



# 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 PLANNING SESSION

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

Time Meeting Convened: 7:05 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Rufus Scott

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **12** present, **4** absent at the time of roll call.

### CREEK DISTRICT

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

### 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..... Absent

### OKMULGEE DISTRICT

Del Beaver..... Present  
James Jennings..... Present

### WAGONER DISTRICT

Johnnie Greene..... Absent  
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.

### SPEAKER'S REPORT:

August 22, met with with Steve Kouplen, Ronnie Boswell, Shawn Terry - POC Jerry McPeak regarding medical marijuana.

August 23, met with Kelly Hake candidate for Okmulgee, Creek and Okfuskee County Judge. Attended the TCIC meeting.

August 24, South Tulsa Bridge meeting at River Spirit Casino.

August 29, met with Realty and Jerry McPeak regarding the taxation on the property (strip center across from Walmart) south of town in Okmulgee.

August 30, met with Okemah citizens regarding Okemah Hospital. Met with Realty regarding Mandatory Trust Acquisition.

August 31, met with Tulsa Mayor in regards to South Tulsa Land Swap.

September 11, met with Ross Group in regard to Tax Credits.

September 14, attended the Scholarship foundation golf Tournament at Fountainhead.

September 18, met with Realty, Jesse Allen and Tulsa in regard to City of Tulsa Land Swap.

September 19, met with Realty, Mr. McIntosh and SW&A at the SW&A office regarding the surveying of the Flying Tee property.

September 25, met at River Spirit Casino discussed Restricted/Trust land transfer process for future development of the Nation. I also attended the One Fire Board meeting.

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## **SECOND SPEAKER REPORT:**

September 3, attended the Okfuskee Indian Community meeting.

September 15-16, attended the Ocmulgee National Park Celebration in Macon, Georgia.

September 19, attended the DME, LLC meeting.

Participated in the Battle of the Communities.

Attended the Cromwell Indian Community meeting.

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## **COMMITTEE ANNOUNCEMENTS AND REPORTS**

### **Health, Education & Welfare – Chairperson Johnnie Greene**

Vice Chairperson Joyce Deere announced the committee met and reported the following items with DO PASS:

**NCA 18-132** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE FISCAL YEAR 2018 NATIVE AMERICAN LIBRARY SERVICES BASIC GRANT AWARD FOR THE COLLEGE OF THE MUSCOGEE NATION

**NCA 18-133** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE CENTRAL OKLAHOMA AMERICAN INDIAN HEALTH COUNCIL, OKLAHOMA CITY INDIAN CLINIC'S 14<sup>th</sup> ANNUAL RED FEATHER GALA

**NCA 18-34** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18 § 2-102 ENTITLED “Higher education; Tribal grants” and § 2-103 ENTITLED “Higher education; incentive grants”

**NCA 18-136** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11, CHAPTER 3, ENTITLED “ANNUAL FUNDS FOR OPERATIONAL COSTS, ECONOMIC DEVELOPMENT, AND SOCIAL SERVICE PROGRAMS OF CHARTERED COMMUNITIES”

The committee met joint with LNC prior and reported TR 18-111; TR 18-112; NCA 18-137 with a “Do Pass” to the full council to be added to the Regular Session Agenda September 29, 2018 at 10:00 a.m. The next scheduled committee meeting will be October 8, 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 18-100** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKMULGEE COUNTY, OKLAHOMA FOR THE MISSION STREET AND STATE HIGHWAY 56 INTERSECTION SAFETY IMPROVEMENT PROJECT

**TR 18-101** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF COMPLETION WITH THE INDIAN HEALTH SERVICE, THE CITY OF HENRYETTA AND THE MUSCOGEE (CREEK) NATION

**TR 18-102** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE AND THE TOWN OF DUSTIN FOR PROJECT OK 18-V41, WHICH WILL PROVIDE SATISFACTORY COMMUNITY WATER STORAGE FACILITIES FOR THE HOMES WITHIN THE TOWN OF DUSTIN, HUGHES COUNTY, OKLAHOMA AND SERVED BY THE TOWN’S PUBLIC WATER SYSTEM

**TR 18-103** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR TRUST STATUS FOR HOUSING DEPARTMENT PROPERTY LOCATED IN OKFUSKEE COUNTY, OKLAHOMA

- TR 18-104** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, CHEROKEE NATION, EASTERN BAND OF CHEROKEE INDIANS, THE UNITED KEETOOWAH BAND OF CHEROKEE INDIANS AND THE USDA, FOREST SERVICE, CHATTAHOOCHEE-OCONEE NATIONAL FORESTS
- TR 18-105** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RANDALL HOTHOUSE TO SERVE AS THE SECRETARY OF INTERIOR AFFAIRS OF THE MUSCOGEE (CREEK) NATION

