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.mcnnc.com

Speaken: Lucian Tigen III

Second Speaken: David Hill

MINUTES QUARTERY SESSION

Muscogee (Creek) National Council Auditorium-Mound Building –Capitol Complex July 29, 2017

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Reverend Jimmy Hicks, Nuyaka Indian Baptist 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.

| | OKFUSKEE DISTRICT Randall Hicks | Robert HufftPresent |
|--|-------------------------------------|--------------------------------|
| | OKMULGEE DISTRICT | |
| | Del Beaver | |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete BeaverPresent | | |
| Joyce C. DeerePresent | Thomas Yahola Present | |
| A quorum was established; there Jack is excused. | efore, all business transacted will | be valid. Representative Mitch |
| APPROVAL OF MINUTES: | | |
| | sion | |

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 | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |

| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | Johnnie Greene |
|------------------------------------|------------------------------|----------------|
| MUSKOGEE DISTRICT Pete Beaver | Rufus ScottYes | |

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 17-085 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 Sponsor: David Hill

Representative David Hill made a motion to **Adopt TR 17-085**. 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 17-085 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-090 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROFESSIONAL MEDICAL SERVICES CONTRACT FOR SPECIALTY CARE WITH THE CITIZEN POTAWATOMI NATION (POTAWATOMI OPTOMETRY) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DIVISION OF HEALTH Sponsor: Dode Barnett

Representative Dode Barnett made a motion to Adopt TR 17-090. 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 17-090 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-091 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN HEALTH SERVICE PROJECT OK 06-X31 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT AMONG THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA AND THE VIVIAN RURAL WATER DISTRICT NO. 6 Sponsor: Del Beaver

Representative Del Beaver made a motion to Adopt TR 17-091. Representative Adam Jones III 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.

Minutes Quarterly Session July 29, 2017 Page 2 of 26 **MOTION CARRIED.** To Adopt **TR 17-091** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-092 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE INDIAN HEALTH SERVICE, THE MUSCOGEE (CREEK) NATION AND THE CITY OF HENRYETTA FOR COMMUNITY WATER SYSTEM IMPROVEMENTS FOR INDIAN OWNED HOMES IN OKMULGEE COUNTY, OKLAHOMA Sponsor: Del Beaver

Representative Del Beaver made a motion to Adopt TR 17-092. 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 17-092 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A FARMHOUSE AT THE DUSTIN RANCH AND THE HANNA FARM Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Postpone TR 17-093 for two months**. 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 | OKFUSKEE DISTRICT Randall Hicks | TULSA DISTRICT Robert Hufft |
|--|---------------------------------|---|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene Yes Mark Randolph Yes |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |

TR 17-094 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDMENT NO.1 TO THE MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE FOR THE CONSTRUCTION OF INDIVIDUAL ON-SITE SEWER SYSTEMS IN MCINTOSH COUNTY, OKLAHOMA Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt TR 17-094**. 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.**

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| VOTE BY DISTRICT CREEK DISTRICT David Hill | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft |
|--|---|---------------------------------|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |

MOTION CARRIED. To Adopt **TR 17-094** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDMENT NO.2 TO THE MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE FOR THE CONSTRUCTION OF INDIVIDUAL ON-SITE SEWER SYSTEMS

Representative Del Beaver made a motion to Adopt TR 17-095. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a voice call vote was taken with the following results being recorded: 14 in favor, 0 against.

IN MCINTOSH COUNTY, OKLAHOMA Sponsor: Del Beaver

MOTION CARRIED. To Adopt **TR 17-095** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-096 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 OIL AND GAS MINING LEASE ON TRIBAL PROPERTY LOCATED IN HUGHES COUNTY Sponsor: Thomas Yahola

Representative Thomas Yahola made a motion to **Adopt TR 17-096**. 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 17-096** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-097 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN HEALTH SERVICE PROJECT OK 08-Q28, APPROVING THE EXCHANGE LETTER AMENDMENT PART II AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT AMONG THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA

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AND THE OKMULGEE COUNTY RURAL WATER DISTRICT #2 Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 17-097**. 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 17-097** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-098 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN HEALTH SERVICE PROJECT OK 08-D41, EXCHANGE LETTER AMENDMENT PART II, EXCHANGE LETTER AMENDMENT PART III AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT AMONG THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA, THE OKMULGEE COUNTY RURAL WATER DISTRICT #2 AND THE CITY OF EUFAULA Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 17-098** 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 17-098 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-099 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA AND THE MUSCOGEE (CREEK) NATION Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 17-099**. 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 17-099 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-100 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE INDIAN HEALTH SERVICE AND THE MUSCOGEE (CREEK) NATION Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 17-100**. 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**.

