



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
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www.mcnc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES REGULAR SESSION

Muscogee (Creek) National Council
Auditorium-Mound Building –Capitol Complex
June 30, 2018

Time Meeting Convened: 10:14 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Darrell Proctor II, Speaker Mvskoke Nation Youth Council

Roll Call: Second Speaker David Hill

Roll call was taken with the following results being recorded: **15 present and 1 absent** at time of roll call.

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft..... **Absent**
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor.....Present
Adam Jones III.....Present

OKMULGEE DISTRICT

Del BeaverPresent
James Jennings.....Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph Present

MUSKOGEE DISTRICT

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

TUKVPVTCE DISTRICT

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

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

APPROVAL OF MINUTES:

Planning Session..... May 15, 2018
Pre-Agenda/Regular Session May 19, 2018

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

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft
Lucian Tiger III.....

Session - Pale - Svhokkolat (20th)
2018-2019

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

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.

VETO MESSAGE:

NCA 18-046 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Returned as a Veto on May 25, 2018**

Representative Rufus Scott made a motion to **Let the Veto Stand.** 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott Yes

TULSA DISTRICT

Robert Hufft
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED.

ORDER OF BUSINESS:

TR 18-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING ANNA CLOUGH TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION **Sponsor: Pete Beaver**

Representative Pete Beaver made a motion to **Postpone Indefinitely TR 18-008.** Representative Joyce Deere seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott Yes

TULSA DISTRICT

Robert Hufft
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Postpone Indefinitely **TR 18-008.**

TR 18-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DOLLARS ON THE NET SERVICE AGREEMENT WITH SHIFT4 CORPORATION FOR CREDIT, DEBIT, PRIVATE-LABEL, CHECK AND GIFT CARD TRANSACTIONS FOR THE COLLEGE OF THE MUSCOGEE NATION BOOKSTORE **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 18-070.** Representative Del Beaver seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 18-070** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-071 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN MCKESSON ENTERPRISERX PHARMACY MANAGEMENT SOFTWARE AGREEMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 18-071.** Representative Del Beaver seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 18-071** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A PARTICIPATING AGREEMENT SUPPLEMENTAL PROJECT AGREEMENT TO THE MASTER PARTICIPATING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 18-072.** Representative Johnnie Greene seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 18-072** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-073 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE UNITED STATES DEPARTMENT OF TRANSPORTATION BUILD TRANSPORTATION DISCRETIONARY GRANTS TO FUND A REGIONAL BRIDGE RECONSTRUCTION PROJECT
Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 18-073**. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 18-073** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDING FORAGE AGREEMENT FOR THE LEASE OF PROPERTY LOCATED IN CREEK COUNTY, OKLAHOMA **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 18-075**. 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 18-075** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT "A", TO THE NATION'S EXISTING TRIBAL TRANSPORTATION PROGRAM INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS TO ADD THESE NEW ROUTES TO THE NATION'S TRIBAL TRANSPORTATION INVENTORY **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 18-076**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 18-076** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2018 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM COMPETITIVE GRANT **Sponsor: Robert Hufft**

Representative Adam Jones III made a motion to **Adopt TR 18-077**. Representative Darrell Proctor seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 18-077** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO APPROVE AND EXECUTE CONTRACTS WITH MONTHLY AUTOMATIC RENEWALS AND/OR MONTH TO MONTH TERM PROVISIONS **Sponsor: Robert Hufft**

Representative James Jennings made a motion to **Adopt TR 18-078**. Representative Travis Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 18-078** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REVOLVING LOAN AND SECURITY AGREEMENT WITH BOKF, NA d/b/a BANK OF OKLAHOMA **Sponsor: Robert Hufft**

Representative Adam Jones III made a motion to **Adopt TR 18-080**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 18-080** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE MUSIC PERFORMANCE AGREEMENT WITH BROADCAST MUSIC, INC. (“BMI”) **Sponsor: Robert Hufft**

Representative Adam Jones III made a motion to **Adopt TR 18-081** Representative Travis Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 18-081** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TRACIE REVIS TO SERVE ON THE PUBLIC GAMING COMMISSION Sponsor: Robert Hufft; Co-Sponsor(s): Lucian Tiger III; David Hill; Adam Jones III

