



# MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: Lucian Tiger III

Second Speaker: David Hill

## MINUTES PLANNING SESSION

Muscogee (Creek) National Council  
Council Chambers – Mound Building – Capitol Complex  
March 20, 2018

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Patrick Freeman Jr.

Roll Call: National Council Secretary Kristie A. Jackson

Roll call was taken with the following being recorded: **13** present, **3** 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.....Present

### OKMULGEE DISTRICT

Del Beaver.....Absent  
James Jennings.....Absent

### WAGONER DISTRICT

Johnnie Greene.....Present  
Mark Randolph.....Present

### MUSKOGEE DISTRICT

Pete Beaver..... Absent  
Joyce Deere.....Present

### TUKVPTCE DISTRICT

Rufus Scott.....Present  
Thomasene Yahola Osborn... Present

A quorum was established; therefore, all business transacted will be valid. Representative Del Beaver is excused.

### SPEAKER'S REPORT:

\*Representative Pete Beaver present at 6:32 p.m.

\*Representative James Jennings present at 6:32 p.m.

March 1, attended the Grand Opening of the Hope Behavioral Health Unit at the Med Center. Representative James Jennings was in attendance.

March 2, attended the Okemah Hospital Ribbon Cutting. Second Speaker David Hill, Representative James Jennings, Representative Mark Randolph, Representative Del Beaver, Representative Adam Jones III, Representative Rufus Scott, Representative Travis Scott, Representative Darrell Proctor, Representative Patrick Freeman Jr., Representative Randall Hicks, Representative Johnnie Greene, Representative Thomasene Yahola Osborn, Representative Pete Beaver.

March 14, attended and MC the Ribbon Cutting for Rex's Chicken. Representative Randall Hicks, Representative James Jennings, Representative Pete Beaver, Representative Joyce Deere, Representative Del Beaver and Representative Patrick Freeman Jr. Former Principal Chief A.D. Ellis was in attendance.

March 19, attended the State Johnson O'Malley at River Spirit. Representative Randall Hicks, Representative James Jennings and Representative Johnnie Greene were in attendance.

March 20, attended the Spring Celebration at the Mvskoke Dome. There were approximately 350 in attendance.

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## **SECOND SPEAKER REPORT:**

March 7, attended the Hickory Ground meeting.

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## **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 18-027** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE REGION 5 MEDICAL RESPONSE SYSTEM HEALTHCARE COALITION AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**NCA 18-028** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NATIVE YOUTH PREVENTING DIABETES (NYPD)

**NCA 18-029** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SISTER LOVE COMMUNITY OUTREACH

**NCA 18-030** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKMULGEE COUNTY YMCA

**NCA 18-031** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL JOHNSON O'MALLEY ASSOCIATION

**NCA 18-032** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SAPULPA PUBLIC SCHOOLS

No items for consideration. Next scheduled committee meeting will be April 9, 2018 at 2:00 p.m. No announcements.

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**Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

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

- TR 18-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 15-U06
- TR 18-029** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF COMPLETION WITH THE INDIAN HEALTH SERVICE, THE CHECOTAH PUBLIC WORKS AUTHORITY AND THE MUSCOGEE (CREEK) NATION
- TR 18-030** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO JOIN THE NATIVE FARM BILL COALITION AND SUPPORT THE PRIORITIES RELATED TO THE 2018 FARM BILL
- TR 18-038** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING OKLAHOMA SENATE BILL 86 AND OPPOSING HIGHWAY 69 BYPASS
- NCA 18-033** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MINISTRIES FOR THE GOSPEL

No items for consideration. Next scheduled committee meeting will be April 10, 2018 at 6:30 p.m. No announcements.

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**Business, Finance & Justice – Chairman Robert Hufft**

Chairman Robert Hufft announced the committee met and reported the following items with DO PASS:

- NCR 18-001** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING GLEN MICHAEL BUNNEY TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC
- TR 18-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CHRISTOPHER M. RAY TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD

- TR 18-032** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GAYLA WALLER TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD
- TR 18-033** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TIM GOODVOICE TO SERVE ON THE MVSKOKE LOAN FUND BOARD
- TR 18-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREW ADAMS III FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION
- TR 18-035** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RICHARD LERBLANCE FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION
- TR 18-036** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 16-188 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT SOUTH YALE SMOKE HOUSE)
- TR 18-037** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH THE STATE OF OKLAHOMA OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT
- NCA 18-034** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-173 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2018 AND PROVIDING FOR APPROPRIATIONS)

**Referred Legislation:**

**NCA 18-028** referred from the HEW Committee

**NCA 18-029** referred from the HEW Committee

**NCA 18-030** referred from the HEW Committee

NCA 18-031 referred from the HEW Committee

NCA 18-032 referred from the HEW Committee

NCA 18-033 referred from the LNC Committee

The committee met joint with Health, Education and Welfare Committee and reported TR 18-039, TR 18-040, NCA 18-036 with a "Do Pass" and met joint with Land, Natural Resources & Cultural and reported NCA 18-035 with a "Do Pass" to the full council to be added to the Regular Session Agenda March 24, 2018 at 10:00 a.m. Next scheduled committee meeting will be April 19, 2018 at 6:30 p.m. No announcements.

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**REPORTS FROM EX-OFFICIO:**

Representative James Jennings reported College of the Muscogee Nation did not meet this month. Reminder: Graduation is April 20, 2018.

Representative Robert Hufft reported the GOAB financials were emailed out to the Council. GOAB will meet Wednesday, March 21, 2018.

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**UNFINISHED BUSINESS:**

**NCA 18-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA LAW ENFORCEMENT MEMORIAL  
Postponed during Regular Session February 24, 2018**

Speaker announced NCA 18-021 will be placed on the March 24, 2018 Regular Session Agenda in numerical order.

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Robert Hufft made a **motion to Adjourn**. Representative James Jennings 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 David Hill gave the benediction.

Meeting adjourned at 6:40 p.m.

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**CERTIFICATION**

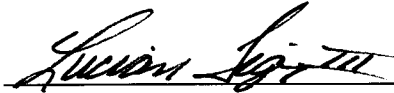
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **April 28, 2018**.



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 **March 20, 2018** Planning Session, were approved on **April 28, 2018** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker  
Muscogee (Creek) National Council