Minutes Quarterly Session July 29, 2017 Page 5 of 26 MOTION CARRIED. To Adopt TR 17-100 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-101 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A SANITARY SEWER LINE FOR THE NEW EUFAULA INDIAN HEALTH CLINIC Sponsor(s): Darrell Proctor

Representative Darrell Proctor made a motion to **Adopt TR 17-101**. Representative Adam Jones III 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 17-101** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-103

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REPATRIATION AGREEMENT WITH THE NATIONAL PARK SERVICE OCMULGEE NATIONAL MONUMENT FOR THE TRANSFER OF HUMAN REMAINS AND FUNERARY OBJECTS AT THE OCMULGEE NATIONAL MONUMENT TO THE MUSCOGEE (CREEK) NATION Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 17-103**. 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 17-103** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-104 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MONTIE DEER TO SERVE AS A SUPREME COURT JUSTICE OF THE MUSCOGEE (CREEK) NATION Sponsor: David Hill

Representative David Hill made a motion to **Adopt TR 17-104**. 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 | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverYes | Johnnie Greene Yes |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |

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| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT |
|-------------------|--------------------|
| Pete Beaver Yes | Rufus ScottYes |
| Joyce C. DeereYes | Thomas YaholaYes |

MOTION CARRIED. To Adopt **TR 17-104** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-105 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING MEMBERSHIP OF THE MUSCOGEE (CREEK) NATION IN THE NORTHEAST OKLAHOMA REGIONAL ALLIANCE Sponsor: Pete Beaver

Representative Pete Beaver made a motion to Adopt TR 17-105. Representative Joyce Deere 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 17-105** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-106 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE GRANT APPLICATION TO THE DEPARTMENT OF INTERIOR BUREAU OF INDIAN AFFAIRS FOR THE DEVELOPMENT OF AN ECONOMIC IMPACT STUDY Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt TR 17-106**. Representative Adam Jones III 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 17-106** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-107 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING R. DANIEL CARTER TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD Sponsor: Lucian Tiger III

Representative James Jennings made a motion to **Adopt TR 17-107**. 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 | | |
|--|------------------------------|--------------------|
| | OKMULGEE DISTRICT Del Beaver | Johnnie Greene Yes |

TUKVPVTCE DISTRICT

MUSKOGEE DISTRICT

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| Pete BeaverYes | Rufus ScottYes |
|-------------------|------------------|
| Jovce C. DeereYes | Thomas YaholaYes |

MOTION CARRIED. To Adopt TR 17-107 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-108

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt TR 17-108**. 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 | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft |
|--|---|---------------------------------|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |

MOTION CARRIED. To Adopt TR 17-108 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-109 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Sponsor: James Jennings

Representative James Jennings made a motion to Adopt TR 17-109. Representative Del Beaver 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 17-109 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-110 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MARINE CORPS COLOR GUARD TO DISPLAY AND HANDLE THEIR UNLOADED RIFLES DURING THE MARINE CORPS BALL CEREMONY AT THE RIVER SPIRIT CASINO RESORT Sponsor: Robert Hufft

Minutes Quarterly Session July 29, 2017 Page 8 of 26 Representative Robert Hufft made a motion to **Adopt TR 17-110**. 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 17-110** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-111 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A MUSCOGEE (CREEK) NATION TRIBAL VETERANS CEMETERY IN OKMULGEE COUNTY, OKLAHOMA Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt TR 17-111**. 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 17-111** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-112 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF AN ATTORNEY SERVICES CONTRACT BETWEEN THE MUSCOGEE (CREEK) NATION AND ROSETTE, LLP Sponsor: Robert Hufft