Representative Adam Jones III made a motion to **Adopt TR 18-082** 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, 2 against.**

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

Randall Hicks.....Yes
Travis Scott..... No

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

OKMULGEE DISTRICT

Del Beaver.....Yes
James Jennings.....Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph.....No

MUSCOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 18-082** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-072 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 35, CHAPTER 13 AND CREATING A NEW MCNCA TITLE 35, CHAPTER 13 “TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE PROGRAM” Sponsor: Rufus Scott

Representative Rufus Scott made a motion to **Adopt NCA 18-072.** 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: **8 in favor, 6 against.**

VOTE BY DISTRICT

CREEK DISTRICT

David Hill.....No
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks.....No
Travis Scott.....No

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor.....No
Adam Jones III.....No

OKMULGEE DISTRICT

Del Beaver.....Yes
James Jennings.....Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph.....No

MUSCOGEE DISTRICT

TUKVPTCE DISTRICT

Pete Beaver..... Yes Rufus Scott.....Yes
 Joyce C. Deere..... Yes Thomasene Yahola OsbornYes

MOTION CARRIED. To Adopt **NCA 18-072** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-078 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2019 INDIAN HOUSING PLAN Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 18-078**. 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: **13 in favor, 1 against.**

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft
 Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
 Adam Jones IIINo

OKMULGEE DISTRICT

Del BeaverYes
 James Jennings.....Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
 Mark Randolph Yes

MUSCOGEE DISTRICT

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

TUKVPTCE DISTRICT

Rufus Scott.....Yes
 Thomasene Yahola OsbornYes

MOTION CARRIED. To Adopt **NCA 18-078** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE OKEMAH DENTAL CLINIC TO THE SAPULPA DENTAL CLINIC FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt NCA 18-085**. 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft
 Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
 Adam Jones IIIYes

OKMULGEE DISTRICT

Del BeaverYes
 James Jennings.....Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
 Mark Randolph Yes

MUSCOGEE DISTRICT

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

TUKVPTCE DISTRICT

Rufus Scott.....Yes
 Thomasene Yahola OsbornYes

MOTION CARRIED. To Adopt NCA 18-085 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-086 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR MEMBERSHIP FEES OF THE NATIONAL INDIAN EDUCATION ASSOCIATION Sponsor: James Jennings (\$25,000.00)

Representative James Jennings made a motion to **Adopt NCA 18-086.** 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt NCA 18-086 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA SCISSOR-TAILS JUMP ROPE ORGANIZATION Sponsor: Del Beaver (\$1,000.00)

Representative Del Beaver made a motion to **Adopt NCA 18-087.** 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt NCA 18-087 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN Sponsor: Lucian Tiger III; Co-Sponsor(s): James Jennings (\$250.00)

Representative James Jennings made a motion to **Adopt NCA 18-089**. 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: **13 in favor, 1 against**.

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

OKMULGEE DISTRICT

Del Beaver.....Yes
James Jennings.....Yes

WAGONER DISTRICT

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

MUSCOGEE DISTRICT

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

TUKVPTCE DISTRICT

Rufus Scott.....Yes
Thomasene Yahola Osborn.....No

MOTION CARRIED. To Adopt **NCA 18-089** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-090 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING STATE/TRIBAL EDUCATION PARTNERSHIP (STEP) PROGRAM FY 2018 BUDGET Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt NCA 18-090**. Representative Del Beaver seconded the motion. Discussion.

Representative James Jennings made a motion to **Amend NCA 18-090 page 1, line 19 to “insert” modification request to reallocate funds to from the Background Checks, Memberships/Fees and page 1, line 22 to “strike” C. — This will allow the Department of Education and Training STEP Program to cover background checks for the two Education Specialists so they may work full-time within partnering schools. Funds will also purchase cultural publications and resources as outlined in the grant.** 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

Return to the Main Motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-090 as amended** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-091 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-051 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR SUMMER CHURCH CAMPS AND MISSION TRIPS) **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt NCA 18-091.** 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-091** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH

INSTALLING NEW SEATS FOR THE MULTI-PURPOSE BUILDING
Sponsor: Robert Hufft; Co-Sponsor(s): Randall Hicks (\$180,000.00)

