



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 REGULAR SESSION Muscogee (Creek) National Council Auditorium-Mound Building –Capitol Complex March 25, 2017

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Reverend Edwin Jimboy, Creek Chapel Church

Roll Call: Second Speaker David Hill

Roll call was taken with the following results being recorded: **15** present and **1** absent at time of roll call.

CREEK DISTRICT

David Hill.....Present
Dode BarnettPresent

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 **Absent**

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. Representative Adam Jones III is excused.

APPROVAL OF MINUTES:

Emergency Session February 6, 2017
Planning Session February 21, 2017
Pre-Agenda/Regular Session February 25, 2017

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 roll call vote was taken with the following results being recorded: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Dode Barnett Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Mitch Jack..... Yes
Session - *Palen - Ostvohkaken (19th)*

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph

MUSKOGEE DISTRICT

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

TUKVPTCE 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:

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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 17-025**. Representative Thomas Yahola seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 17-025** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Dode Barnett**

Representative Dode Barnett made a motion to **Adopt TR 17-026**. Representative Mark Randolph seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 17-026** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 17-027**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 17-027** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 17-029**. Representative Mitch Jack seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 17-029** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 17-030**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 17-030** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 17-031**. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 17-031** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt TR 17-032**. Representative Mitch Jack seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 17-032** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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
Sponsor: Darrell Proctor

Representative Darrell Proctor made a motion to **Adopt TR 17-033** Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 17-033** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Thomas Yahola

Representative Thomas Yahola made a motion to **Adopt TR 17-034**. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 17-034** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Darrell Proctor

Representative Darrell Proctor made a motion to **Adopt TR 17-035**. Representative Mitch Jack seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 17-035** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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) **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 17-036**. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 17-036** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Mark Randolph made a motion to **Adopt TR 17-037**. Representative Dode Barnett seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 17-037** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 17-038**. Representative Mitch Jack seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 17-038** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 17-039**. Representative Dode Barnett seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION FAILED. To Adopt **TR 17-039** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 17-041**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 17-041** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: James Jennings (\$12,170.00)**

Representative James Jennings made a motion to **Adopt NCA 17-024**. 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: **14 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

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph Yes

MUSCOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 17-024** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor:**
James Jennings

Representative James Jennings made a motion to **Adopt NCA 17-025**. 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: **14 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

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 17-025** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCA 17-026 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A
DONATION TO BEARDEN SCHOOL Sponsor: Mark Randolph (\$1,320.00)**

Representative Mark Randolph made a motion to **Adopt NCA 17-026**. 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: **14 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

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 17-026** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCA 17-027 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A
DONATION TO MUSKOGEE HIGH SCHOOL NATIVE AMERICAN
STUDENTS ADVOCACY (NASA) Sponsor: Joyce Deere; Co-Sponsor(s): Pete
Beaver (\$2,000.00)**

Representative Joyce Deere made a motion to **Adopt NCA 17-027**. 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: **13 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

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 17-027** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-028 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ Sponsor: Mitch Jack (\$5,000.00)

Representative Mitch Jack made a motion to **Adopt NCA 17-028**. Representative Randall Hicks 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**.

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

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 17-028** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-029 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO LONE STAR SCHOOL Sponsor: Dode Barnett (\$2,000.00)

Representative Dode Barnett made a motion to **Adopt NCA 17-029**. Representative David Hill 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**.

VOTE BY DISTRICT

CREEK DISTRICT

OKFUSKEE DISTRICT

TULSA DISTRICT

David Hill..... Yes	Randall Hicks..... Yes	Robert Hufft Yes
Dode Barnett Yes	Mitch Jack..... Yes	Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III

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 17-029** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-030 A LAW OF THE MUSKOGEE (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” **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt NCA 17-030**. Representative Randall Hicks 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.**

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

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 17-030** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-031 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSKOGEE (CREEK) NATION PLANNING AND GRANTS DEPARTMENT FOR THE DEVELOPMENT OF A TRIBAL MASTER SITE PLAN FOR THE MUSKOGEE (CREEK) NATION TRIBAL COMPLEX AND SURROUNDING PROPERTIES **Sponsor: Del Beaver (\$516,526.00)**

Representative Del Beaver made a motion to **Adopt NCA 17-031**. Representative Randall Hicks 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.**

VOTE BY DISTRICT

CREEK DISTRICT

OKFUSKEE DISTRICT

TULSA DISTRICT

David Hill..... Yes	Randall Hicks..... Yes	Robert Hufft..... Yes
Dode Barnett Yes	Mitch Jack..... Yes	Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph

MUSKOGEE DISTRICT

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

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 17-031** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-032 A LAW OF THE MUSKOGEE (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 **Sponsor: Mark Randolph (\$25,000.00)**

Representative Mark Randolph made a motion to **Adopt NCA 17-032**. 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: **14 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

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph

MUSKOGEE DISTRICT

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

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 17-032** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-033 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSKOGEE (CREEK) NATION ENVIRONMENTAL SERVICES PROGRAM **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt NCA 17-033**. 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes

TULSA DISTRICT

Robert Hufft..... Yes

Dode Barnett Yes	Mitch Jack..... Yes	Lucian Tiger III.....
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver Yes	Johnnie Greene..... Yes
Adam Jones III	James Jennings..... Yes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPTCE DISTRICT	
Pete Beaver..... Yes	Rufus Scott..... Yes	
Joyce C. Deere..... Yes	Thomas Yahola..... Yes	