Representative Robert Hufft made a motion to **Postpone TR 17-112 for one month**. 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: **12 in favor, 2 against.**

| VOTE BY DISTRICT | | |
|--------------------|--------------------|--------------------|
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillNo | Randall HicksYes | Robert Hufft Yes |
| Dode BarnettNo | Mitch Jack | Lucian Tiger III |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| | Del BeaverYes | Johnnie Greene Yes |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete Beaver Yes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |
| | | |

MOTION CARRIED. To Postpone TR 17-112 for one month.

NCA 17-081 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 21, ENTITLED "GAMING" AND CREATING A NEW TITLE 21, ENTITLED "GAMING" Sponsor: Robert Hufft

Representative Robert Hufft made a motion to **Adopt NCA 17-081**. Representative Pete Beaver seconded the motion. Upon a motion and second being made, a roll call vote vote was taken with the following results being recorded: **11 in favor**, **2 against**, **1 abstention**.

VOTE BY DISTRICT

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| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
|---|---|--|
| David HillYes | Randall HicksNo | Robert Hufft Yes |
| Dode BarnettNo | Mitch Jack | Lucian Tiger III |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WACONED DISTRICT |
| Darrell Proctor | Del BeaverYes | WAGONER DISTRICT Johnnie Greene |
| Adam Jones III | James JenningsYes | Mark Randolph Abstain |
| | č | r |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete BeaverYes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |
| signature and will be recorded in | opt NCA 17-081 and be forware the Journal of the National Councille MUSCOGEE (CREEK) NAT | 1. |
| TITLE 16, § 9-1 | 03., § 9-108., § 9-125, § 9-129 x) Nation Contracting and Employ | , and § 9-135., ENTITLED |
| | a motion to Adopt NCA 17-105. otion and second being made, a roll 14 in favor, 0 against. | |
| VOTE BY DISTRICT | | |
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WACOMED DISTRICT |
| Darrell Proctor | Del BeaverYes | WAGONER DISTRICT Johnnie GreeneYes |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | • |
| Pete Beaver | Rufus ScottYes Thomas YaholaYes | |
| Joyce C. DeereYes | i nomas y anoia y es | |
| | dopt NCA 17-105 and be forwathe Journal of the National Counci | - |
| | | |
| | HE MUSCOGEE (CREEK) NA SPONSOR THE CENTRAL | |
| | H COUNCIL - OKLAHOMA CI | |
| | EATHER GALA Sponsor: James | |
| | Entitle of tent sponson bames | Jennings (\$2,000.00) |
| Representative James Jennings made a motion to Adopt NCA 17-111. Representative Del | | |
| Beaver seconded the motion. Upon a motion and second being made, a roll call vote was taken | | |
| with the following results being r | | The state of the s |
| <i>5</i> | | |
| VOTE BY DISTRICT | | |
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David Hill | Randall HicksYes | Robert Hufft |
| Fode Danielt 1 es | Mitch Jack | Lucian Tiger III |

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| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
|---|--|--|
| Darrell Proctor | Del Beaver | Johnnie Greene |
| Adam Jones IIIYes | James Jennings 1 es | Wark Kandolph 103 |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete Beaver Yes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |
| | opt NCA 17-111 and be forwar the Journal of the National Counci | |
| SUPPLEMENTAI NATION HEAD FUNDS AWARI HEALTH AND I | HE MUSCOGEE (CREEK) NA L APPROPRIATION FOR TH START PROGRAM AND EXE DED BY THE UNITED STA HUMAN SERVICES ADMINIST Sponsor: James Jennings (\$5,721.00 | E MUSCOGEE (CREEK) PEND ANY ADDITIONAL ATES DEPARTMENT OF TRATION FOR CHILDREN |
| Representative James Jennings n Yahola seconded the motion. Up with the following results being r | nade a motion to Adopt NCA 17- oon a motion and second being ma ecorded: 14 in favor, 0 against. | 112. Representative Thomas de, a roll call vote was taken |
| VOTE BY DISTRICT | | |
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillYes | Randall HicksYes | Robert Hufft |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverYes | Johnnie Greene Yes |
| Adam Jones IIIYes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT Pete BeaverYes | TUKVPVTCE DISTRICT Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |
| MOTION CARRIED. To Adopt NCA 17-112 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council. NCA 17-113 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Dode Barnett | | |
| Randolph seconded the motion. | ade a motion to Adopt NCA 1. Upon a motion and second being recorded: 14 in favor, 0 again | g made, a roll call vote was |
| VOTE BY DISTRICT CREEK DISTRICT David Hill | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft |

