



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
P. O. Box 158
Okmulgee, OK 74447
(918) 758-1410 FAX (918) 756-6812
www.mcnncc.com

Speaker: *Lucian Tiger III*

Second Speaker: *David Hill*

MINUTES PLANNING SESSION

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
March 21, 2017

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Del Beaver

Roll Call: Secretary Kristie Sewell

Roll call was taken with the following being recorded: **13** present, **3** absent at the time of roll call.

CREEK DISTRICT

David Hill.....Present
Dode BarnettPresent

OKFUSKEE DISTRICT

Randall Hicks..... Present
Mitch Jack **Absent**

TULSA DISTRICT

Robert Hufft..... Present
Lucian Tiger Present

McINTOSH DISTRICT

Darrell Proctor..... **Absent**
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 DeerePresent

TUKVPTCE DISTRICT

Rufus Scott..... Present
Thomas Yahola Present

A quorum was established; therefore, all business transacted will be valid. Representative Mitch Jack; Representative Darrell Proctor; Representative Adam Jones III are excused.

SPEAKER'S REPORT:

March 1, 2017, met with Lighthouse, BIA, Homeland Security and the OHP over protests regarding the Diamond Pipeline.

March 8, 2017, Mrs. Minter invited Speaker to Coweta Intermediate School for lunch with students that participated in the Challenge Bowl.

March 21, 2017, Attended the Council House Restoration Project Dedication. Second Speaker David Hill, Representative Del Beaver, Representative Pete Beaver, Representative Joyce Deere, Representative James Jennings and Representative Johnnie Greene were in attendance.

SECOND SPEAKER'S REPORT:

March 1, 2017, attended the Hickory Ground meeting.

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 17-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE TRIBAL HOUSING AND URBAN DEVELOPMENT – VETERAN'S AFFAIRS SUPPORTIVE HOUSING POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING
- TR 17-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNIVERSITY OF OKLAHOMA NURSING STUDENT AFFILIATION AGREEMENT
- TR 17-027** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE COMMERCIAL SCHEDULE OF PROTECTION PROPOSAL AND SALES AGREEMENTS WITH PROTECTION 1 SECURITY SOLUTIONS FOR THE NATION'S HEADSTART PROGRAM
- NCA 17-024** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION SENIOR SERVICES DEPARTMENT FOR THE PURCHASE OF REPLACEMENT MOWERS AND TRAILER FOR THE SENIOR LAWN SERVICE PROGRAM
- NCA 17-025** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-219 ENTITLED, "The Muscogee (Creek) Nation Eufaula Boarding School Scholarship Fund" AND AUTHORIZING THE EXPENDITURE OF FUNDS TO BE USED TO ASSIST EUFAULA DORMITORY RESIDENTS WITH OPERATIONS AND ACTIVITIES **Do Pass**
- NCA 17-026** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEARDEN SCHOOL

NCA 17-027 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MUSCOGEE HIGH SCHOOL NATIVE AMERICAN STUDENTS ADVOCACY (NASA)

NCA 17-028 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ

NCA 17-029 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO LONE STAR SCHOOL

NCA 17-036 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN WITH PURCHASING HANDICAP ACCESSIBLE

No items for consideration. Next scheduled committee meeting will be April 17, 2017 at 2:00 p.m. No announcements.

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

Vice Chair Mark Randolph announced the committee met and reported the following items with DO PASS:

TR 17-029 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND THE CITY OF HENRYETTA FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

TR 17-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND THE CITY OF OKMULGEE FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

TR 17-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INCOMING LOAN EXTENSION WITH THE NATIONAL PARK SERVICES FOR THE PURPOSE OF CONTINUING TO ALLOW THE SOUTHEAST ARCHEOLOGICAL CENTER TO CURATE MUSCOGEE (CREEK) HUMAN

REMAINS AND FUNERARY OBJECTS UNTIL A REINTERMENT SITE CAN BE DETERMINED

TR 17-032 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT CONCERNING SECTION 106 AND SECTION 110 RESPONSIBILITIES UNDER THE NATIONAL HISTORIC PRESERVATION ACT OF 1966, AS AMENDED, FOR THE DELIVERY OF FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE IN THE STATE OF LOUISIANA

TR 17-033 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS RIGHT-OF-WAY APPLICATION GRANTING AT&T CORPORATION AN EASEMENT FOR THE RELOCATION, USE, AND MAINTENANCE OF FIBER CABLES ON TRIBAL PROPERTY LOCATED IN OKFUSKEE COUNTY, OKLAHOMA

TR 17-034 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND CITY OF HOLDENVILLE FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

TR 17-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PARTNERSHIP OF THE MUSCOGEE (CREEK) NATION WITH OKLAHOMA STATE UNIVERSITY HORTICULTURE DEPARTMENT FOUNDATION FOR FOOD AND AGRICULTURE RESEARCH FUNDING OPPORTUNITY FOR THE SOVEREIGN TRIBAL NATIONS FOOD SYSTEMS INITIATIVE

TR 17-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REPEALING TR 16-022 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A RIGHT OF WAY AND EASEMENT GRANT ACROSS TRIBAL LAND FOR THE CONSTRUCTION, USE AND MAINTENANCE OF PIPELINE FOR DIAMOND PIPELINE LLC IN OKMULGEE COUNTY, OKLAHOMA)