The committee met joint with BFJ prior and reported TR 18-115 with a “Do Pass” to the full council to be added to the Regular Session Agenda September 29, 2018 at 10:00 a.m. Next scheduled committee meeting will be October 9, 2018 at 6:30 p.m. Tentative Budget Hearing set for October 1, 2018. 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:

- TR 18-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS
- TR 18-107** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES ON PROPERTY LOCATED IN WAGONER COUNTY, OKLAHOMA
- TR 18-108** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO A MULTI-YEAR FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS FOR FISCAL YEARS 2019-2021
- TR 18-109** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION FOR THE UNITED STATES DEPARTMENT OF JUSTICE TRIBAL ACCESS PROGRAM (TAP)

- TR 18-110** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CREDIT BUILDER'S ALLIANCE DATA SERVICES AGREEMENT AND ADDITIONAL NECESSARY AND RELATED DOCUMENTS WITH EQUIFAX, EXPERIAN AND TRANSUNION FOR THE BENEFIT OF MUSCOGEE (CREEK) NATION'S MVSKEKE LOAN FUND
- TR 18-113** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER AND LIQUOR SALES ON PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA
- TR 18-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN "CLOVER GO SERVICES AGREEMENT", TRANSFUND MERCHANT SERVICES "MERCHANT AGREEMENT" AND TRANSFUND MERCHANT SERVICES "DATA PROTECTION SERVICE ADDENDUM TO MERCHANT AGREEMENT" FOR THE BENEFIT OF MUSCOGEE (CREEK) NATION DEPARTMENTS WHO WISH TO USE MOBILE PROCESSING OF CREDIT CARDS
- NCA 18-138** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL'S FISCAL YEAR 2018 BUDGET
- NCA 18-139** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DONNIE CONDIT, A POLITICAL CANDIDATE
- NCA 18-140** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO STEVE KOUPLIN, A POLITICAL CANDIDATE

**Referred Legislation:**

**NCA 18-133** referred from the HEW Committee

No items for consideration. Next scheduled committee meeting will be October 18, 2018 at 6:30 p.m. Budget Hearings are set for September 26 and October 8, 2018. No announcements.

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**REPORTS FROM EX-OFFICIO:**

Representative James Jennings reported the College of the Muscogee Nation Board of Regents met on September 10, 2018. CMN have not received an approval letter from Oklahoma Department of Transportation regarding the Walking Trail. CMN closed on the Cottrell property approximately 9 acres. The roof will be constructed on the Title III project. Current fall enrollment is 230 students with 57 being first time students. The Bridge Camp was held with 33 students attending and of the 33 students 21 will not be required to take zero level courses.

Representative Robert Hufft reported the GOAB financials for October were emailed out to the National Council Representatives for review. Onefire Casino entrance will be completed September 28, 2018 and the bathroom renovations have been completed. Okemah Sign will be installed in November. GOAB discussed future renovations for Okemah and Hydraulic study at Muskogee Casino.

Representative Travis Scott reported MNBE will meet on Thursday, September 27, 2018 at 4:30.

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**UNFINISHED BUSINESS:**

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**OTHER BUSINESS:**

The council interviewed Steve Kouplen a candidate for Oklahoma State House District 24 seat.

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 Darrell Proctor 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 7:20 p.m.**

**Out of Executive Session at 9:20 p.m.**

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**ANNOUNCEMENTS:**

Representative Robert Hufft announced BFJ Budget Hearing September 26, 2018 at 6:30 p.m.

Representative Johnnie Greene announced HEW Budget Hearing September 26, 2018 at 2:00 p.m. and JOM at 9:00 a.m.

Second Speaker David Hill announced Inter-Tribal Council meeting October 10-12, 2018 in Durant, OK.

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**ADJOURNMENT:**

Representative Robert Hufft made a **motion to Adjourn**. Representative Rufus Scott 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**.

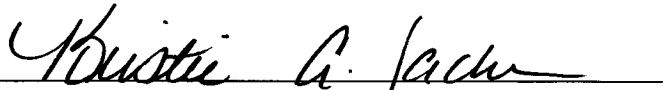
Representative Pete Beaver gave the benediction.

Meeting adjourned at 9:22 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 **Thirteen** members who approved this set of minutes on **October 27, 2018**.

  
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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** Planning Session, were approved on **October 27, 2018** during the Quarterly Session of the National Council.

  
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Lucian Tiger III, Speaker  
Muscogee (Creek) National Council