



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
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Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES

EXTRAORDINARY SESSION

Muscogee (Creek) National Council
Council Chambers - Mound Building - Capitol Complex
September 25, 2018

Time Meeting Convened: 6:14 p.m.

Call to Order: Speaker Lucian Tiger III
Invocation: Representative Del Beaver
Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **11** present, **5** absent at the time of roll call.

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

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

McINTOSH DISTRICT

Darrell Proctor..... Absent
Adam Jones III Absent

OKMULGEE DISTRICT

Del Beaver Present
James Jennings..... Present

WAGONER DISTRICT

Johnnie Greene Absent
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.

ORDER OF BUSINESS:

- Representative Johnnie Greene present at 6:16 p.m.**
- Representative Randall Hicks present at 6:16 p.m.**
- Representative Darrell Proctor present at 6:20 p.m.**

TR 18-116 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING GUARANTY AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND WELLS FARGO TO FINANCE EQUIPMENT FOR FOUNTAINHEAD CREEK GOLF COURSE Sponsor: James Jennings Co-Sponsor(s): Pete Beaver

Representative James Jennings made a motion to **Adopt TR 18-116**. Representative Pete Beaver 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.....

OKFUSKEE DISTRICT

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

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 18-116** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-117 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION (“NATION”) AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO CREDIT FACILITIES WITH AN AGGREGATE PRINCIPAL AMOUNT UP TO \$400,000,000 SENIOR SECURED CREDIT FACILITIES—CONSISTING OF \$175,000,000 IN A REVOLVING CREDIT FACILITY (THE “REVOLVER”) AND A \$225,000,000 TERM LOAN FACILITY—TO (1) PROVIDE ON-GOING WORKING CAPITAL AND OTHER GENERAL PURPOSES OF THE GAMING OPERATIONS; (2) FINANCE CAPITAL EXPENDITURE PROJECTS; (3) PAY FEES AND EXPENSES IN CONNECTION WITH ENTERING INTO THE CREDIT FACILITIES; AND (4) REFINANCE EXISTING INDEBTEDNESS AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO ENTER THE JOINDER AND GUARANTY AGREEMENTS **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 18-117**. Representative Darrell Proctor 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, 1 abstention**.

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

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

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..... Abstain

MUSKOGEE DISTRICT

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

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 18-117** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 18-118 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Sponsor: **Darrell Proctor**

Representative Darrell Proctor made a motion to **Adopt TR 18-118**. Representative James Jennings seconded the motion. Discussion.

Representative Darrell Proctor made a motion to **Go into Executive Session**. Representative Randall Hicks 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 David Hill 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 6:38 p.m.

Out of Executive Session at 6:48 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.....

OKFUSKEE DISTRICT

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

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

MUSCOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 18-118** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-141 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2019 Sponsor: **Robert Hufft**

Representative Robert Hufft made a motion to **Adopt NCA 18-141**. 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: **13 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill Yes
Patrick Freeman Jr.....

OKFUSKEE DISTRICT

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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-141** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT FOR TITLE, ABSTRACT AND SURVEY EXPENSES FOR PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA **Sponsor: Darrell Proctor (\$75,000.00)**

Representative Darrell Proctor made a motion to **Adopt NCA 18-142**. 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.....

OKFUSKEE DISTRICT

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

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

TUKVPTCE DISTRICT

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

Funding source identified as Interest on Permanent Fund.

MOTION CARRIED. To Adopt **NCA 18-142** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 18-143 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17 § 9-105 ENTITLED “Meetings of the Board; Open Meeting Requirements” Sponsor: **Lucian Tiger III**

Representative Robert Hufft made a motion to **Adopt NCA 18-143**. 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: **13 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

Randall Hicks.....Yes
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

MUSCOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 18-143** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

BENEDICTION:

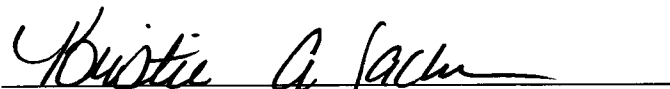
Representative David Hill made a motion to **Adjourn**. Representative Johnnie Greene seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against**.

Representative Travis Scott gave the Benediction and served as adjournment.

Meeting adjourned at 6:55 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 **Thirteen** members who approved this set of minutes on **October 27, 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 **September 25, 2018** Extraordinary Session, were approved on **October 27, 2018** during the Quarterly Session of the National Council.

A handwritten signature in black ink, appearing to read "Lucian Tiger III", written over a horizontal line.

Lucian Tiger III, Speaker
Muscogee (Creek) National Council