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| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
|------------------------------------|---|------------------------------|
| Darrell ProctorYes | Del BeaverYes | Johnnie Greene Yes |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete BeaverYes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |
| | | |
| | opt NCA 17-113 and be forwar the Journal of the National Counci | |
| | HE MUSCOGEE (CREEK) NA | |
| | DEPEW PUBLIC SCHOOLS Spon | |
| DOIWING TO I | DELEW TOBERC SCHOOLS Spon | (\$2,000.00) |
| Representative David Hill made | a motion to Adopt NCA 17-114. | Representative Pete Beaver |
| | otion and second being made, a rol | |
| following results being recorded: | | can vote was taken with the |
| following results being recorded: | 14 m lavor, o agamst. | |
| VOTE BY DISTRICT | | |
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| | | |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell Proctor | Del Beaver | Johnnie Greene |
| Adam Jones IIIYes | James JenningsYes | wark Randolph res |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete Beaver Yes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |
| | | |
| | opt NCA 17-114 and be forwar | |
| signature and will be recorded in | the Journal of the National Counci | 1. |
| NCA 17-115 A LAW OF THE | HE MUSCOGEE (CREEK) NA | ATION AUTHORIZING A |
| DONATION TO | THE DAV (DISABLED . | AMERICAN VETERANS) |
| MCINTOSH COU | JNTY CHAPTER 3 Sponsor: Adam | n Jones III (\$5,000.00) |
| | | , , |
| Representative Adam Jones III n | nade a motion to Adopt NCA 17 | -115. Representative Darrell |
| - | oon a motion and second being ma | _ |
| with the following results being r | - | , |
| | ······································ | |
| VOTE BY DISTRICT | | |
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell Proctor | Del BeaverYes | Johnnie GreeneYes |
| Adam Jones III | James JenningsYes | Mark Randolph Yes |
| | | • |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| | Minutes | |

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| Pete Beaver | Rufus Scott | |
|---|--|---------------------------------|
| MOTION CARRIED. To Adopt NCA 17-115 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council. NCA 17-116 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE EMPLOYMENT AND TRAINING - VOCATIONAL TRIBAL AND INCENTIVE GRANTS PROGRAM FOR FISCAL YEAR 2017 BUDGET Sponsor: James Jennings (\$290,900.00) | | |
| | nade a motion to Adopt NCA 17- bon a motion and second being ma ecorded: 14 in favor, 0 against. | |
| VOTE BY DISTRICT CREEK DISTRICT David Hill | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft |
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |
| MOTION CARRIED. To Adopt NCA 17-116 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council. NCA 17-117 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM REVOLVING FUND Sponsor: Dode Barnett | | |
| Representative Dode Barnett made a motion to Adopt NCA 17-117. 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 | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft |
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus ScottYes Thomas YaholaYes | |

Minutes Quarterly Session July 29, 2017 Page 13 of 26 MOTION CARRIED. To Adopt NCA 17-117 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH - OFFICE BUILDING Sponsor: Dode Barnett

Representative Dode Barnett made a motion to **Adopt NCA 17-118.** 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 | OKFUSKEE DISTRICT Randall Hicks | TULSA DISTRICT Robert Hufft Yes Lucian Tiger III |
|--|---------------------------------|--|
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverYes | Johnnie Greene Yes |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |
| MOTION CARRIED. To Adopt NCA 17-118 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council. | | |
| | HE MUSCOGEE (CREEK) NA | |
| | | |
| | FICATION IN EXCESS OF TEN | |
| MUSCUGEE (CR | EEK) NATION DEPARTMENT | OF HEALTH - MUSCOGEE |

Representative Dode Barnett made a motion to Adopt NCA 17-119. 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.