Representative James Jennings made a motion to **Adopt NCA 18-092**. 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill Yes
 Patrick Freeman Jr. Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
 Travis Scott Yes

TULSA DISTRICT

Robert Hufft
 Lucian Tiger III

McINTOSH DISTRICT

Darrell Proctor Yes
 Adam Jones III Yes

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

TUKVPTCE DISTRICT

Rufus Scott Yes
 Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **NCA 18-092** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-093 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE Sponsor: David Hill; Co-Sponsor(s): Rufus Scott (\$2,500.00)

Representative David Hill made a motion to **Adopt NCA 18-093**. 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: **4 in favor, 10 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill Yes
 Patrick Freeman Jr. No

OKFUSKEE DISTRICT

Randall Hicks No
 Travis Scott No

TULSA DISTRICT

Robert Hufft
 Lucian Tiger III

McINTOSH DISTRICT

Darrell Proctor Yes
 Adam Jones III Yes

OKMULGEE DISTRICT

Del Beaver No
 James Jennings No

WAGONER DISTRICT

Johnnie Greene No
 Mark Randolph No

MUSKOGEE DISTRICT

Pete Beaver No
 Joyce C. Deere No

TUKVPTCE DISTRICT

Rufus Scott Yes
 Thomasene Yahola Osborn No

MOTION FAILED. To Adopt **NCA 18-093** failed.

NCA 18-094 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE Sponsor: Rufus Scott (\$2,000.00)

Representative Rufus Scott made a motion to **Adopt NCA 18-094**. 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: **11 in favor, 3 against**.

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

Randall Hicks..... No
Travis Scott..... Yes

TULSA DISTRICT

Robert Hufft
Lucian Tiger III.....

McINTOSH DISTRICT

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

OKMULGEE DISTRICT

Del Beaver No
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph No

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-094** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-095 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Sponsor: James Jennings; Co-Sponsor(s): Rufus Scott; Pete Beaver (\$2,000.00)**

Representative James Jennings made a motion to **Adopt NCA 18-095**. 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: **13 in favor, 1 against.**

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft
Lucian Tiger III.....

McINTOSH DISTRICT

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

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph No

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-095** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-096 A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 CHAPTER 9, ENTITLED "SPECIAL APPROPRIATIONS" AND CHAPTER 12, ENTITLED "DONATIONS" **Sponsor: Travis Scott; Co-Sponsor(s): Lucian Tiger III; Rufus Scott; James Jennings; David Hill; Randall Hicks; Pete Beaver; Adam Jones III**

Representative Travis Scott made a motion to **Adopt NCA 18-096**. 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-096** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-097 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS TO THE SECRETARY OF THE NATION AND COMMERCE FOR THE BENEFIT OF A TRIBAL UTILITY AUTHORITY FEASIBILITY STUDY IN COMPLIANCE WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT, DIVISION OF ENERGY AND MINERAL DEVELOPMENT (DEMD) **Sponsor: Patrick Freeman Jr. (\$173,000.00)**

Representative Patrick Freeman Jr. made a motion to **Adopt NCA 18-097**. 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-097** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-098 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED BY THE FIRST NATIONS DEVELOPMENT INSTITUTE TITLED NATIVE YOUTH AND CULTURE FOR THE MUSKOGEE (CREEK) NATION’S YOUTH SERVICES PROGRAM **Sponsor: James Jennings (\$18,150.00)**

Representative James Jennings made a motion to **Adopt NCA 18-098**. 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-098** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-100 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 49 § 3-101, ENTITLED "Editorial Board" Sponsor: Robert Hufft

Representative Travis Scott made a motion to **Adopt NCA 18-100**. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-100** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL FISCAL YEAR 2018 BUDGET Sponsor: David Hill (\$500,000.00)

Representative David Hill made a motion to **Adopt NCA 18-101**. 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, 2 against**.

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

Randall Hicks..... No
Travis Scott..... No

TULSA DISTRICT

Robert Hufft.....
Lucian Tiger III.....

McINTOSH DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-101** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:


Representative Travis Scott made a motion to **Adjourn**. 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: **14 in favor, 0 against**.

Representative Johnnie Greene gave the Benediction which served as adjournment.

Meeting adjourned at 11:01 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 **July 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 **June 30, 2018** Regular Session, were approved on **July 28, 2018** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council