



# 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  
May 16, 2017

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III  
Invocation: Representative Thomas Yahola  
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.

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

A quorum was established; therefore, all business transacted will be valid. Representative Del Beaver, Representative Adam Jones III, Representative Mitch Jack, Representative Mark Randolph and Representative Rufus Scott are excused.

### **SPEAKER’S REPORT:**

April 29, 2017, attended the Ribbon Cutting for the Pool and Spa at River Spirit Casino. Second Speaker David Hill, Representative Robert Hufft, Representative Johnnie Green were in attendance.

May 3, 2017, attended the Eufaula Dorm Last Week of School Dinner. High enrollment for the year was 92 students and low enrollment was 65 students. Representative James Jennings, Representative Pete Beaver and Representative Darrell Proctor were in attendance.

May 7, 2017, attend the College of Muscogee Nation Regents monthly meeting. Representative James Jennings was in attendance.

May 11, 2017, attended the Tulsa Creek Indian Community Elders Luncheon.

May 12, 2017, attended the Mound Oversight meeting.

**SECOND SPEAKER'S REPORT:**

April 28, 2017, attended the Ribbon Cutting for the Pool and Land Shark at River Spirit Casino.

May 4, 2017, attended the Hickory Ground meeting. Representative Darrell Proctor was in attendance.

May 5, 2017, attended the Language Challenge Bowl. Okemah Headstart placed 1<sup>st</sup> and Checotah Headstart placed 2<sup>nd</sup>. Representative Thomas Yahola and Representative Dode Barnett were in attendance.

May 9, 2017, attended the Land, Natural Resources & Cultural Preservation Committee meeting.

May 11, 2017, attended the Business, Finance & Justice Committee meeting.

May 15, 2017, attended the Okemah Indian Community meeting.

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**COMMITTEE ANNOUNCEMENTS AND REPORTS**

**Health, Education & Welfare – Chairperson, Johnnie Greene**

Chairperson Johnnie Greene announced the committee met and reported the following items with DO PASS:

- TR 17-064** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC., TULSA AFFILIATE, FOR THE RECEIPT OF A SUSAN G. KOMEN COMMUNITY GRANT
- TR 17-065** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INTERNSHIP AGREEMENT FOR PROFESSIONAL EXPERIENCE PLACEMENTS
- TR 17-066** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING A PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS
- NCA 17-071** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM SUSAN G. KOMEN TULSA

COMMUNITY GRANT FOR THE MUSCOGEE (CREEK) NATION  
DEPARTMENT OF HEALTH

- NCA 17-072** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE VETERANS AFFAIRS SERVICES OFFICE (VASO) FOR FISCAL YEAR 2017 BUDGET
- NCA 17-073** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA NATIVE ALL-STATE ASSOCIATION
- NCA 17-074** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO KELLYVILLE PUBLIC SCHOOLS
- NCA 17-076** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY
- NCA 17-080** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE MEDICAL ALERT PROGRAM

No items for consideration. Next scheduled committee meeting will be June 5, 2017 at 2:00 p.m.  
No announcements.

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

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

- TR 17-067** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STEWARDSHIP AGREEMENT ON BEHALF OF THE DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES
- TR 17-068** 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 OKLAHOMA NATURAL GAS A RIGHT-OF-WAY FOR AN EXISTING NATURAL GAS PIPELINE LOCATED IN MUSKOGEE COUNTY, OKLAHOMA
- NCA 17-077** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2018 INDIAN HOUSING PLAN

**NCA 17-078** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO LITTLE CUSSETAH INDIAN BAPTIST CHURCH

**NCA 17-079** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP

**NCA 17-082** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO LITTLE CUSSETAH INDIAN BAPTIST CHURCH

**NCA 17-083** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SPRINGTOWN UNITED METHODIST CHURCH

Joint with Health, Education & Welfare Committee

**TR 17-069** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING CONSTRUCTION AT THE WETUMKA INDIAN COMMUNITY SMOKE SHOP LOCATION

**TR 17-070** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT ON TRIBAL PROPERTY FOR THE BENEFIT OF THE CHECOTAH INDIAN COMMUNITY

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

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**Business, Finance & Justice – Chairman Robert Hufft**

Chairman Robert Hufft announced the committee met and reported the following items with DO PASS:

**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 17-071** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STATEMENT OF WORK WITH THE STATE OF OKLAHOMA OFFICE OF MANAGEMENT

AND ENTERPRISE SERVICES FOR THE MUSCOGEE (CREEK) NATION  
OFFICE OF CHILD SUPPORT ENFORCEMENT

**TR 17-073** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE SECOND AMENDMENT TO THE MINIMUM LEASE AGREEMENT WITH VIDEO GAMING TECHNOLOGIES AND MINIMUM LEASE AGREEMENT SECOND AMENDMENT WITH ARISTOCRAT TECHNOLOGIES, INC.

**TR 17-074** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH BOTTLING GROUP, LLC FOR PEPSI PRODUCTS FOR THE NATION’S CASINOS

**Referred Legislation:**

NCA 17-072 referred from the HEW Committee  
NCA 17-073 referred from the HEW Committee  
NCA 17-074 referred from the HEW Committee  
NCA 17-076 referred from the HEW Committee  
NCA 17-078 referred from the LNC Committee  
NCA 17-079 referred from the LNC Committee  
NCA 17-080 referred from the HEW Committee  
NCA 17-082 referred from the LNC Committee  
NCA 17-083 referred from the LNC Committee

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

The committee met jointly with Health, Education & Welfare committee prior to Planning Session and reported TR 17-072 with a “Do Pass” to be added to the Regular Session Agenda on May 20, 2017 at 10:00 a.m. in numerical order. Next scheduled committee meeting will be June 8, 2017 at 6:30 p.m. No announcements.

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**REPORTS FROM EX-OFFICIO:**

Representative James Jennings reported the College of Muscogee Nation Board of Regents met on May 8, 2017. Chairman Mike Flud Swore-in Bruce Douglas as a new Regent. Housing contract was awarded to Bonze Oak. Current Summer enrollment is 143 students. Fall enrollment May 31, 2017 through August 26, 2017. CMN received a grant in the amount of \$102,000.00 for On Campus Suicide Prevention.

Representative Robert Hufft reported GOAB will meet Wednesday, May 17 to discuss the financials. The financial report will be emailed to the National Council Representatives.

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**UNFINISHED BUSINESS:**

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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 a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

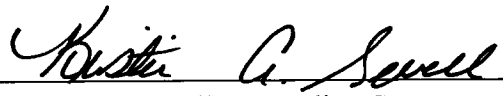
Representative Joyce Deere gave the benediction.

Meeting adjourned at 6:42 p.m.

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**CERTIFICATION**

I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Sixteen** members who approved this set of minutes on **June 17, 2017**.

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

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **May 16, 2017**, Planning Session, were approved on **June 17, 2017** during the Regular Session of the National Council.

  
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Lucian Tiger III, Speaker  
Muscogee (Creek) National Council