CREEK NATION MEDICAL CENTER Sponsor: Dode Barnett

| VOTE BY DISTRICT CREEK DISTRICT David Hill | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | Robert Hufft Yes |
|--|---|---|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene Yes Mark Randolph Yes |
| MUSKOGEE DISTRICT Pete Beaver | Rufus ScottYes | |

Minutes Quarterly Session July 29, 2017 Page 14 of 26 **MOTION CARRIED.** To Adopt **NCA 17-119** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-120 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION ORTHOPEDIC CLINIC Sponsor: Dode Barnett

Representative Dode Barnett made a motion to **Adopt NCA 17-120.** 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 HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell Proctor Yes | Del BeaverYes | Johnnie Greene Yes |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete Beaver Yes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |
| | lopt NCA 17-120 and be forward the Journal of the National Council | |

NCA 17-121 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER Sponsor: Dode Barnett

Representative Dode Barnett made a motion to **Adopt NCA 17-121**. 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 | OKFUSKEE DISTRICT Randall Hicks | TULSA DISTRICT Robert Hufft |
|--|---------------------------------|---|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene Yes Mark Randolph Yes |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |

MOTION CARRIED. To Adopt **NCA 17-121** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-122 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO MUSCOGEE (CREEK) NATION HEAD START PROGRAM FOR THE PURCHASE OF FIVE NEW TWENTY-NINE-PASSENGER BUSES Sponsor: Adam Jones III; Co-Sponsor(s): Lucian Tiger III (\$280,815.00)

Representative Adam Jones III made a motion to **Adopt NCA 17-122.** Representative Darrell Proctor 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 HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell Proctor Yes | Del BeaverYes | Johnnie Greene Yes |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete Beaver Yes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |
| MOTION CARRIED. To Adopt NCA 17-122 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council. | | |
| NCA 17-123 A LAW OF T | HE MUSCOGEE (CREEK) N | ATION AUTHORIZING A |
| | FICATION IN EXCÈSS OF TEN | |

MUSCOGEE (CREEK) NATION ELDERLY NUTRITION PROGRAM Sponsor: Dode Barnett

Representative Dode Barnett made a motion to Adopt NCA 17-123. 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 | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft Yes Lucian Tiger III |
|--|---|---|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene Yes Mark Randolph Yes |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |

MOTION CARRIED. To Adopt **NCA 17-123** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

Minutes Quarterly Session July 29, 2017 Page 16 of 26 NCA 17-124 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE OKLAHOMA ASSOCIATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Dode Barnett (\$1,600.00)

Representative Dode Barnett made a motion to **Adopt NCA 17-124**. 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 HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverYes | Johnnie Greene Yes |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete Beaver Yes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |
| | opt NCA 17-124 and be forwa the Journal of the National Counc | |
| NCA 17-125 A LAW OF THE | MUSCOGEE (CREEK) NATION | N APPROPRIATING FUNDS |
| | TRUCTION OF A FARMHOUS | |

Representative Mark Randolph made a motion to **Postpone NCA 17-125 for two months.** 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.**

AND HANNA FARM Sponsor: Mark Randolph (\$1,054,928.00)

| VOTE BY DISTRICT CREEK DISTRICT David Hill | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft |
|--|---|-----------------------------|
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverYes | Johnnie Greene Yes |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete BeaverYes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |
| MOTION CARRIED. To Postp | oone NCA 17-125 for two months. | |

NCA 17-126 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 12-207 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO HISTORICAL MUSCOGEE CREEK

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INDIAN CHURCHES TO ASSIST WITH PROVIDING CHRISTMAS TO CREEK FAMILIES) Sponsor: Thomas Yahola

