



MUSCOGEE (CREEK) NATIONAL COUNCIL

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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
April 25, 2017

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III
Invocation: Representative Adam Jones III
Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **11** present, **5** absent at the time of roll call.

CREEK DISTRICT

David Hill.....Present
Dode Barnett **Absent**

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft..... Present
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor.....Present
Adam Jones IIIPresent

OKMULGEE DISTRICT

Del Beaver**Absent**
James Jennings..... Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph Present

MUSKOGEE DISTRICT

Pete Beaver.....Present
Joyce Deere **Absent**

TUKVPTCE DISTRICT

Rufus Scott..... Present
Thomas Yahola Present

A quorum was established; therefore, all business transacted will be valid. Representative Dode Barnett, Representative Del Beaver, Representative Joyce Deere, Representative Randall Hicks and Representative Mitch Jack are excused.

SPEAKER'S REPORT:

March 27, 2017, attended Wagoner County Court hearing regarding the Bear Family land case. Representative Adam Jones III testified (adverse possession).

March 30, 2017 attended Stategic Planning Workshop located at the Glenpool Conference Center. Representative James Jennings, Representative Del Beaver, Representative Joyce Deere and Representative Randall Hicks were in attendance.

April 1, 2017, traveled to Albuquerque, New Mexico for the 2nd Annual Gathering of New Mexico Creek Citizens. Second Speaker David Hill, Representative James Jennings,

Representative Robert Hufft, Representative Del Beaver and Representative Randall Hicks were in attendance.

April 3, 2017, attended the Closing Arguments of the Bear Case at the Wagoner County Courthouse.

April 6-7, 2017, attended the Inter-Tribal Council of the Five Civilized Tribes, Quarterly meeting at River Spirit Event Center. ITC passed five resolutions. Second Speaker David Hill, Representative Robert Hufft, Representative Randall Hicks, Representative Del Beaver, Representative Johnnie Greene, Representative Mark Randolph, Representative Joyce Deere, Representative Dode Barnett, Representative James Jennings, Representative Rufus Scott, Representative Darrell Proctor, Representative Mitch Jack and Representative Thomas Yahola were in attendance.

April 11, 2017, attended the State JOM Banquet. Muscogee (Creek) Nation Exemplary School was Broken Arrow Public Schools. Second Speaker David Hill, Representative Dode Barnett, Representative James Jennings and Representative Joyce Deere were in attendance.

April 18, 2017, attended the Tulsa's Future Annual Meeting. Guest Speakers were Governor Mary Fallin, Tulsa Mayor Bynum and CEO of D.C. Strategic Advisors Mr. Dennis Cuneo. Second Speaker David Hill was in attendance.

April 20, 2017, attended the Doing Business in Indian Country at River Spirit Event Center. Representative James Jennings, Representative Pete Beaver, Representative Dode Barnett and Representative Randall Hicks were in attendance.

April 21, 2017, attended the College of Muscogee Nation Graduation. Fifty-one students graduated. Representative James Jennings, Representative Pete Beaver, Representative Thomas Yahola, Representative Mark Randolph, Representative Dode Barnett, Representative Joyce Deere and Representative Randall Hicks were in attendance. Attended the Retirement Celebration for Mrs. Penny Dyer at Holdenville Indian Community Center. Mrs. Dyer worked for Elderly Nutrition for 23 years. Representative James Jennings and Representative Dode Barnett were in attendance.

SECOND SPEAKER'S REPORT:

April 1, 2017, attended the Mvskoke Bowshooters Society Signage "Mike Berryhill". Representative Pete Beaver and Representative Johnnie Greene were in attendance.

April 6-7, 2017, attended Inter-Tribal Council of the Five Civilized Tribes Quarterly Meeting.

April 11, 2017, attended the JOM Banquet.

April 12, 2017, attended the Hickory Ground meeting.

April 14, 2017, attended the meeting with Oklahoma Turnpike Authority at River Spirit Casino concerning the Bridge.

April 18, 2017, attended the Tulsa's Future Annual meeting.

April 21, 2017, met with Lauren King regarding Hickory Ground issues.

