



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
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Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES PRE-AGENDA

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
March 24, 2018

Time Meeting Convened: 9:00 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Travis Scott

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **14** present and **2** absent at time of Roll call.

CREEK DISTRICT

David Hill.....Present
Patrick Freeman.....Present

OKFUSKEE DISTRICT

Randall Hicks.....Absent
Travis Scott.....Present

TULSA DISTRICT

Robert Hufft..... Absent
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

MUSKOGEE DISTRICT

Pete Beaver.....Present
Joyce DeerePresent

TUKVPTCE DISTRICT

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

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

AGENDA REVIEW:

***Representative Robert Hufft late 9:05 a.m.**

Health, Education & Welfare: Johnnie Greene, Chairperson

Chairperson Johnnie Greene reported no additions.

Land, Natural Resources & Cultural Preservation: Darrell Proctor, Chairman

Chairman Darrell Proctor reported no additions.

Business, Finance & Justice: Robert Hufft, Chairman

Vice-Chairman Adam Jones III reported no additions.

OTHER BUSINESS:

National Council interviewed the following:

Glen Michael Bunney - Onefire Holding Company, LLC Board of Directors

Christopher M. Ray - Gaming Operations Authority Board

Gayla Waller - Gaming Operations Authority Board

Tim Goodvoice - Mvskoke Loan Fund Board

Andrew Adams III - Supreme Court of the Muscogee (Creek) Nation

Richard Lerblance - Supreme Court of the Muscogee (Creek) Nation

Representative Robert Hufft made a motion to **Go into Executive Session**. Representative James Jennings 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 Adam Jones III 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 9:20 a.m.

Out of Executive Session at 9:47 a.m.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Robert Hufft made a **motion to Adjourn**. Representative Adam Jones III 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**.

Meeting adjourned at 9:48 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 **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 24, 2018** Pre-Agenda Session, were approved on **April 28, 2018** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council