



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
June 10, 2019

Time Meeting Convened: 6:01 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Adam Jones III

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **16** present, **0** 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 IIIPresent

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.

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:

TR 19-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS Sponsor: James Jennings; Co-Sponsor(s): Pete Beaver; Adam Jones III; Johnnie Greene

Representative James Jennings made a motion to **Adopt TR 19-076**. Representative Adam Jones III seconded the motion. Discussion.

Representative Robert Hufft made a motion to **Go into Executive Session**. Representative Adam Jones III 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 Rufus Scott 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 6:13 p.m.
Out of Executive Session at 6:34 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: **11 in favor, 4 against**.

VOTE BY DISTRICT

CREEK DISTRICT

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

OKFUSKEE DISTRICT

Randall Hicks.....No
 Travis Scott.....No

TULSA DISTRICT

Robert HufftNo
 Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
 Adam Jones III..... Yes

OKMULGEE DISTRICT

Del BeaverNo
 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 **TR 19-076** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-088 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO ASSIST WITH THE RIVER SPIRIT CASINO AND RESORT EMPLOYEE PAYROLL **Sponsor: Lucian Tiger III; Co-Sponsor(s): David Hill; Darrell Proctor; James Jennings; Robert Hufft; Johnnie Greene; Mark Randolph; Del Beaver (\$10,000,000.00)**

Representative Darrell Proctor made a motion to **Adopt NCA 19-088**. Representative James Jennings seconded the motion. Discussion.

Representative Robert Hufft made a motion to **Postpone NCA 19-088 Indefinitely**. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 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 Yes

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 Postpone **NCA 19-088** Indefinitely.

OTHER BUSINESS:

ANNOUNCEMENTS:

BENEDICTION:

Representative Robert Hufft made a motion to **Adjourn**. Representative Darrell Proctor 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 Randall Hicks gave the Benediction and served as adjournment.

Meeting adjourned at 6:33 p.m.

CERTIFICATION

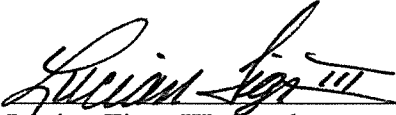
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **July 27, 2019**.



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 **June 10, 2019** Extraordinary Session were approved on **July 27, 2019** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council