April 22, 2017, attended the Pre-Opening at River Walk, Andolinis Open House.

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 17-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUTUAL NON-DISCLOSURE AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD AND DOCUMENT SECURITY SYSTEMS, INC. IN CONTEMPLATION OF DOCUMENT SECURITY SYSTEMS, INC. PROVIDING CONSULTING SERVICES
- TR 17-042** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REQUESTING PRESIDENT DONALD J. TRUMP SIGN AN EXECUTIVE ORDER ON TRIBAL COLLEGES AND UNIVERSITIES
- TR 17-043** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BRUCE DOUGLAS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS
- TR 17-045** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE INDIAN HOUSING BLOCK GRANT
- TR 17-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2017 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES FOR REHABILITATION OF RENTAL PROPERTIES FOR THE MUSCOGEE (CREEK) CITIZENS

- TR 17-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR ELECTRIC SERVICE WITH PUBLIC SERVICE COMPANY OF OKLAHOMA RELATED TO THE OPERATION OF MUSCOGEE (CREEK) NATION MEDICAL CENTER
- TR 17-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER LEASE AGREEMENT WITH OLYMPUS AMERICA, INC. FOR MEDICAL EQUIPMENT BENEFITTING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – HOSPITALS AND CLINICS
- NCA 17-047** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION
- NCA 17-048** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE SONS OF MVSKOKE ORGANIZATION
- NCA 17-049** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MOJO GRAPPLING
- NCA 17-050** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 04-110 (A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A MUSCOGEE (CREEK) NATION NURSE INVESTMENT AND SCHOLARSHIP ACT AND APPROPRIATING FUNDS TO PURCHASE 10 SLOTS WITHIN THE REGISTERED NURSE PROGRAM AT OSU-OKMULGEE) AS AMENDED BY NCA 05-219 AND NCA 10-152
- NCA 17-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION EMPLOYMENT AND TRAINING – NURSE INVESTMENT AND SCHOLARSHIP PROGRAM FOR THE REMAINDER OF FISCAL YEAR 2017

NCA 17-053 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN

NCA 17-054 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING MATCHING FUNDS TO THE MUSCOGEE (CREEK) NATION FOOD DISTRIBUTION PROGRAM FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE'S FOOD DISTRIBUTION PROGRAM ON INDIAN RESERVATIONS AND AUTHORIZING EXPENDITURE

NCA 17-057 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR FISCAL YEAR 2017

NCA 17-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HANNA RURAL FIRE ASSOCIATION

NCA 17-067 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE SEVENTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP

Joint with Land, Natural Resources & Cultural Preservation Committee

TR 17-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION OF THE TWIN HILLS INDIAN COMMUNITY TRAVEL PLAZA

No items for consideration. Next scheduled committee meeting will be May 8, 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 17-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH JAKE'S FIREWORKS, INC. ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY

TR 17-051 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE OKMULGEE LION'S CLUB FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND

- TR 17-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND MUSKOGEE COUNTY FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 17-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NOTICE, WAIVER AND COMPLETE RELEASE AGREEMENT, INCLUDING LIMITATION OF WARRANTY AND LIMITATION OF LIABILITY WITH GREENSEED ON BEHALF OF THE DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES
- TR 17-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE BETWEEN THE NATION AND WHISTLER BILLBOARDS FOR THE PLACEMENT OF A NEW BILLBOARD ON THE NATION'S PROPERTY UTILIZED BY THE TULSA CREEK INDIAN COMMUNITY
- TR 17-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REQUEST FOR THE USE OF CITY FACILITIES WITH THE CITY OF OKMULGEE
- TR 17-057** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY DOCUMENTS TO TRANSFER A CERTAIN PLATTED 17.58 ACRE, 86 LOT REAL PROPERTY RESIDENTIAL COMMUNITY, KNOWN AS "THE CLUB EAST", TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING
- NCA 17-055** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE CULTURAL CENTER AND ARCHIVES DEPARTMENT FOR THE MUSCOGEE (CREEK) NATION TO PARTICIPATE IN THE 2017 MVSKOKE ETVLWV FESTIVAL AT THE NATIONAL MUSEUM OF THE AMERICAN INDIAN

