



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

P. O. Box 158

Okmulgee, OK 74447

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www.mcnn.com

Speaker: *Lucian Tiger III*

Second Speaker: *David Hill*

## MINUTES

### QUARTERLY SESSION

Muscogee (Creek) National Council  
Auditorium-Mound Building –Capitol Complex  
January 28, 2017

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Rev. Chebon Kernell, Executive Secretary of Native American & Indigenous ministries

Roll Call: Second Speaker David Hill

Roll call was taken with the following results being recorded: **16** present and **0** absent at time of roll call.

#### CREEK DISTRICT

David Hill.....Present  
Dode Barnett .....Present

#### OKFUSKEE DISTRICT

Randall Hicks.....Present  
Mitch Jack.....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 C. Deere.....Present

#### TUKVPTCE DISTRICT

Rufus Scott.....Present  
Thomas Yahola ..... Present

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

#### APPROVAL OF MINUTES:

Planning Session ..... December 13, 2016  
Regular/Pre-Agenda Session ..... December 17, 2016

Representative Thomas Yahola made a motion **to approve the minutes with corrections**. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

#### VOTE BY DISTRICT

##### CREEK DISTRICT

David Hill..... Yes  
Dode Barnett ..... Yes

##### OKFUSKEE DISTRICT

Randall Hicks..... Yes  
Mitch Jack..... Yes

##### TULSA DISTRICT

Robert Hufft ..... Yes  
Lucian Tiger III.....

Session - Palen - Ostupohkaken (19th)

2016-2017

**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

**TUKVPVTCE DISTRICT**

Rufus Scott..... Yes  
Thomas Yahola..... Yes

**MOTION CARRIED.** To approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

**ORDER OF BUSINESS:**

**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  
**Sponsor: Lucian Tiger III**

Representative Thomas Yahola made a motion to **Adopt NCR 17-001**. Representative Robert Hufft seconded the motion. Upon a motion and second being made a roll call vote was taken with the following results being recorded: **14 in favor, 0 against, 1 abstain.**

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill..... Yes  
Dode Barnett ..... Abstain

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... 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

**TUKVPVTCE DISTRICT**

Rufus Scott..... Yes  
Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt **NCR 17-001** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**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 **Sponsor: Joyce Deere**

Representative Joyce Deere made a motion to **Adopt TR 17-001**. Representative Pete Beaver seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

**MOTION CARRIED.** To Adopt **TR 17-001** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**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 **Sponsor: Dode Barnett**

Representative Dode Barnett made a motion to **Adopt TR 17-002**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

**MOTION CARRIED.** To Adopt **TR 17-002** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 17-004**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

**MOTION CARRIED.** To Adopt **TR 17-004** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 17-005**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

**MOTION CARRIED.** To Adopt **TR 17-005** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 17-006**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**

**MOTION CARRIED.** To Adopt **TR 17-006** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 17-007**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

**MOTION CARRIED.** To Adopt **TR 17-007** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 17-008**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

**MOTION CARRIED.** To Adopt **TR 17-008** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**TR 17-009** A 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 **Sponsor: Thomas Yahola**

Representative Thomas Yahola made a motion to **Adopt TR 17-009**. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

**MOTION CARRIED.** To Adopt **TR 17-009** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 Sponsor: James Jennings

Representative James Jennings made a motion to **Postpone TR 17-010 one month**. Representative Del Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

**MOTION CARRIED.** To Postpone **TR 17-010** one month.

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**TR 17-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE TWIN HILLS INDIAN COMMUNITY BUILDING Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt TR 17-011**. Representative Del Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

**MOTION CARRIED.** To Adopt **TR 17-011** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 Sponsor: Robert Hufft

Representative Robert Hufft made a motion to **Adopt TR 17-013**. Representative Randall Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

**MOTION CARRIED.** To Adopt **TR 17-013** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 Sponsor: Mitch Jack

Representative Mitch Jack made a motion to **Adopt TR 17-014**. Representative Del Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

**MOTION CARRIED.** To Adopt **TR 17-014** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 17-015**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

**MOTION CARRIED.** To Adopt **TR 17-015** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**TR 17-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE CHECOTAH INDIAN COMMUNITY BUILDING KITCHEN AREA **Sponsor: Darrell Proctor**

Representative Darrell Proctor made a motion to **Adopt TR 17-016**. 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**.

**MOTION CARRIED.** To Adopt **TR 17-016** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCA 17-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HENRYETTA KNIGHTS WRESTLING CLUB **Sponsor: Del Beaver (\$4,500.00)**

Representative Del Beaver made a motion to **Adopt NCA 17-001**. 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: **14 in favor, 1 against**.

