



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
June 13, 2017

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III
Invocation: Representative Mitch Jack
Roll Call: Secretary Kristie A. Sewell

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

CREEK DISTRICT

David Hill..... **Absent**
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 **Absent**
James Jennings..... Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph..... Present

MUSKOGEE DISTRICT

Pete Beaver..... Present
Joyce Deere Present

TUKVPTCE DISTRICT

Rufus Scott..... Present
Thomas Yahola Present

A quorum was established; therefore, all business transacted will be valid. Representative Del Beaver, Representative David Hill and Representative Adam Jones III are excused.

SPEAKER'S REPORT:

May 18, 2017, attended the Topping Off Ceremony for Eufaula Clinic. Representative James Jennings, Representative Pete Beaver, Representative Pete Beaver, Representative Adam Jones III and Representative Del Beaver were in attendance. Attended the Holdenville Indian Community meeting. Representatives Thomas Yahola, Rufus Scott and Del Beaver were in attendance.

May 23, 2017, attended the TCIC meeting regarding discussion of the community smoke shop. Second Speaker David Hill, Representatives Robert Hufft, Randall Hicks, Mark Randolph, Dode Barnett, Joyce Deere, James Jennings, Rufus Scott, Darrell Proctor, Del Beaver and Pete Beaver were in attendance.

May 25, 2017, attended Alabama-Quassarte Inauguration Chief Nelson Harjo and Second Chief Bobby Yargee.

June 2, 2017, attended the Reintegration Ribbon Cutting. Representatives James Jennings, Mark Randolph and Randall Hicks were in attendance.

June 3, 2017, attended Pageant Luncheon. Representatives Randall Hicks, Darrell Proctor, Joyce Deere and Second Speaker David Hill were in attendance. That evening attended the Pageant. Miss Muscogee (Creek) Nation is Amberly Proctor and Jr. Miss is Iesha Phillips. Representatives Johnnie Greene, Randall Hicks, Dode Barnett, Darrell Proctor, Joyce Deere, Rufus Scott and James Jennings were in attendance.

June 6, 2017, attended the Employee Services Award Luncheon. Sixty employees received 10 year plaques, eleven employees received 15 year plaque, eight employees received 20 year plaques, two employees received 25 year plaques, four employees received 30 year plaques, one employee received 35 year plaque and one employee received 40 year plaque.

SECOND SPEAKER'S REPORT:

No report at this time.

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 17-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROVIDER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND AETNA HEALTH INC. FOR THE DEPARTMENT OF HEALTH

TR 17-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A US. FOODS CUSTOMER ACCOUNT APPLICATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION MEDICAL CENTER

TR 17-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ELIZABETH YAHOLA TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD

TR 17-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD

FIRE ALARM SALES, MONITORING, INSPECTION AND SERVICES
CONTRACT FOR SERVICES AT THE EUFAULA DORMITORY SITE

- TR 17-083** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF EUGENIA TIGER TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD
- NCA 17-084** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S TOBACCO PREVENTION PROGRAM (IN COMPLIANCE WITH THE "GOOD HEALTH & WELLNESS IN INDIAN COUNTRY" GRANT) AND FURTHER AUTHORIZING REIMBURSEMENT OF THOSE EXPENDITURES FROM SUB-AWARD GRANT FUNDS ADMINISTERED BY THE SOUTHERN PLAINS TRIBAL HEALTH BOARD - OKLAHOMA AREA TRIBAL EPIDEMIOLOGY CENTER
- NCA 17-085** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CITY OF CHECOTAH
- NCA 17-086** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2017 NATIONAL UNITY CONFERENCE
- NCA 17-087** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN HEART ASSOCIATION FOR THE GO RED FOR NATIVE WOMEN CONFERENCE
- NCA 17-088** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18, § 2-404, ENTITLED "Doctorate Degree Program" TO ASSIST MUSCOGEE (CREEK) CITIZENS PURSUING DOCTORAL DEGREES UNDER THE EXISTING POST-GRADUATE PROGRAM
- NCA 17-089** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN CHILD CARE ASSOCIATION

Joint with Land, Natural Resources & Cultural Preservation

- TR 17-081** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH OKLAHOMA STATE UNIVERSITY

RELATING TO THE FEDERALLY RECOGNIZED TRIBES EXTENSION PROGRAM IN OKLAHOMA

- TR 17-087** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE MORRIS INDIAN COMMUNITY BUILDING ROOF
- TR 17-088** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE TULSA CREEK INDIAN COMMUNITY BUILDING ROOF AND OTHER NECESSARY REPAIRS
- NCA 17-108** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS IN ORDER TO REPLACE THE MORRIS INDIAN COMMUNITY'S ROOF
- NCA 17-109** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OKEMAH INDIAN COMMUNITY
- NCA 17-110** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS IN ORDER TO REPLACE THE ROOF AND MAKE OTHER NECESSARY REPAIRS TO THE TULSA CREEK INDIAN COMMUNITY BUILDING

No items for consideration. Next scheduled committee meeting will be July 10, 2017 at 2:00 p.m. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