Representative Thomas Yahola made a motion to **Adopt NCA 17-126.** 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 | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft Yes Lucian Tiger III |
|--|---|--|
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverYes | Johnnie GreeneYes |
| Adam Jones IIIYes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |
| MOTION CARRIED. To Ad | opt NCA 17-126 and be forwa | rded to the Speaker for his |
| | the Journal of the National Counc | |
| | MUSCOGEE (CREEK) NATION | |
| TO MUSCOGE | E (CREEK) NATION REA | LTY TRUST SERVICES |
| | FOR FEE TO TRUST EXPENSE | |
| (\$200,000.00) | | |
| (\$200,000.00) | | |

Representative James Jennings made a motion to **Adopt NCA 17-127.** Representative Adam Jones III 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 | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft |
|--|---|----------------------------------|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |

MOTION CARRIED. To Adopt NCA 17-127 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-128 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5., CHAPTER 2. ENTITLED "FINANCIAL ASSISTANCE" AND CREATING NEW LAW IN MCNCA TITLE 5 § 2-107 ENTITLED "HEATING EXPENSE GRANT" Sponsor: Mark Randolph

Minutes Quarterly Session July 29, 2017 Page 18 of 26 Representative Mark Randolph made a motion to **Adopt NCA 17-128.** 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 | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft |
|--|---|---------------------------------|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |

MOTION CARRIED. To Adopt NCA 17-128 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-129 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR CHURCH CAMPS Sponsor: Mark Randolph (\$25,000.00)

Representative Mark Randolph made a motion to **Adopt NCA 17-129.** 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 | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverYes | Johnnie Greene Yes |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete Beaver Yes | Rufus ScottYes | |
| Jovce C. DeereYes | Thomas YaholaYes | |

^{*}Funding Source identified as Interest on Permanent Fund

MOTION CARRIED. To Adopt NCA 17-129 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-130 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR LAWNMOWERS Sponsor: Mark Randolph (\$75,000.00)

Minutes Quarterly Session July 29, 2017 Page 19 of 26 Representative Mark Randolph made a motion to **Adopt NCA 17-130.** Representative Dode Barnett seconded the motion. Discussion.

Representative Mark Randolph made a motion to **Postpone NCA 17-130 for two months.** 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 | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| MeINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverYes | Johnnie Greene Yes |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete Beaver Yes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |

MOTION CARRIED. To Postpone NCA 17-130 for two months.

NCA 17-131 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO APEHKV FELLOWSHIP CHURCH Sponsor: James Jennings (\$4,899.99)

Representative James Jennings made a motion to **Adopt NCA 17-131**. 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: 13 in favor, 0 against, 1 abstention.

| VOTE BY DISTRICT CREEK DISTRICT David Hill | OKFUSKEE DISTRICT Randall Hicks | TULSA DISTRICT Robert Hufft |
|--|---------------------------------|---------------------------------|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |

MOTION CARRIED. To Adopt **NCA 17-131** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-132 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO RYAL COMMUNITY BAPTIST CHURCH Sponsor: Mark Randolph (\$2,119.98)

Minutes Quarterly Session July 29, 2017 Page 20 of 26 Representative Mark Randolph made a motion to **Adopt NCA 17-132.** 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 | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft |
|--|--|---|
| McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III Yes | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene Yes Mark Randolph Yes |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |
| | lopt NCA 17-132 and be forward the Journal of the National Council | |

NCA 17-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO CONCHARTY UNITED METHODIST CHURCH Sponsor: Mark Randolph (\$4,849.00)

Representative Mark Randolph made a motion to **Adopt NCA 17-133.** 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 | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft Yes Lucian Tiger III |
|--|---|--|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |

MOTION CARRIED. To Adopt NCA 17-133 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO COVENANT HARVEST MINISTRIES Sponsor: Mark Randolph (\$1,699.00)

Representative Mark Randolph made a motion to **Adopt NCA 17-134.** 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.**

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| VOTE BY DISTRICT CREEK DISTRICT David Hill | OKFUSKEE DISTRICT Randall HicksYes Mitch Jack | TULSA DISTRICT Robert Hufft |
|--|---|---------------------------------|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |

MOTION CARRIED. To Adopt NCA 17-134 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-135 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 28, § 7-101, § 7-102, § 7-103, § 7-104, ENTITLED "Tribal Construction Engineer" Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt NCA 17-135 Substitute.** Representative Dode Barnett seconded the motion.

