



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 EXTRAORDINARY SESSION Muscogee (Creek) National Council Mound Building - Auditorium - Capitol Complex April 10, 2018

Time Meeting Convened: 5:45 p.m.

Call to Order: Speaker Lucian Tiger III
Invocation: Representative Joyce Deere
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
Patrick Freeman Jr.....Present

OKFUSKEE DISTRICT

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

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

MUSCOGEE DISTRICT

Pete Beaver.....Present
Joyce C. Deere.....Present

TUKVPTCE DISTRICT

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

A quorum was established; therefore, all business transacted will be valid.

PRESENTATION OF BUSINESS:

Principal Chief James R. Floyd presented to the National Council the titles of the Bills and expounded on the purpose of the Extraordinary Session.

ORDER OF BUSINESS:

TR 18-041 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN MASTER EQUIPMENT LEASE AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. TO FUND THE LEASE OF CT SCANNERS FROM GE HEALTHCARE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – KOWETA INDIAN

HEALTH CENTER, MUSCOGEE (CREEK) NATION COMMUNITY
HOSPITAL AND MUSCOGEE (CREEK) NATION MEDICAL CENTER
Sponsor: Randall Hicks

Representative James Jennings made a motion to **Adopt TR 18-041**. 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: **12 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott.....

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III.....

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Pete Beaver..... Yes
Joyce C. Deere..... Yes

TUKVPVTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **TR 18-041** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-056 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROPOSAL LETTER, FEE LETTER AND TERM SHEET WITH BOKF, NA d/b/a BANK OF OKLAHOMA **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 18-056**. 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: **12 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott.....

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III.....

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Pete Beaver..... Yes
Joyce C. Deere..... Yes

TUKVPVTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **TR 18-056** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS RELATED TO THE PROPERTY PURCHASED IN

TULSA COUNTY, OKLAHOMA FOR A LAND DEVELOPMENT PROJECT Sponsor:
Lucian Tiger III (\$499,700.00)

Representative Robert Hufft made a motion to **Adopt NCA 18-055**. Representative Thomasene Yahola Osborn seconded the motion. Discussion.

Representative David Hill 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: **12 in favor, 0 against**.

Representative David Hill made a motion to **Come out of 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: **12 in favor, 0 against**.

***Representative Travis Scott present at 6:13 p.m.**

Into Executive Session at 6:00 p.m.

Out of Executive Session at 6:20 p.m.

Return to the Main Motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **13 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott.....Yes

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III.....

OKMULGEE DISTRICT

Del BeaverYes
James Jennings.....Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Pete Beaver..... Yes
Joyce C. Deere..... Yes

TUKVPTCE DISTRICT

Rufus Scott.....Yes
Thomasene Yahola Osborn.....Yes

MOTION CARRIED. To Adopt NCA 18-055 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-057 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT LETTER BETWEEN THE MUSKOGEE (CREEK) NATION AND ROSETTE, LLP Sponsor: David Hill; Co-Sponsor(s): Robert Hufft, Darrell Proctor, Travis Scott

Representative David Hill made a motion to **Adopt TR 18-057**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **13 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott.....Yes

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III

OKMULGEE DISTRICT

Del BeaverYes
James Jennings.....Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Pete Beaver..... Yes
Joyce C. Deere..... Yes

TUKVPTCE DISTRICT

Rufus Scott.....Yes
Thomasene Yahola Osborn.....Yes

MOTION CARRIED. To Adopt **TR 18-057** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

Representative David Hill made a motion to **Add TR 18-057 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT LETTER BETWEEN THE MUSCOGEE (CREEK) NATION AND ROSETTE, LLP to the agenda for action**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **13 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott.....Yes

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III

OKMULGEE DISTRICT

Del BeaverYes
James Jennings.....Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Pete Beaver..... Yes
Joyce C. Deere..... Yes

TUKVPTCE DISTRICT

Rufus Scott.....Yes
Thomasene Yahola Osborn.....Yes

MOTION CARRIED.

ANNOUNCEMENTS:

BENEDICTION:

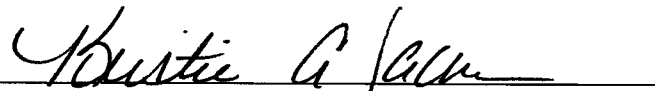
Representative Robert Hufft made a motion to **Adjourn**. Representative Johnnie Greene seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against**.

Representative Pete Beaver gave the Benediction and served as adjournment.

Meeting adjourned at 6:29 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 **May 19, 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 **April 10, 2018** Extraordinary Session, were approved on **May 19, 2018** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council