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

- TR 17-077** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NAGPRA PLAN OF ACTION WITH THE SOUTHEAST ARCHEOLOGICAL CENTER OF THE NATIONAL PARK SERVICE FOR THE TREATMENT AND DISPOSITION OF NATIVE AMERICAN HUMAN REMAINS, FUNERARY OBJECTS, SACRED OBJECTS AND OBJECTS OF CULTURAL PATRIMONY DISCOVERED AT CUMBERLAND ISLAND NATIONAL SEASHORE
- TR 17-082** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF COMPLETION WITH THE INDIAN HEALTH SERVICE, THE CITY OF HOLDENVILLE AND THE MUSCOGEE (CREEK) NATION

- TR 17-084** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE APEHKV FELLOWSHIP CHURCH FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND
- NCA 17-090** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION OFFICE OF ENVIRONMENTAL SERVICES REVOLVING FUND FOR ALL INCOME GENERATED REVENUE
- NCA 17-091** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TRENTON INDIAN BAPTIST CHURCH
- NCA 17-092** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TOOKPARFKA INDIAN BAPTIST CHURCH
- NCA 17-093** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB
- NCA 17-094** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKFUSKEE BAPTIST CHURCH
- NCA 17-095** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO NUYAKA INDIAN BAPTIST CHURCH
- NCA 17-096** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO HIGH SPRING CHURCH
- NCA 17-097** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO GRANT CHAPEL UNITED METHODIST CHURCH
- NCA 17-098** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ALL NATIONS MISSION CENTER
- NCA 17-099** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BUCKEYE CREEK BAPTIST CHURCH

NCA 17-100 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE TUKVPVTCE METHODIST CHURCH

NCA 17-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SAND CREEK EUFAULA BAPTIST CHURCH

NCA 17-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO CREEK CHAPEL METHODIST CHURCH

NCA 17-103 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-215. ENTITLED “Mound Building Oversight Committee and Revolving Fund”

NCA 17-106 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO NEW BEGINNINGS BAPTIST CHURCH

No items for consideration. Next scheduled committee meeting will be July 11, 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:

NCR 17-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS

NCR 17-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS

TR 17-085 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF POLICIES AND PROCEDURES FOR THE MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT OFFICE

TR 17-086 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF AMOS MCNAC TO SERVE AS A SUPREME COURT JUSTICE OF THE MUSCOGEE (CREEK) NATION

**NCA 17-104 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
TITLE 37, § 2-203 M. TO ALTER THE DISTRIBUTION OF FUNDS**

Referred Legislation:

NCA 17-085 referred from the HEW Committee

NCA 17-086 referred from the HEW Committee

NCA 17-087 referred from the HEW Committee

NCA 17-089 referred from the HEW Committee

NCA 17-091 referred from the LNC Committee

NCA 17-092 referred from the LNC Committee

NCA 17-093 referred from the LNC Committee

NCA 17-094 referred from the LNC Committee

NCA 17-095 referred from the LNC Committee

NCA 17-096 referred from the LNC Committee

NCA 17-097 referred from the LNC Committee

NCA 17-098 referred from the LNC Committee

NCA 17-099 referred from the LNC Committee

NCA 17-100 referred from the LNC Committee

NCA 17-101 referred from the LNC Committee

NCA 17-102 referred from the LNC Committee

NCA 17-106 referred from the LNC Committee

NCA 17-108 referred from the HEW/LNC Committee

NCA 17-109 referred from the HEW/LNC Committee

NCA 17-110 referred from the HEW/LNC Committee

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

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

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported CMN Board of Regents met on June 12, 2017. Construction Update on the Student Housing. The construction of the five new units are 35% complete. Three of the five units will be completed by the fall semester begins. With the five units being constructed this will allow twenty more students to live on campus. Issues with the Administration Building are being corrected and the sidewalks and streets are complete.

Representative Robert Hufft emailed the GOAB report to the council members. Financials will be emailed upon receipt.

Representative Randall Hicks reported the Mvskoke Loan Board met June 7, 2017. The board reported the person selected for the Chief Executive Officer position declined the offer. The board will perform interviews this week.

UNFINISHED BUSINESS:

OTHER BUSINESS:

Speaker Lucian Tiger III announced Veto Message (TR 17-059) will be placed on the June 17, 2017 Regular Session Agenda.

Representative Robert Hufft made a motion to **go into Executive Session**. Representative James Jennings seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**.

Representative Robert Hufft made a motion to **come out of Executive Session**. Representative Randall Hicks seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**.

Into Executive Session at 6:43 p.m.

Out of Executive Session at 8:35 p.m.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative James Jennings made a **motion to Adjourn**. Representative Thomas Yahola 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 8:39 p.m.

CERTIFICATION

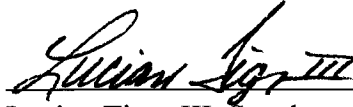
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **July 29, 2017**.



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 **June 13, 2017**, Planning Session, were approved on **July 29, 2017** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council