Representative Adam Jones III made a motion to **Return to Committee.** Representative Darrell Proctor seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **10 in favor, 4 against.**

| VOTE BY DISTRICT | | |
|-------------------------|----------------------------|-------------------|
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverNo | Johnnie GreeneNo |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete BeaverNo | Rufus ScottYes | |
| Joyce C. DeereNo | Thomas YaholaYes | |
| | | |
| MOTION CADDIED To Date: | m N/ A 17 125 to committee | |

MOTION CARRIED. To Return **NCA 17-135** to committee.

NCA 17-136 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN FOR EDUCATIONAL EXPENSES Sponsor: David Hill; Co-Sponsor(s): Lucian Tiger III (\$25,000.00)

Representative David Hill made a motion to **Adopt NCA 17-136.** Representative Johnnie Greene seconded the motion. Discussion.

Representative David Hill made a motion to Amend NCA 17-136 page 2 to "strike" Twenty-Five Thousand and No/100 Dollars (\$25,000.00) and to "insert" Twelve Thousand, Five

Minutes Quarterly Session July 29, 2017 Page 22 of 26 Hundred and No/100 Dollars (\$12,500.00). 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 | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| | | |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverYes | Johnnie Greene Yes |
| Adam Jones IIIYes | James JenningsYes | Mark Randolph Yes |
| | | |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete Beaver Yes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |
| • | | |
| Deturn to the Main Motion II | pon a motion and second being ma | ade, a roll call vote was taken |
| Return to the Main Motion. | poir a motion and second being in | , |
| with the following results being r | ecorded: 14 in favor, 0 against. | |
| | | |
| VOTE BY DISTRICT | | THE CA DISTRICT |
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| | | |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverYes | Johnnie GreeneYes |
| Adam Jones III Yes | James JenningsYes | Mark Randolph Yes |
| | | |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete BeaverYes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |
| • | | |
| MOTION CARRIED. To Ad | opt NCA 17-136 and be forward | rded to the Speaker for his |
| right carries and will be recorded in | the Journal of the National Council | il |
| | the Journal of the National Counci | |
| NCA 17-139 A LAW OF THE | MUSCOGEE (CREEK) NATION | I APPROPRIATING FUNDS |
| TO BE USED TO | WARD THE PURCHASE OF RI | EAL PROPERTY LOCATED |
| | COUNTY, OKLAHOMA Sponsor | |
| IN ORMOLOGEE | COUNTY, OKLAHOWA Sponsor | . Del Beaver (\$150,000.00) |
| | | 400 D |
| Representative Del Beaver mad | de a motion to Adopt NCA 17 | -139. Representative James |
| Jennings seconded the motion. I | Jpon a motion and second being m | ade, a roll call vote was taken |
| with the following results being i | recorded: 14 in favor A against | , |
| with the following results being i | ecorded. 14 in favor, o against. | |
| MOTE BY DISTRICT | | |
| VOTE BY DISTRICT | OVERIGIZEE DICEDICE | THE CA DISTRICT |
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David HillYes | Randall HicksYes | Robert Hufft Yes |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| | | WACOMED DICTRICT |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverYes | Johnnie Greene |
| Adam Jones IIIYes | James JenningsYes | Mark Randolph Yes |
| | Minutes | |
| | Minutes | |

