



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

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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

January 24, 2017

Time Meeting Convened: 7:40 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: **14** present, **2** absent at the time of roll call.

#### CREEK DISTRICT

David Hill.....Present

Dode Barnett .....Present

#### OKFUSKEE DISTRICT

Randall Hicks ..... Present

Mitch Jack.....**Absent**

#### TULSA DISTRICT

Robert Hufft..... Present

Lucian Tiger ..... Present

#### McINTOSH DISTRICT

Darrell Proctor.....Present

Adam Jones III ..... **Absent**

#### 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

Thomas Yahola ..... Present

A quorum was established; therefore, all business transacted will be valid. Representative Mitch Jack is excused.

### SPEAKER'S REPORT:

January 12-13, attended Inter-Tribal Quarterly meeting held at Winstar Resort in Thackerville, OK. Representatives in attendance were Second Speaker David Hill, Dode Barnett, James Jennings, Joyce Deere, Del Beaver, Mark Randolph and Randall Hicks. There were Eleven resolutions passed during the meeting. 2017 Officers are:

President – Chief James R. Floyd

Vice-President – Chief John Baker

Treasurer - Ms. Haney

January 24, attended Ruth's Chris Steakhouse Grand Opening. Representatives in attendance were Second Speaker David Hill, James Jennings, Randall Hicks, Joyce Deere, Robert Hufft ad Del Beaver.

**SECOND SPEAKER'S REPORT:**

December 19, attended the dinner with Speaker, Representative Joyce Deere and Staff.

January 4, meeting with Hickory Ground members discussed NCAI coming up.

Attended the Inter-Tribal and Ruth's Chris Grand Opening.

Attended the Paden Tournament with Representative Dode Barnett and Representative Randall Hicks. Handed out 1<sup>st</sup> and 2<sup>nd</sup> place trophies and Consolation as well.

Attended services for Sam Proctor and Larry Cawhee along with other representatives.

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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 17-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TULSA TECHNOLOGY CENTER FOR THE USE OF SPACE FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
  
- TR 17-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COLLABORATIVE AGREEMENT ON BEHALF OF THE NATION'S CHILD CARE PROGRAM
  
- NCA 17-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HENRYETTA KNIGHTS WRESTLING CLUB
  
- NCA 17-002** A LAW OF THE MUSCOGEE (CREEK) NATION RETURNING FUNDS APPROPRIATED FOR THE MUSCOGEE (CREEK) NATION MEDICAL CENTER EMERGENCY ROOM CONSTRUCTION AND DEPOSITING THE FUNDS BACK TO THE MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY FUNDS ACCOUNT
  
- NCA 17-003** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAINWRIGHT PUBLIC SCHOOL

The Committee met joint with Land, Natural Resources & Cultural Preservation committee prior to Planning Session and reported NCA 17-011 with a “Do Pass” to be added to the Quarterly Session Agenda on January 28, 2017 at 10:00 a.m. in numerical order. Next scheduled committee meeting will be March 13, 2017 at 2:00 p.m. No announcements.

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**Land, Natural Resources & Cultural Preservation – Darrell Proctor, Chairman**

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

- TR 17-004** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH TWO PUBLIC SCHOOLS FOR THE MAINTENANCE OF PARKING LOTS/ROADWAYS REPAIRED OR CONSTRUCTED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 17-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH SIX OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 17-006** 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
- TR 17-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES IDENTIFIED IN THE LONG RANGE TRANSPORTATION PLAN
- TR 17-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A COLLECTION MANAGEMENT POLICY FOR THE MUSCOGEE (CREEK) NATION CULTURAL CENTER AND ARCHIVES DEPARTMENT
- TR 17-009** TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION TRIBAL CONSTRUCTION SERVICES TO UTILIZE THE STATE CONTRACTORS

