TR 19-081** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Adam Jones III

Representative Adam Jones III made a motion to **Adopt TR 19-082** Representative Travis Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 19-082** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Adam Jones III

Representative Adam Jones III made a motion to **Adopt TR 19-083.** Representative Rufus Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 19-083** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-084 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION FULLY SUPPORTING ENROLLED MUSCOGEE (CREEK) CITIZENS THE RIGHT TO WEAR REGALIA OR OBJECTS OF CULTURAL SIGNIFICANCE AT PUBLIC EVENTS AND URGING THE STATE OF OKLAHOMA TO ENACT A LAW DISALLOWING THE PRACTICE WHERE A STATE AGENCY OR MUNICIPALITY CAN PROHIBIT AN INDIVIDUAL FROM WEARING TRADITIONAL TRIBAL REGALIA OR OBJECTS OF CULTURAL SIGNIFICANCE AT A PUBLIC EVENT Sponsor: Mark Randolph; Co-Sponsor(s): Lucian Tiger III; Del Beaver; Robert Hufft; David Hill; Randall Hicks

Representative Mark Randolph made a motion to **Adopt TR 19-084.** Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor**, **0 against.**

MOTION CARRIED. To Adopt **TR 19-084** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-079 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MVSKOKE NATION YOUTH SERVICES FISCAL YEAR 2019 BUDGET Sponsor: Randall Hicks (\$19,256.24)

Representative Randall Hicks made a motion to **Adopt NCA 19-079 Substitute.** 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: **15 in favor**, **0 against.**

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VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall Hicks Yes Travis Scott Yes	TULSA DISTRICT Robert Hufft Yes Lucian Tiger III
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Del Beaver	
MUSKOGEE DISTRICT Pete Beaver	TUKVPVTCE DISTRICT Rufus Scott	
MOTION CARRIED. To Adopt NCA 19-079 Substitute and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.		
BUDGET MODI MUSCOGEE ((HE MUSCOGEE (CREEK) N FICATION IN EXCESS OF TEN CREEK) NATION CHILDREN ION Sponsor: Randall Hicks	N PERCENT (10%) FOR THE

Representative Randall Hicks made a motion to **Adopt NCA 19-080.** 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: **15 in favor**, **0 against.**

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David HillYes	Randall HicksYes	Robert Hufft Yes
Patrick Freeman Jr Yes	Travis ScottYes	Lucian Tiger III
MeINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes		
Adam Jones III Yes	James JenningsYes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete Beaver Yes	Rufus ScottYes	
Joyce C. DeereYes	Thomasene Yahola OsbornYes	

MOTION CARRIED. To Adopt **NCA 19-080** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Johnnie Greene (\$613,627.00)

Representative Johnnie Greene made a motion to **Adopt NCA 19-082.** 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: **15 in favor**, **0 against.**

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CREEK DISTRICT David Hill Yes Patrick Freeman Jr. Yes		Robert Hufft Yes
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Del Beaver	Johnnie Greene
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottYes Thomasene Yahola OsbornYes	
MOTION CARRIED. To Ad	opt NCA 19-082 and be forw	rarded to the Speaker for his

signature and will be recorded in the Journal of the National Council.

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 BEHAVIORAL HEALTH GRANT PROGRAM: CONNECTIONS Sponsor: Johnnie Greene (\$500,000.00)

Representative Johnnie Greene made a motion to Adopt NCA 19-083. 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: 15 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT David Hill Yes Patrick Freeman Jr. Yes	Randall HicksYes	Robert HufftYes
McINTOSH DISTRICT Darrell Proctor	Del BeaverYes	Johnnie Greene Yes
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottYes	

MOTION CARRIED. To Adopt NCA 19-083 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Randall Hicks (\$696,100.00)

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Representative Randall Hicks made a motion to **Adopt NCA 19-084.** 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: **15 in favor**, **0 against.**

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	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Yes
Darrell ProctorYes	OKMULGEE DISTRICT Del Beaver Yes James Jennings Yes	Johnnie Greene Yes
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottYes	

MOTION CARRIED. To Adopt **NCA 19-084** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Randall Hicks (\$82,704.00)

Representative Randall Hicks made a motion to **Adopt NCA 19-085 Substitute.** 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: **15 in favor**, **0 against.**

David HillYes	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Yes
Darrell Proctor Yes	OKMULGEE DISTRICT Del Beaver	Johnnie Greene Yes
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottYes	

MOTION CARRIED. To Adopt **NCA 19-085 Substitute** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Thomasene Yahola Osborn (\$28,000.00)

Minutes Regular Session June 29, 2019 Page 7 of 10 Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 19-087**. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft Yes Lucian Tiger III
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie Greene
MUSKOGEE DISTRICT Pete Beaver	TUKVPVTCE DISTRICT Rufus Scott	
MOTION CARRIED. To Adopt NCA 19-087 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.		
EXPENDITURE SETTLEMENT T	HE MUSCOGEE (CREEK) NA OF FUNDS AWARDED FI TO THE MUSCOGEE (CREEK) TAL SERVICES Sponsor: Mark F	ROM THE VOLKSWAGEN NATION DEPARTMENT OF

Representative Mark Randolph made a motion to **Adopt NCA 19-091.** 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: **15 in favor, 0 against.**

	OKFUSKEE DISTRICT Randall Hicks Yes Travis Scott Yes	Robert HufftYes
Darrell ProctorYes	OKMULGEE DISTRICT Del Beaver	Johnnie Greene Yes
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottYes	

MOTION CARRIED. To Adopt **NCA 19-091** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Adam Jones III (\$51,076.00)

Minutes Regular Session June 29, 2019 Page 8 of 10 Representative Adam Jones III made a motion to **Adopt NCA 19-092.** 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: **15 in favor, 0 against.**

VOTE BY DISTRICT CREEK DISTRICT David Hill Yes Patrick Freeman Jr. Yes	OKFUSKEE DISTRICT Randall Hicks	and the second control of the second control
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie Greene
MUSKOGEE DISTRICT Pete Beaver	TUKVPVTCE DISTRICT Rufus Scott	
MOTION CARRIED. To Adopt NCA 19-092 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council. OTHER BUSINESS:		
ANNOUNCEMENTS:		
ADJOUDNMENT.		

ADJOURNMENT:

Representative Robert Hufft made a motion to **Adjourn.** Representative David Hill seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

Representative Rufus Scott gave the Benediction which served as adjournment.

Meeting adjourned at 10:22 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 <u>Fifteen</u> members who approved this set of minutes on <u>July 27, 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>June</u> <u>29, 2019</u> Regular Session were approved on <u>July 27, 2019</u> during the Quarterly Session of the National Council.

Lucian Tiger III, Speaker

Muscogee (Creek) National Council