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| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
|--|---|------------------------------------|
| Pete Beaver Yes | Rufus ScottYes Thomas YaholaYes | |
| Joyce C. DeereYes | I nomas Yanola 1 es | |
| MOTION CARRIED. To Add | opt NCA 17-139 and be forwar the Journal of the National Counci | ded to the Speaker for his |
| Signature and will be recorded in the | MUSCOGEE (CREEK) AMEN | IDING MCNCA TITLE 36 |
| CHAPTER 4, ENT | TITLED "SALES TAX CODE" Sp | onsor: David Hill |
| Randolph seconded the motion. | e a motion to Adopt NCA 17- Upon a motion and second bein eing recorded: 14 in favor, 0 again | g made, a roll call vote was |
| VOTE BY DISTRICT | | THE CAR PAGE AGE |
| CREEK DISTRICT | OKFUSKEE DISTRICT Randall HicksYes | TULSA DISTRICT Robert HufftYes |
| David Hill Yes Dode Barnett | Mitch Jack 1 es | Lucian Tiger III |
| Bode Barrett | | |
| McINTOSH DISTRICT | OKMULGEE DISTRICT Del BeaverYes | WAGONER DISTRICT Johnnie GreeneYes |
| Darrell Proctor Yes Adam Jones III | James JenningsYes | Mark Randolph Yes |
| Additi Johes III | | • |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete Beaver | Rufus ScottYes Thomas YaholaYes | |
| Joyce C. Deele103 | Thomas Tanoia | |
| MOTION CARRIED. To Add signature and will be recorded in | opt NCA 17-140 and be forware the Journal of the National Counci | rded to the Speaker for his il. |
| | E MUSCOGEE (CREEK) NAT | |
| EXPENDITURE | OF FUNDS AWARDED FROM | THE US DEPARTMENT OF |
| LABOR TO TH | HE MUSCOGEE (CREEK) N | ATION REINTEGRATION |
| | sor: David Hill (\$300,157.00) | |
| | | |
| Representative David Hill mad | le a motion to Adopt NCA 17 | -141. Representative Mark |
| Randolph seconded the motion. | Upon a motion and second beir | ng made, a roll call vote was |
| taken with the following results t | peing recorded: 14 in favor, 0 agai | inst. |
| VOTE BY DISTRICT | | |
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| David Hill Yes | Randall HicksYes | Robert Hufft Yes Lucian Tiger III |
| Dode Barnett Yes | Mitch Jack | Lucian Tiger III |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Del BeaverYes | Johnnie Greene |
| Adam Jones IIIYes | James JenningsYes | Mark Randolph Yes |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Pete BeaverYes | Rufus ScottYes | |
| Joyce C. DeereYes | Thomas YaholaYes | |

Minutes Quarterly Session July 29, 2017 Page 24 of 26 MOTION CARRIED. To Adopt NCA 17-141 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MANY SPRINGS BAPTIST CHURCH Sponsor: Rufus Scott (\$2,125.00)

Representative Rufus Scott made a motion to Adopt NCA 17-142. 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 | OKFUSKEE DISTRICT Randall Hicks | TULSA DISTRICT Robert Hufft |
|--|---------------------------------|---------------------------------|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |

^{*}Funding Source identified as Interest on Permanent Fund

MOTION CARRIED. To Adopt **NCA 17-142** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-143 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR ARCHITECUTRAL AND ENGINEERING FEES FOR THE TRIBAL VETERANS CEMETERY TO BE LOCATED IN OKMULGEE COUNTY, OKLAHOMA Sponsor Del Beaver (\$285,000.00)

Representative Del Beaver made a motion to Adopt NCA 17-143. Representative James Jennings 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 | OKFUSKEE DISTRICT Randall Hicks | TULSA DISTRICT Robert Hufft |
|--|---------------------------------|---------------------------------|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT Del Beaver | WAGONER DISTRICT Johnnie Greene |
| MUSKOGEE DISTRICT Pete Beaver | TUKVPVTCE DISTRICT Rufus Scott | |

| MOTION CARRIED. To Adopt NCA 17-143 and be forwarded to the Speaker signature and will be recorded in the Journal of the National Council. | for | his |
|--|-----|-----|
| OTHER BUSINESS: | | |

ANNOUNCEMENTS:

ADJOURNMENT:

Representative James Jennings made a motion to **Adjourn.** Representative Robert Hufft 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 Mark Randolph gave the Benediction which served as adjournment.

Meeting adjourned at 11:44 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 **Thirteen** members who approved this set of minutes on **August 26, 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 **July 29, 2017**, Quarterly Session, were approved on <u>August 26, 2017</u> during the Regular Session of the National Council.

Lucian Tiger III, Speaker

Muscogee (Creek) National Council