



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.mcnncc.com

Speaker: *Lucian Tiger III*

Second Speaker: *David Hill*

MINUTES PLANNING SESSION

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
November 14, 2017

Time Meeting Convened: 6:38 p.m.

Call to Order: Speaker Lucian Tiger III
Invocation: Representative Adam Jones III
Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **13** present, **3** absent at the time of roll call.

CREEK DISTRICT David Hill.....Present Dode BarnettPresent	OKFUSKEE DISTRICT Randall Hicks..... Absent Mitch Jack Absent	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
MUSCOGEE DISTRICT Pete Beaver.....Present Joyce DeerePresent	TUKVPTCE DISTRICT Rufus Scott..... Present Thomas Yahola Absent	

A quorum was established; therefore, all business transacted will be valid. Representative Randall Hicks, Representative Mitch Jack, Representative Thomas Yahola are excused.

SPEAKER’S REPORT:

October 25, attended the Pink Party. Approximately 250 citizens were in attendance. Representative James Jennings, Representative Dode Barnett; Representative Mark Randolph, Representative Darrell and Representative Randall Hicks were in attendance.

October 30, attended the Okemah Community Ribbon Cutting. Representative Darrell Proctor, Representative Dode Barnett, Representative Pete Beaver, Representative Johnnie Greene, Representative James Jennings, Representative Randall Hicks, Representative Rufus Scott and Representative Joyce Deere were in attendance.

November 9, attended the Veterans Luncheon at Tulsa Creek Indian Community. Approximately thirty Veterans were in attendance. Representative James Jennings was in attendance.

SECOND SPEAKER'S REPORT:

October 28, attended the Ribbon Cutting at Oklahoma City Muscogee Creek Association. The community revealed their Embroidery Machine. Representative Del Beaver and Second Chief Louis Hicks were in attendance.

November 1, attended the Hickory Ground meeting. National Council Representatives were emailed a progress report.

November 11, attended the Mvskoke Mvnettvike Temvrkv (Mvskoke Youth Games).

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 17-146 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CONTRACT WITH NIHON KOHDEN FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH, COMMUNITY HOSPITAL - OKEMAH

TR 17-147 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND OKMULGEE COUNTY EMERGENCY MANAGEMENT

NCA 17-200 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF EDUCATION GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION, EMPLOYMENT AND TRAINING

NCA 17-201 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO CONTINUE THE JUNIOR BOTBALL PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF EDUCATION AND TRAINING

NCA 17-202 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH PUBLIC SCHOOLS

NCA 17-203 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MIDWAY PUBLIC SCHOOLS

NCA 17-204 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO TULSA COMMUNITY COLLEGE

NCA 17-205 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MUSCOGEE (CREEK) NATION BEHAVIORAL HEALTH DEPARTMENT

NCA 17-206 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION- INCENTIVE GRANTS PROGRAM FISCAL YEAR 2018 BUDGET

No items for consideration. Next scheduled committee meeting will be December 4, 2017 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 17-148 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE UNITED STATES ARMY CORPS OF ENGINEERS, CHARLESTON DISTRICT; THE SOUTH CAROLINA STATE HISTORIC PRESERVATION OFFICER; AND BISHOP GADSDEN REGARDING THE EXPANSION OF BISHOP GADSDEN RETIREMENT COMMUNITY, CHARLESTON COUNTY, SOUTH CAROLINA

TR 17-149 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NATIONAL PURCHASING COOPERATIVE INTERLOCAL PARTICIPATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND NATIONAL PURCHASING COOPERATIVE

NCA 17-207 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR THE MUSCOGEE (CREEK) NATION GEOSPATIAL DEPARTMENT

NCA 17-208 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION CULTURAL CENTER AND ARCHIVES DEPARTMENT FOR THE RESTORATION AND MAINTENANCE OF THE COUNCIL HOUSE

NCA 17-214 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL DRIVEWAYS DEPARTMENT FOR THE PURCHASE OF EQUIPMENT

NCA 17-217 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA

The committee met jointly with Health, Education & Welfare committee prior to Planning Session and reported NCA 17-209, NCA 17-210, NCA 17-211 and NCA 17-213 with a “Do Pass” to be added to the Regular Session Agenda on November 21, 2017 at 6:30 a.m. in numerical order.. Next scheduled committee meeting will be December 5, 2017 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:

NCA 17-215 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE NATIVE CDFI NETWORK LEADERSHIP MINI-GRANT TO THE MVSOKOKE LOAN FUND FOR THE PURPOSES OF SOFTWARE PURCHASES AND LEADERSHIP DEVELOPMENT

NCA 17-216 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TOURISM AND RECREATION DEPARTMENT - FOUNTAINHEAD CREEK GOLF COURSE

Referred Legislation:

NCA 17-201 referred from the HEW Committee

NCA 17-202 referred from the HEW Committee

NCA 17-203 referred from the HEW Committee

NCA 17-204 referred from the HEW Committee

NCA 17-206 referred from the HEW Committee

NCA 17-208 referred from the HEW Committee

NCA 17-214 referred from the LNC Committee

NCA 17-217 referred from the LNC Committee

No items for consideration. Next scheduled committee meeting will be December 7, 2017 at 6:30 p.m. No announcements.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported the CMN Board of Regents met November 13, 2017. Student Housing remodel is complete. An "Open House" was held on November 13 and November 14 at the newly remodeled Student Housing. The Gazebo (Outdoor Classroom) is complete. The Board is working with Oklahoma Department of Transportation on the CMN Walking Trail. CMN received 2017 BIE Funding in the amount of \$1.2 Million which is an increase of approximately \$300,000 from last year.

Representative Robert Hufft reported GOAB will be meeting November 15 upon meeting a report will be emailed to each representative.

UNFINISHED BUSINESS:

OTHER BUSINESS:

Discussion:

National Council Rules of Procedures Section 116 (3) Legislation:

3. All bills shall have a sponsor listed
 - a. One (1) Member shall be designated as the Sponsor. All others will be listed as Co-Sponsor(s).
 - b. Sponsor or Co-Sponsor(s) of legislation must attend the appropriate Committee during discussion taken on the sponsor's legislation. Sponsor of legislation must be notified by the Committee Chairman to attend appropriate committees.
 - c. If a bill has multiple sponsors, at least one sponsor is required to attend the appropriate committee meeting.
 - d. If a sponsor or co-sponsor(s) does not attend the appropriate committee meeting, the bill may not be considered (postponed).

ADJOURNMENT:


Representative James Jennings 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 following results being recorded: **All in favor, none against.**

Representative Del Beaver gave the benediction.

Meeting adjourned at 6:49 p.m.

CERTIFICATION

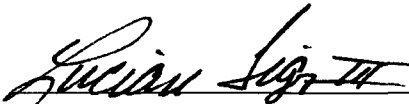
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **December 16, 2017**.



Kristie A. Sewell, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **November 14, 2017**, Planning Session, were approved on **December 16, 2017** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council