



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
April 23, 2019

Time Meeting Convened: 6:31 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Darrell Proctor

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..... **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 IIIPresent

OKMULGEE DISTRICT

Del Beaver Present
James Jennings..... Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph Present

MUSKOGEE DISTRICT

Pete Beaver.....Present
Joyce DeerePresent

TUKVPTCE DISTRICT

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

A quorum was established; therefore, all business transacted will be valid.

SPEAKER'S REPORT:

March 28, Attended the Elderly Housing Ground Breaking. Attended Sam Whitlow Retirement Luncheon.

March 29, Attended the Oklahoma Inter-Tribal Tax Association at the Sac and Fox Learning Center. Attended the celebration of the National Doctor's day at Physical Rehabilitation Center.

April 8, Attended the Swearing-In of Shannon Prescott at the MCN District Court Room

April 11-12, Attended the Inter-Tribal Council of the Five Civilized Tribes. Six resolutions passed the Council.

April 22, Attended the Business Assessment Committee meeting.

SECOND SPEAKER REPORT:

April 11-12, Attended the Inter-Tribal Council of the Five Civilized Tribes in Thackerville, Oklahoma.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported President Bible was recognized as the Tribal College and University Honoree of the Year by American Indian College Fund. Instructors have been named Mr. Eugene Herrod for General Studies and Truitt Eubanks for Natural Resources courses. The instructors will start the Fall Semester. CMN Walking Trail waiting for Federal Roads to complete. Mackey Moore reported on the trip Billings, Montana and 45 CMN students participated. United Keetowah Band working with Bacon College to become a Tribal College. The College of Muscogee Nation announced 54 students will graduate April 26, 2019 at the MCN Dome.

Representative Robert Hufft reported Financials were email to the Council. GOAB discussed the Muskogee Casino flooding issues. Johnnie Rockets will be shut down at the end of April 2019.

Representative Travis Scott reported Vivian McCutchen is the Chief Executive Office of MNBE. MNBE will meet next week.

Representative Adam Jones III reported two nominees Earl King and Luann Hudson to sit on the Mvskoke Loan Fund Board.

UNFINISHED BUSINESS:

NCA 19-046 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-199 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO ONEFIRE HOLDING COMPANY, LLC FOR THE PURPOSE OF ESTABLISHING A PROPANE BUSINESS) **Postponed during March 30, 2019 Regular Session**

Speaker announced NCA 19-046 will be placed on the April 27, 2019 Quarterly Session Agenda in numerical order.

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:

TR 19-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR THE 2019 TITLE IV-E PLAN DEVELOPMENT GRANT

- TR 19-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF LACEY K. BLANKENSHIP AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 19-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF SIDNEY B. DANIEL AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 19-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OKMULGEE COMMUNITY CENTER AGREEMENT WITH THE CITY OF OKMULGEE
- NCA 19-048** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 10-110, ENTITLED “Service Provided”
- NCA 19-049** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING INCENTIVE FUNDS TO BE USED FOR SUMMER YOUTH FINANCIAL LITERACY
- NCA 19-050** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR TARGETED CAPACITY EXPANSION: MEDICATION ASSISTED TREATMENT-PRESCRIPTION DRUG AND OPIOID ADDICTION
- NCA 19-051** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION ELECTION BOARD’S FISCAL YEAR 2019 BUDGET
- NCA 19-052** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 2-103 TO INCREASE THE STIPEND OF THE ELECTION BOARD MEMBERS
- NCA 19-053** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT OF HIGHER EDUCATION - EMERGENCY SCHOLARSHIP PROGRAM’S FISCAL YEAR 2019 BUDGET

NCA 19-054 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING TO HOST THE EVERY STUDENT SUCCEEDS ACT EDGE CONFERENCE COLLABORATIVE EVENT

NCA 19-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MORRIS YOUTH SPORTS ORGANIZATION

The committee met joint with Business, Finance & Justice and reported TR 19-060 with a “Do Pass” to the full council to be added to the Quarterly Session Agenda April 27, 2019 at 10:00 a.m. Next scheduled committee meeting will be May 6, 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 19-050 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

TR 19-051 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN, AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION’S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE 2020 INDIAN HOUSING BLOCK GRANT

TR 19-052 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NAGPRA COMPREHENSIVE AGREEMENT FOR INTENTIONAL EXCAVATIONS AND INADVERTENT DISCOVERY OF HUMAN REMAINS, FUNERARY OBJECTS, SACRED OBJECTS, OR OBJECTS OF CULTURAL PATRIMONY FOR CONGAREE NATIONAL PARK

TR 19-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONSTRUCTION CONTRACT WITH MACHILL TRIBAL CONSTRUCTION, LLC FOR THE CONSTRUCTION OF SIX NEW HOMES

- TR 19-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF OKMULGEE FOR IMPROVEMENTS TO THE COUNCIL HOUSE SQUARE PROJECT
- TR 19-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH JAKE’S FIREWORKS ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY
- NCA 19-056** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NATIVE AMERICAN LINK, INC.
- NCA 19-058** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ASSIST THE NORTHEAST REGION OF THE OKLAHOMA INDIAN MISSIONARY CONFERENCE TO HOST THE 2019 ANNUAL CONFERENCE OF THE OKLAHOMA INDIAN MISSIONARY CONFERENCE OF THE UNITED METHODIST CHURCH
- NCA 19-059** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-077 (A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO)

The committee met joint with Business, Finance & Justice and reported TR 19-062 with a “Do Pass” to the full council to be added to the Quarterly Session Agenda April 27, 2019 at 10:00 a.m. Next scheduled committee meeting will be May 7, 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:

- TR 19-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROPOSAL LETTER, FEE LETTER, AND TERM SHEET WITH BOKF, NA dba BANK OF OKLAHOMA

- TR 19-057** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GEORGE THOMPSON FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION
- TR 19-058** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEAH HARJO WARE FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION
- TR 19-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LU ANN HUDSON TO SERVE TO SERVE ON THE MVSKOKE LOAN FUND BOARD
- TR 19-061** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF EARL KING TO SERVE TO SERVE ON THE MVSKOKE LOAN FUND BOARD

Referred Legislation:

NCA 19-049 referred from the HEW Committee
NCA 19-051 referred from the HEW Committee
NCA 19-053 referred from the HEW Committee
NCA 19-054 referred from the HEW Committee
NCA 19-055 referred from the HEW Committee
NCA 19-056 referred from the LNC Committee
NCA 19-058 referred from the LNC Committee

No items for consideration. Next scheduled committee meeting will be May 9, 2019 at 6:30 p.m.
No announcements.

OTHER BUSINESS:

Discussion:

Brett Godfrey and Aaron Bakken of Godfrey Johnson, PC
Attorney General Kevin Dellinger

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 6:39 p.m.

Out of Executive Session at 7:40 p.m.

ANNOUNCEMENTS:

ADJOURNMENT:

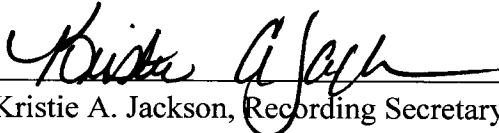
Representative Robert Hufft made a **motion to Adjourn**. Representative Randall Hicks seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Randall Hicks gave the benediction.

Meeting adjourned at 7:42 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 **Twelve** members who approved this set of minutes on **May 18, 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 **April 23, 2019** Planning Session were approved on **May 18, 2019** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council