



MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES PLANNING SESSION

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
February 19, 2019

Time Meeting Convened: 4:00 p.m.

Call to Order: Speaker Lucian Tiger III
Invocation: Representative Randall Hicks
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..... Absent
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor.....Present
Adam Jones IIIPresent

OKMULGEE DISTRICT

Del Beaver Present
James Jennings..... Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph..... Absent

MUSKOGEE DISTRICT

Pete Beaver.....Present
Joyce DeerePresent

TUKVPTCE DISTRICT

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

A quorum was established; therefore, all business transacted will be valid. Representative Patrick Freeman Jr., Representative Robert Hufft, Representative Mark Randolph and Representative Rufus Scott are excused.

SPEAKER'S REPORT:

January 24, attended the TCIC Community meeting Smoke Shop discussion
January 25 and 26, attended the Okmulgee County Tournament evening session
January 31, met with Business Assessment Committee
February 1, attended the Okmulgee County Superintendent meeting to discuss the Nation hosting the Okmulgee County Basketball Tournament in 2020
February 5, attended the Elderly Nutrition Food Show at the Glenpool Conference Center

February 11, attended the Senior Sweetheart Dance at River Spirit Casino. Approx. 200 seniors were in attendance. Dollie McHenry was recognized for being the oldest senior. She is 103 years old.

February 13, attended the I Want Answers Presentation at Wagoner High School. Finished 2nd out of 16 teams that were in the competition

February 14, attended the TCIC Elder Valentine Luncheon

February 19, attended the Hanna Community Ground Breaking

SECOND SPEAKER REPORT:

February 5, attended the Hickory Ground meeting. A presentation of Thermal Imaging machine will be in the next month.

February 13, attended the I Want Answers Presentation at Wagoner High School.

REPORTS FROM EX-OFFICIO:

Representative Travis Scott reported Muscogee International, LLC received the IDIQ winning bid in the amount of \$50 Million.

UNFINISHED BUSINESS:

COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education & Welfare – Chairperson Johnnie Greene

Chairperson Johnnie Greene announced the committee met and reported the following items with DO PASS:

NCA 19-002 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MOUNDS PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-016 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE MVSKOKE TRIBAL CHILD AND YOUTH COALITION FUND ESTUCE FEST **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-017 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE 40th NATIONAL INDIAN AND NATIVE AMERICAN EMPLOYMENT AND TRAINING CONFERENCE (NINAETC) ON WORKFORCE DEVELOPMENT **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-018 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GLENPOOL PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-019 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BUTNER PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-020 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL JOHNSON O'MALLEY ASSOCIATION **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO KELLYVILLE PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-022 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL **Do Pass referred to Business, Finance & Justice for funding**

No items for consideration. The committee will meet joint with Business, Finance & Justice Saturday, February 23, 2019 at 8:30 a.m. Next scheduled committee meeting will be March 11, 2019 at 2:00 p.m. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

Chairman Darrell Proctor announced the committee met and reported the following items with DO PASS:

TR 19-015 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MASON PUBLIC SCHOOLS FOR THE MAINTENANCE OF A WALKING TRAIL BUILT BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 19-016 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MODIFICATION OF THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES IDENTIFIED IN ATTACHMENT "A" **Do Pass**

- TR 19-017** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT “A”, TO THE NATION’S EXISTING NATIONAL TRIBAL TRANSPORTATION PROGRAM FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS TO ADD THESE NEW ROUTES TO THE NATION’S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY **Do Pass**
- TR 19-018** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK 10-S14 **Do Pass**
- TR 19-019** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK 18-F06 **Do Pass**
- TR 19-020** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF A ROADWAY WITHIN MCINTOSH COUNTY, OKLAHOMA, BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**
- TR 19-021** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FOUR SEPARATE MEMORANDUMS OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF ROADWAYS WITHIN OKMULGEE COUNTY, OKLAHOMA, BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**
- TR 19-022** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FOUR OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

- TR 19-023** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH SEVEN OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**
- TR 19-024** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER FORM WITH THE UNIVERSITY OF GEORGIA FOR THE TRANSFER OF HUMAN REMAINS AND FUNERARY OBJECTS TO THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 19-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION AND U.S. FISH AND WILDLIFE SERVICE'S PARTNERS PROGRAM AGREEMENT FOR PRIVATE LANDS WILDLIFE HABITAT IMPROVEMENT **Do Pass**
- NCA 19-023** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 28, CHAPTER 9 ENTITLED "MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT" **Do Pass**
- NCA 19-027** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A TRANSIT PASSENGER VAN TO BIG CUSSETAH UNITED INDIAN METHODIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**
- NCA 19-029** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 2 ENTITLED "FINANCIAL ASSISTANCE" TO ADD LAWNMOWER ASSISTANCE AND SUMMER CAMPS AND MISSION TRIPS ASSISTANCE **Do Pass referred to Business, Finance & Justice for funding**

No items for consideration. Next scheduled committee meeting will be March 12, 2019 at 6:30 p.m. No announcements.

Business, Finance & Justice – Chairman Robert Hufft

Chairman Robert Hufft announced the committee met and reported the following items with DO PASS:

NCA 19-030 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL **Do Pass**

NCA 19-031 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16 CHAPTER 11, ENTITLED "MVSKOKE MEDIA" AND CREATING A NEW LAW, ENTITLED "SHIELD ACT" **Do Pass**

Referred Legislation:

NCA 19-002 referred from the HEW Committee
NCA 19-016 referred from the HEW Committee
NCA 19-017 referred from the HEW Committee
NCA 19-018 referred from the HEW Committee
NCA 19-019 referred from the HEW Committee
NCA 19-020 referred from the HEW Committee
NCA 19-021 referred from the HEW Committee
NCA 19-022 referred from the HEW Committee
NCA 19-027 referred from the LNC Committee
NCA 19-029 referred from the LNC Committee

No items for consideration. Next scheduled committee meeting will be March 21, 2019 at 6:30 p.m. No announcements.

OTHER BUSINESS:

Bacone College Update - President Dr. Ferlin Clark

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Adam Jones III made a **motion to Adjourn**. Representative Travis 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 Travis Scott gave the benediction.

Meeting adjourned at 4:58 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 19, 2019** Planning Session were approved on **March 30, 2019** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council