



# MUSCOGEE (CREEK) NATIONAL COUNCIL

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www.mcnnc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

## MINUTES PLANNING SESSION

Muscogee (Creek) National Council  
Council Chambers – Mound Building – Capitol Complex  
July 23, 2019

**Time Meeting Convened:** 6:30 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: **16** present, **0** absent at the time of roll call.

### CREEK DISTRICT

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

### OKMULGEE DISTRICT

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

### WAGONER DISTRICT

Johnnie Greene .....Present  
Mark Randolph.....Present

### MUSKOGEE DISTRICT

Pete Beaver.....Present  
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:

**June 26**, spoke at the Oklahoma Economic Impact Study press conference in regards to Muscogee (Creek) Nation's Economic Impact in Northeast Oklahoma at River Spirit Casino.

**June 27**, attended At Large gathering in Wichita, Kansas.

**July 10**, attended the Edge Conference at River Spirit Casino and participated in the Inter-Tribal Golf Tournament.

**July 11-12**, attended the Inter-Tribal Council at River Spirit Casino.

**July 16**, spoke at the College Work Experience luncheon.

**July 18**, attended Oklahoma Native Impact Press Conference at the Oklahoma History Center in Oklahoma City.

## **SECOND SPEAKER REPORT:**

**July 11-12**, attended the Inter-Tribal Council at River Spirit Casino. Approached by the Choctaw Nation Legislative Branch seeking input in creating a Legislative Committee within Inter-Tribal. Reached out to Speaker and Representative Darrell Proctor were in agreement to create a Legislative Committee. Will report back to Choctaw Legislature.

**June 27**, attended At Large gathering in Wichita, Kansas.

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## **REPORTS FROM EX-OFFICIO:**

Representative James Jennings reported College of the Muscogee Nation did not meet in July.

Representative Robert Hufft emailed the GOAB financial report. The casino floor is open now. The pool is open to enjoy.

Representative Travis Scott reported MNBE will meet with Rex's Franchise June 26, 2019 to discuss and rectify the matter presented to the BFJ Committee last week.

Representative Adam Jones III reported Mvskoke Loan Fund trying to get funding for Citizens. CDFI has been renewed.

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## **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 19-087** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN DNV GL HEALTHCARE USA, INC. SHORT FORM AGREEMENT – TRAINING SERVICES (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**NCA 19-093** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE FIRST NATIONS DEVELOPMENT INSTITUTE FOR THE BENEFIT OF THE MVSOKKE NATION YOUTH SERVICES 2019 NATIVE YOUTH AND CULTURE FUNDING (NYCF) GRANT AWARD

**NCA 19-094** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING TO FACILITATE A PILOT SUMMER STEM CAMP FOR STUDENTS IN PARTNER SCHOOL DISTRICTS

**NCA 19-095** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM

The committee met joint with Land, Natural Resources & Cultural Preservation and reported NCA 19-101 with a “Do Pass” to the full council and to be added to the Quarterly Session Agenda July 27, 2019 at 10:00 a.m. Next scheduled committee meeting will be August 12, 2019 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 19-088** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2019 COMPETITIVE INDIAN HOUSING BLOCK GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**TR 19-089** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR A 2019 TRIBAL HERITAGE GRANT THROUGH THE UNITED STATES DEPARTMENT OF THE INTERIOR

**NCA 19-097** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT’S 2019 NACD TECHNICAL ASSISTANCE GRANT

**NCA 19-098** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE ELDERLY HOUSING CONSTRUCTION PROJECT

No items for consideration. The next scheduled committee meeting will be August 13, 2019 at 6:30 p.m. 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:

**NCR 19-002** A RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING RUTH BIBLE TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD

**NCA 19-099** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 4 ENTITLED "CONFLICT OF INTEREST"

**NCA 19-100** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL'S FY 2019

**Referred Legislation:**

NCA 19-094 referred from the HEW Committee

NCA 19-098 referred from the LNC Committee

The committee met joint with Health, Education & Welfare Committee and reported TR 19-091 with a "Do Pass" to the full council and to be added to the Quarterly Session Agenda July 27, 2019 at 10:00 a.m. Next scheduled committee meeting will be August 15, 2019 at 6:30 p.m. No announcements.

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

Speaker Lucian Tiger III will contact Tribal Construction to provide an update on the Mound Building renovation project.

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**ADJOURNMENT:**

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

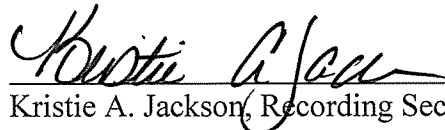
Meeting adjourned at 6:45 p.m.

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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 **Sixteen** members who approved this set of minutes on **August 24, 2019**.

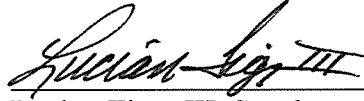


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Kristie A. Jackson, Recording Secretary  
Muscogee (Creek) National Council

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **July 23, 2019** Planning Session were approved on **August 24, 2019** during the Regular Session of the National Council.



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Lucian Tiger III, Speaker  
Muscogee (Creek) National Council