MOTION CARRIED. To Adopt **NCA 17-033** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-034 A LAW OF THE MUSKOGEE (CREEK) NATION ESTABLISHING THE MUSKOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT REVOLVING FUND FOR ALL INCOME GENERATED REVENUE **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt NCA 17-034**. 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks..... Yes	Robert Hufft Yes
Dode Barnett Yes	Mitch Jack..... Yes	Lucian Tiger III.....
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver Yes	Johnnie Greene..... Yes
Adam Jones III	James Jennings..... Yes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPTCE DISTRICT	
Pete Beaver..... Yes	Rufus Scott..... Yes	
Joyce C. Deere..... Yes	Thomas Yahola..... Yes	

MOTION CARRIED. To Adopt **NCA 17-034** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-035 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR DESIGN SERVICES RELATED TO THE COUNCIL HOUSE VISITOR CENTER PROJECT **Sponsor: Del Beaver (\$175,800.00)**

Representative Del Beaver made a motion to **Adopt NCA 17-035**. 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks..... Yes	Robert Hufft Yes
Dode Barnett Yes	Mitch Jack..... Yes	Lucian Tiger III.....
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver Yes	Johnnie Greene..... Yes

Adam Jones III James Jennings..... 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 17-035** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-036 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSKOGEE (CREEK) CITIZEN WITH PURCHASING HANDICAP ACCESSIBLE VAN **Sponsor: Mark Randolph (\$25,000.00)**

Representative Mark Randolph made a motion to **Adopt NCA 17-036**. 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: **14 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

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 17-036** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-037 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS RELATED TO THE CONSTRUCTION OF THE NATION’S HEALTH CLINIC JOINT VENTURE PROJECT IN EUFAULA, OKLAHOMA **Sponsor: Dode Barnett (\$1,500,000.00)**

Representative Dode Barnett made a motion to **Adopt NCA 17-037**. Representative Mark Randolph seconded the motion. Discussion.

Representative Dode Barnett made a motion to **Amend NCA 17-037 page 1, line 2 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION EXPENDITURE OF FUNDS RELATED TO THE CONSTRUCTION OF THE NATION’S HEALTH CLINIC JOINT VENTURE PROJECT IN EUFAULA, OKLAHOMA and line 18 The purpose of this law is to authorize the appropriation expenditure of funds for the construction of the Nation’s health clinic joint venture project with Indian Health Service in Eufaula, Oklahoma.** 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: **14 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.....

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

Return to the Main 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.**

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.....

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 17-037 as amended** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-038 A LAW OF THE MUSKOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE INSTALLATION OF A FIRE SUPPRESSION SYSTEM FOR THE OKLAHOMA CITY MUSKOGEE (CREEK) ASSOCIATION COMMUNITY CENTER **Sponsor: Mark Randolph (\$137,500.00)**

Representative Mark Randolph made a motion to **Adopt NCA 17-038.** Representative David Hill 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.**

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.....

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Pete Beaver..... Yes

TUKVPVTCE DISTRICT

Rufus Scott..... Yes

Joyce C. Deere..... Yes Thomas Yahola..... Yes

MOTION CARRIED. To Adopt **NCA 17-038** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-039 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN INDIAN CULTURAL CENTER AND MUSEUM **Sponsor: Darrell Proctor (\$50,000.00)**

Representative Darrell Proctor made a motion to **Adopt NCA 17-039**. Representative Joyce Deere seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **5 in favor, 8 against, 1 abstention.**

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Dode BarnettNo

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert HufftNo
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III

OKMULGEE DISTRICT

Del Beaver No
James Jennings..... No

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph Abstain

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION FAILED. To Adopt **NCA 17-039** failed.

NCA 17-041 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR CONSULTING SERVICES FOR THE MUSCOGEE (CREEK) NATION AND HICKORY GROUND **Sponsor: Mark Randolph (\$160,000.00)**

Representative Mark Randolph made a motion to **Adopt NCA 17-041**. Representative David Hill 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.**

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

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 17-041** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Adam Jones III (\$32,500.00)**

Representative James Jennings made a motion to **Adopt NCA 17-042**. 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: **14 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

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 17-042** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative David Hill made a motion to **Adopt NCA 17-043**. 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: **14 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

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 17-043** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-044 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NIGA SOVEREIGNTY PAC **Sponsor: David Hill (\$5,000.00)**

Representative David Hill made a motion to **Adopt NCA 17-044**. 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: **12 in favor, 2 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Dode BarnettNo

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 17-044** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

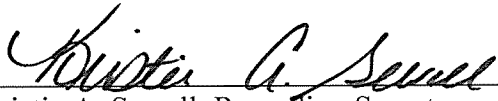
Representative James Jennings made a motion to **Adjourn**. Representative Thomas Yahola seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

Representative Joyce Deere gave the Benediction which served as adjournment.

Meeting adjourned at 10:53 a.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 25, 2017**, Regular Session, were approved on **April 29, 2017** during the Quarterly Session of the National Council.

A handwritten signature in cursive script, reading "Lucian Tiger III", written over a horizontal line.

Lucian Tiger III, Speaker
Muscogee (Creek) National Council