NCA 17-059 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE TRIBAL DRIVEWAYS PROGRAM FISCAL YEAR 2017 BUDGET

NCA 17-060 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO DEEP FORK HILLABEE BAPTIST CHURCH

NCA 17-061 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MIDDLE CREEK CHURCH #2

NCA 17-062 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BROKEN ARROW INDIAN UNITED METHODIST CHURCH

NCA 17-063 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF AN UNDIVIDED INTEREST IN THREE TRACTS OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA

NCA 17-064 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE DEMOLITION OF MUSCOGEE (CREEK) NATION PROPERTY AND BUILDINGS

NCA 17-065 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION FOR MEMBERSHIP FEES TO THE MUSCOGEE HISTORICAL AND CULTURAL FOUNDATION

No items for consideration. Next scheduled committee meeting will be May 9, 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 17-058 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREW EWTON TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD

TR 17-059 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE APPROVAL OF THE POLICY AND PROCEDURES FOR THE MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT OFFICE

TR 17-060 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL INDIAN GAMING COMMISSION

TR 17-061 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE AN E-VERIFY MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF HOMELAND SECURITY

NCA 17-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE OFFICE OF JUSTICE SERVICES, BUREAU OF INDIAN AFFAIRS AND EXECUTIVE AGENCIES OF THE U.S. DEPARTMENT OF THE INTERIOR

NCA 17-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION LEGAL SERVICES CITIZEN DEPARTMENT

Joint with Land, Natural Resources & Cultural Preservation

TR 17-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION (“NATION”) AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO AN AMENDMENT TO THE NATION’S LOAN AGREEMENT FOR THE OKEMAH HOSPITAL PROJECT

Referred Legislation:

NCA 17-047 referred from the HEW Committee

NCA 17-048 referred from the HEW Committee

NCA 17-049 referred from the HEW Committee

NCA 17-052 referred from the HEW Committee

NCA 17-053 referred from the HEW Committee

NCA 17-054 referred from the HEW Committee

NCA 17-057 referred from the HEW Committee
NCA 17-066 referred from the HEW Committee
NCA 17-067 referred from the HEW Committee
NCA 17-055 referred from the LNC Committee
NCA 17-059 referred from the LNC Committee
NCA 17-060 referred from the LNC Committee
NCA 17-061 referred from the LNC Committee
NCA 17-062 referred from the LNC Committee
NCA 17-063 referred from the LNC Committee
NCA 17-064 referred from the LNC Committee
NCA 17-065 referred from the LNC Committee

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

No items for consideration. Next scheduled committee meeting will be May 11, 2017 at 6:30 p.m. No announcements.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported College of Muscogee Nation prepares for the upcoming Graduation to be held on April 10, 2017. Summer session will begin on May 1, 2017. The board discussed during their meeting the selection of Housing contractors.

Representative Robert Hufft reported Checotah Casino is currently being remodeled. Sent an email of the financials for the month of March to each representative. Bristow Casino is in the process of acquiring land to construct a new casino.

UNFINISHED BUSINESS:

OTHER BUSINESS:

Interviewed Bruce Douglas to serve on the College of Muscogee Nation Board of Regents and Andrew Ewton to serve on the Gaming Operations Authority Board.

Onefire Holding Company Board presented an update to the National Council.

ANNOUNCEMENTS:

Representative David Hill announced Soshana Wasserman who served on the Mvskoke Arts Association would like to meet and discuss possibly placing creek art in the River Spirit Hotel. The meeting will be held on Friday, April 28th at 1:30 p.m. at River Spirit.

ADJOURNMENT:

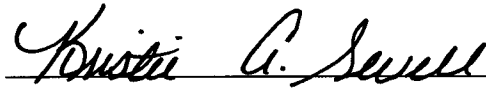
Representative Robert Hufft made a **motion to Adjourn**. Representative Adam Jones III seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative James Jennings gave the benediction.

Meeting adjourned at 7:46 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 **May 20, 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 **April 25, 2017**, Planning Session, were approved on **May 20, 2017** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council