- TR 17-041** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE SERVICE FIELD AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES FOR THE BENEFIT OF TOURISM AND RECREATION DEPARTMENT - FOUNTAINHEAD CREEK GOLF COURSE
- NCA 17-030** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 28, CHAPTER 6 ENTITLED “TRIBAL CAPITOL COMPLEX MASTER SITE PLAN” AND CREATING A NEW TITLE 28, CHAPTER 6 ENTITLED “TRIBAL MASTER SITE PLAN”
- NCA 17-031** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION PLANNING AND GRANTS DEPARTMENT FOR THE DEVELOPMENT OF A TRIBAL MASTER SITE PLAN FOR THE MUSCOGEE (CREEK) NATION TRIBAL COMPLEX AND SURROUNDING PROPERTIES
- NCA 17-032** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF INDIAN AFFAIRS FOR THE OFFICE OF ENVIRONMENTAL SERVICES GROUNDWATER MONITORING PROJECT
- NCA 17-033** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION ENVIRONMENTAL SERVICES PROGRAM
- NCA 17-034** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT REVOLVING FUND FOR ALL INCOME GENERATED REVENUE
- NCA 17-035** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR DESIGN SERVICES RELATED TO THE COUNCIL HOUSE VISITOR CENTER PROJECT

NCA 17-039 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN INDIAN CULTURAL CENTER AND MUSEUM

Joint with Health, Education & Welfare Committee

TR 17-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE OKLAHOMA CITY MUSCOGEE (CREEK) ASSOCIATION COMMUNITY BUILDING

NCA 17-037 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS RELATED TO THE CONSTRUCTION OF THE NATION'S HEALTH CLINIC JOINT VENTURE PROJECT IN EUFAULA, OKLAHOMA

NCA 17-038 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE INSTALLATION OF A FIRE SUPPRESSION SYSTEM FOR THE OKLAHOMA CITY MUSCOGEE (CREEK) ASSOCIATION COMMUNITY CENTER

No items for consideration. Next scheduled committee meeting will be April 18, 2017 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 17-038 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A CANINE POLICY AND PROCEDURE FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION

NCA 17-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TOURISM AND RECREATION DEPARTMENT - FOUNTAINHEAD GOLF COURSE

NCA 17-043 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 48, § 1-106. ENTITLED “Worker’s Compensation”

NCA 17-044 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NIGA SOVEREIGNTY PAC

NCA 17-024 referred from the HEW Committee
NCA 17-026 referred from the HEW Committee
NCA 17-027 referred from the HEW Committee
NCA 17-028 referred from the LNC Committee
NCA 17-029 referred from the HEW Committee
NCA 17-031 referred from the LNC Committee
NCA 17-035 referred from the LNC Committee
NCA 17-036 referred from the HEW Committee
NCA 17-037 referred from the HEW/LNC Committee
NCA 17-038 referred from the HEW/LNC Committee
NCA 17-039 referred from the LNC Committee

Joint with Land, Natural Resources & Cultural Preservation

TR 17-039 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AN AGREEMENT BETWEEN THE NATION AND FRANKLIN CREEK CONSULTING FOR THE NATION AND HICKORY GROUND FOR CONSULTING SERVICES

NCA 17-041 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR CONSULTING SERVICES FOR THE MUSCOGEE (CREEK) NATION AND HICKORY GROUND

- a) Items for Consideration
- b) Scheduled Committee Dates
- c) Other Announcements

No items for consideration. Next scheduled committee meeting will be April 20, 2017 at 6:30 p.m. No announcements.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported CMN Board of Regents met on March 13, 2017. Mrs. Ramona Mason resigned from the CMN Board of Regents. CMN Graduation will be held April 21, 2017 at 10:00 a.m. with 44 students graduating. Speaker for the graduation is Tony Dearman, Department of Education in Washington DC. Intermural Basketball game on March 25th at 6:30 p.m. in the Mvskoke Dome between CMN vs OU girls.

Representative Del Beaver reported MCN Museum and Cultural Center item for consideration is an old canoe similar to the canoe recently constructed by the nation. The owner would like to donate to the Tribe.

Representative Robert Hufft reported GOAB met on March 15, 2017 and approved amendments to gaming contracts. GOAB will meet on March 22, 2017. Oversight Committee: April 14, 2017 the Outdoor Pool area, Land Shark Bar, Tiki bar and restaurant and Jogging Trail will be open. Emailed report to the National Council Representatives.

UNFINISHED BUSINESS:

OTHER BUSINESS:

NCA 17-040 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 17, CHAPTER 2, ENTITLED “TRADE AND COMMERCE AUTHORITY”

Representative David Hill made a motion to **suspend the Rules of Procedures at Section 116, F. to pull NCA 17-040 from Committee to be placed on the Agenda and meet as Committee As A Whole.** 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: **8 in favor, 4 against.**

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Dode BarnettNo

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert HufftNo
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor.....
Adam Jones III

OKMULGEE DISTRICT

Del BeaverYes
James Jennings.....Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark RandolphNo

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

Rufus Scott.....Yes
Thomas Yahola..... No

Requires 2/3 vote of the National Council present.

MOTION FAILED.

Presentations:

Enable Midstream Partners, LP and American Indian Cultural Center and Museum provided presentations to the National Council.

ANNOUNCEMENTS:

ADJOURNMENT:

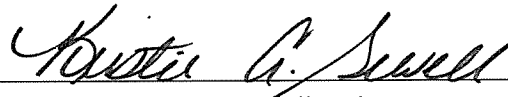
Representative James Jennings made a **motion to Adjourn.** Representative Del Beaver seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against.**

Representative Rufus Scott gave the benediction.

Meeting adjourned at 7:40 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 **Fourteen** members who approved this set of minutes on **April 29, 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 **March 21, 2017**, Planning Session, were approved on **April 29, 2017** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council