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill..... Yes  
Dode Barnett ..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... 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 .....No

**MUSCOGEE DISTRICT**

Pete Beaver..... Yes  
Joyce C. Deere..... Yes

**TUKVPVTCE DISTRICT**

Rufus Scott..... Yes  
Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt **NCA 17-001** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**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 Sponsor: Dode Barnett (\$2,887,614.04)

Representative Dode Barnett made a motion to **Adopt NCA 17-002**. Representative Mark Randolph 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  
Dode Barnett ..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... 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

**TUKVPVTCE DISTRICT**

Rufus Scott..... Yes  
Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt **NCA 17-002** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCA 17-003** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAINWRIGHT PUBLIC SCHOOL Sponsor: **Randall Hicks (\$1,845.00)**

Representative Randall Hicks made a motion to **Adopt NCA 17-003**. 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: **15 in favor, 0 against**.

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill..... Yes  
Dode Barnett ..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... 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

**TUKVPVTCE DISTRICT**

Rufus Scott..... Yes  
Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt **NCA 17-003** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**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 Sponsor: **Del Beaver (\$3,622.22)**

Representative Del Beaver made a motion to **Adopt NCA 17-004**. Representative Thomas Yahola 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  
Dode Barnett ..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... 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

**TUKVPVTCE DISTRICT**

Rufus Scott..... Yes  
Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt **NCA 17-004** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 17-005** A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A DONATION TO HANNA PUBLIC WORKS AUTHORITY **Sponsor: Darrell Proctor (\$11,800.00)**

Representative Darrell Proctor made a motion to **Adopt NCA 17-005**. 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  
Dode Barnett ..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... 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

**TUKVPVTCE DISTRICT**

Rufus Scott..... Yes  
Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt **NCA 17-005** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 17-006** A LAW OF THE MUSKOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Sponsor: James Jennings (\$119,000.00)**

Representative James Jennings made a motion to **Postpone NCA 17-006 one month**. Representative Del Beaver 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  
Dode Barnett ..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... 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

**TUKVPVTCE DISTRICT**

Rufus Scott..... Yes  
Thomas Yahola ..... Yes

**MOTION CARRIED.** To Postpone **NCA 17-006** one month.

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

Representative David Hill made a motion to **Adopt NCA 17-008**. Representative Dode Barnett 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  
Dode Barnett ..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... 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

**TUKVPVTCE DISTRICT**

Rufus Scott..... Yes  
Thomas Yahola ..... Yes

**MOTION CARRIED.** To Adopt **NCA 17-008** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 17-009** A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING MCNCA TITLE 5 § 2-105 ENTITLED “Funding request” **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt NCA 17-009**. Representative Johnnie Greene 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  
Dode Barnett ..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... Yes

**TULSA DISTRICT**

Robert Hufft ..... Yes  
Lucian Tiger III.....

**McINTOSH DISTRICT**

**OKMULGEE DISTRICT**

**WAGONER DISTRICT**

Darrell Proctor..... Yes	Del Beaver ..... Yes	Johnnie Greene..... Yes
Adam Jones III ..... Yes	James Jennings..... Yes	Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

Pete Beaver..... Yes
Joyce C. Deere..... Yes

**TUKVPVTCE DISTRICT**

Rufus Scott..... Yes
Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt **NCA 17-009** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 17-010** A LAW OF THE MUSKOGEE (CREEK) NATION APPROPRIATING FUNDS IN ORDER TO COMPLETE THE BASEMENT KITCHEN REMODEL AT THE CHECOTAH COMMUNITY CENTER **Sponsor: Darrell Proctor (\$302,054.00)**

Representative Darrell Proctor made a motion to **Adopt NCA 17-010**. 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
Dode Barnett ..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes
Mitch Jack..... 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

**TUKVPVTCE DISTRICT**

Rufus Scott..... Yes
Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt **NCA 17-010** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 17-011** A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OKLAHOMA CITY MUSKOGEE (CREEK) NATION **Sponsor: David Hill; Co-Sponsor(s): Robert Hufft, Mark Randolph, Adam Jones III, Randall Hicks (\$200,000.00)**

Representative David Hill made a motion to **Adopt NCA 17-011**. Representative Mark Randolph 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
Dode Barnett ..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes
Mitch Jack..... 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  
Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt **NCA 17-011** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 17-012 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS RELATED TO THE EXECUTION OF A STOCK PURCHASE AGREEMENT Sponsor: Lucian Tiger III (\$3,000,000.00)**

Representative Robert Hufft made a motion to **Adopt NCA 17-012**. Representative Pete Beaver seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 1 against**.

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill.....No  
Dode Barnett ..... Yes

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... 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  
Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt **NCA 17-012** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Robert Hufft made a motion to **Adjourn**. 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**.

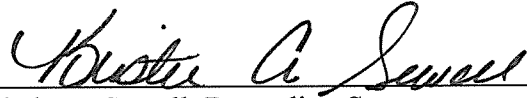
Representative Darrell Proctor gave the Benediction which served as adjournment.

Meeting adjourned at 11:00 a.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**.



\_\_\_\_\_  
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 28, 2017**, Quarterly Session, were approved on **February 25, 2017** during the Regular Session of the National Council.



\_\_\_\_\_  
Lucian Tiger III, Speaker  
Muscogee (Creek) National Council