BUYING COOPERATIVE WHEN PURCHASING VEHICLES, TRAILERS  
AND EQUIPMENT FOR TRIBAL CONSTRUCTION SERVICES

- TR 17-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FORMAL APOLOGY DOCUMENTATION BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES FOREST SERVICE-SOUTHERN REGION REGARDING THE ADVERSE EFFECT TO THE TRAIL OF TEARS NATIONAL HISTORIC TRAIL LOCATED IN THE CHEROKEE NATIONAL FOREST IN MONROE COUNTY, TENNESSEE
- NCA 17-004** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF AN UNDIVIDED INTEREST IN TWO TRACTS OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA
- NCA 17-005** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HANNA PUBLIC WORKS AUTHORITY
- NCA 17-009** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5 § 2-105 ENTITLED "Funding request"

**Joint meeting with Health, Education & Welfare**

- TR 17-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA
- TR 17-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE TWIN HILLS INDIAN COMMUNITY BUILDING
- TR 17-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE CHECOTAH INDIAN COMMUNITY BUILDING KITCHEN AREA
- NCA 17-006** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA
- NCA 17-010** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS IN ORDER TO COMPLETE THE BASEMENT KITCHEN REMODEL AT THE CHECOTAH COMMUNITY CENTER

The Committee met joint with Business, Finance & Justice committee prior to Planning Session and reported NCA 17-012 with a “Do Pass” to be added to the Quarterly Session Agenda on January 28, 2017 at 10:00 a.m. in numerical order. Next scheduled committee meeting will be February 14, 2017 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 17-001** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC

**TR 17-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE A CONSTRUCTION AGREEMENT WITH I-5 DESIGN & MANUFACTURING, INC. FOR RENOVATIONS TO CREEK NATION CHECOTAH CASINO

**TR 17-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO PARTICIPATE IN A TRIBAL SPONSORSHIP SERVICES AGREEMENT AND ASSERT PAYOR OF LAST RESORT FOR THE TRIBAL SELF INSURANCE PROGRAM

**NCA 17-008** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 4, ENTITLED “CONFLICT OF INTEREST”

**Referred Legislation:**

- NCA 17-001 referred from the HEW Committee
- NCA 17-003 referred from the HEW Committee
- NCA 17-004 referred from the LNC Committee
- NCA 17-005 referred from the LNC Committee
- NCA 17-006 referred from the HEW/LNC Committee
- NCA 17-010 referred from the HEW/LNC Committee

No items for consideration. Next scheduled committee meeting will be February 16, 2017 at 6:30 p.m. No announcements.

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**REPORTS FROM EX-OFFICIO:**

Representative James Jennings reported the CMN Board of Regents met on January 9, 2016. Accreditation Celebration is scheduled for February 1, 2107 from 2:00 – 4:00 pm at the Muscogee Nation College. 203 students enrolled for the Spring Semester. All 64 housing units are full.

Representative Robert Hufft emailed the financials to the Council. Attorney General Kevin Dellinger writing an opinion to give to OPG stating anything over \$25K that's not gaming does not require a gaming license. Spa will hopefully open on January 31, 2017. Pool will be open April 1, 2017.

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**UNFINISHED BUSINESS:**

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

Representative Rufus Scott announced the Wetumka Health Center will be open on Monday, January 30, 2017.

Representative Del Beaver announced Environmental Services will be having an Energy Steering Committee meeting and will be discussing Tribal Utility Authority. The meeting will be January 25, 2017 at 3:30 at the Housing Building second floor.

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**ADJOURNMENT:**

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

Representative Randall Hicks gave the benediction.

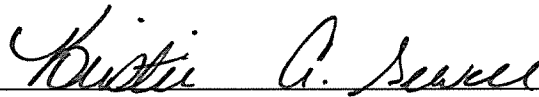
Meeting adjourned at 8:03 p.m.

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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 **Fourteen** members who approved this set of minutes on **February 25, 2017**.

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

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **January 24, 2017**, Planning Session, were approved on **February 25, 2017** during the Regular Session of the National Council.



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Lucian Tiger III, Speaker  
Muscogee (Creek) National Council