



MUSCOGEE (CREEK) NATIONAL COUNCIL

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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 February 4, 2019

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III
Invocation: Representative Mark Randolph
Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **15** present, **1** absent at the 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..... Present
Lucian Tiger III Present

McINTOSH DISTRICT

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

OKMULGEE DISTRICT

Del BeaverPresent
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. Representative Adam Jones III is excused.

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:

NCA 19-025 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH REPLACING COURT LIGHTING FOR THE MULTI-PURPOSE BUILDING
Sponsor: James Jennings (\$9,368.43)

Representative James Jennings made a motion to **Adopt NCA 19-025**. 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 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

***Funding Source identified as Capital Improvement Fund Account**

MOTION CARRIED. To Adopt **NCA 19-025** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-026 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-203 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR THE REMAINDER OF FISCAL YEAR 2019 AND PROVIDING FOR APPROPRIATIONS) Sponsor: **Lucian Tiger III**

Representative Robert Hufft made a motion to **Adopt NCA 19-026**. Representative David Hill 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 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 19-026** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-028 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MOUND BUILDING OVERSIGHT COMMITTEE FOR THE PHASE THREE OF THE MOUND BUILDING RENOVATION Sponsor: **Lucian Tiger III**; Co-Sponsor(s): **Del Beaver (\$850,000.00)**

Representative Del Beaver made a motion to **Adopt NCA 19-028**. 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, 0 against, 1 abstention**.

VOTE BY DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
CREEK DISTRICT		
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft Yes
Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III.....
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del BeaverYes	Johnnie Greene..... Yes
Adam Jones III.....	James Jennings.....Yes	Mark Randolph..... Abstain
MUSKOGEE DISTRICT	TUKVPTCE DISTRICT	
Pete Beaver..... Yes	Rufus Scott.....Yes	
Joyce C. Deere..... Yes	Thomasene Yahola Osborn..... Yes	

***Funding Source identified as Capital Improvement Fund Account**

MOTION CARRIED. To Adopt **NCA 19-028** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

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 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**.

Into Executive Session at 6:55 p.m.

Out of Executive Session at 7:13 p.m.

ANNOUNCEMENTS:

BENEDICTION:

Representative Robert Hufft made a motion to **Adjourn**. Representative James Jennings 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 Patrick Freeman Jr. gave the Benediction and served as adjournment.

Meeting adjourned at 7:16 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 **Fourteen** members who approved this set of minutes on **March 30, 2019**.



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 **February 4, 2019** Extraordinary Session were approved on **March 30, 2019** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council