



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
August 22, 2017

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Johnnie Greene

Roll Call: Secretary Kristie A. Sewell

Roll call was taken with the following being recorded: **14** present, **2** absent at the time of roll call.

CREEK DISTRICT

David Hill..... Absent
Dode Barnett Present

OKFUSKEE DISTRICT

Randall Hicks..... Present
Mitch Jack..... Present

TULSA DISTRICT

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

McINTOSH DISTRICT

Darrell Proctor..... Present
Adam Jones III Absent

OKMULGEE DISTRICT

Del Beaver Present
James Jennings..... Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph Present

MUSKOGEE DISTRICT

Pete Beaver..... Present
Joyce Deere Present

TUKVPTCE DISTRICT

Rufus Scott..... Present
Thomas Yahola Present

A quorum was established; therefore, all business transacted will be valid. Representative David Hill is excused.

SPEAKER'S REPORT:

July 28, attended the Youth Summer Fun Day at the Mvskoke Dome. The summer youth participants completed four financial modules in order for their name to be drawn for \$500 drawing and one \$1000 drawing. Eight participants names were and drawn for the \$500 drawing.

August 2, attended the Elder's Monthly meeting at the Okmulgee Nutrition building.

August 7, attended the Wetumka High School for the STEP program meeting in regard to the Cultural Sensitivity Teacher training. Representative James Jennings and Representative Rufus Scott were in attendance.

August 8, attended Elderly Nutrition Food Show at the Glenpool Event Center. 150 elders from various communities were in attendance.

August 10, attended the Tulsa Creek Indian Community Senior Luncheon.

August 11, attended College Work Experience at the Tulsa Marriot. Representative Mark Randolph and Representative James Jennings were in attendance.

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 17-113 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEONARD GOUGE TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD

TR 17-114 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEA ANN NIX TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD

TR 17-122 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INTERNSHIP AGREEMENT WITH EAST CENTRAL UNIVERSITY

TR 17-123 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ABSENTEE COUNTERS FOR THE 2017 NATIONAL COUNCIL PRIMARY AND GENERAL ELECTIONS

NCA 17-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO HELP FUND THE MVSKOKE TRIBAL CHILD AND YOUTH COALITION FUND ESTUCE FEST

NCA 17-145 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE A VAN FOR THE MVSKOKE HONOR GUARD

- NCA 17-146** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA WILD BUNCH YOUTH RODEO ASSOCIATION
- NCA 17-147** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN WITH PURCHASING HANDICAP ACCESSIBLE VAN
- NCA 17-155** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE FOURTH ANNUAL TULSA CHARITY FLIGHT NIGHT
- NCA 17-156** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM
- NCA 17-162** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 6 ENTITLED "SCHOOL CLOTHING PROGRAM"

No items for consideration. Next scheduled committee meeting will be September 11, 2017 at 2:00 p.m. No announcements.

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

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

- TR 17-115** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 13-T28
- TR 17-116** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REPATRIATION AGREEMENT WITH THE NATIONAL PARK SERVICE CUMBERLAND ISLAND NATIONAL SEASHORE FOR THE REBURIAL OF HUMAN REMAINS AND ASSOCIATED FUNERARY OBJECTS AT THE CUMBERLAND ISLAND NATIONAL SEASHORE
- TR 17-117** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A MASTER PARTICIPATING

AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE

- TR 17-118** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND BEGGS PUBLIC SCHOOLS
- TR 17-119** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION DRIVEWAY AGREEMENT FOR THE CONSTRUCTION OF A DRIVEWAY AT THE NEW DUCK CREEK INDIAN COMMUNITY SMOKE SHOP
- TR 17-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION DRIVEWAY AGREEMENT FOR THE CONSTRUCTION OF A DRIVEWAY AT THE NEW OKEMAH HOSPITAL SITE
- TR 17-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REPEALING TR 17-050 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT TO PURCHASE FOR THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA)
- 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”
- NCA 17-148** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR EXPENSES RELATED TO THE TRANSFER OF PROPERTY FROM THE UNITED STATES ARMY CORPS OF ENGINEERS TO THE MUSCOGEE (CREEK) NATION
- NCA 17-150** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO WETUMKA INDIAN BAPTIST CHURCH

NCA 17-151 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PRAIRIE SPRINGS INDIAN BAPTIST CHURCH

NCA 17-152 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO INDIAN FELLOWSHIP BAPTIST CHURCH

NCA 17-153 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING 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 17-154 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 17-058 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA)

No items for consideration. Next scheduled committee meeting will be September 12, 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 17-124 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS

NCA 17-138 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION BY REFERENDUM VOTE TO REPLACE “MUSCOGEE (CREEK) NATION” WITH “MVSKOKE NATION”

NCA 17-158 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE

NCA 17-159 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE TRIBAL MEMBERSHIP FEES OF THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI)

NCA 17-160 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-107 ENTITLED “National Congress of American Indians; dues”

NCA 17-161 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE ETHICS COMMISSION FOR THE REMAINING PERIOD OF FY 2017

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

Referred Legislation:

NCA 17-144 referred from the HEW Committee
NCA 17-145 referred from the HEW Committee
NCA 17-146 referred from the HEW Committee
NCA 17-147 referred from the HEW Committee
NCA 17-148 referred from the LNC Committee
NCA 17-150 referred from the LNC Committee
NCA 17-151 referred from the LNC Committee
NCA 17-152 referred from the LNC Committee
NCA 17-155 referred from the HEW Committee

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

No items for consideration. Next scheduled committee meeting will be August 24, 2017 and September 21, 2017 at 6:30 p.m. No announcements.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported College of the Muscogee Nation met on August 4, 2017. Currently there are five Student Housing Units complete. Student Success Center will be complete mid-September. CMN Received a Grant in the amount of \$70,000 to construct a Walking Trail. 171 students currently enrolled for the fall. BIE visit with Kathryn Campbell August 15-16, 2017.

Representative Robert Hufft reported GOAB met on August 16, 2017. GOAB Financials were emailed to each National Council Representative for review. August 21, 2017 was the last Oversight meeting and final bank withdraw. Next month will email National Council Representatives the final statements of expenditure report.

UNFINISHED BUSINESS:

OTHER BUSINESS:**FY 2016 Audit Report:**

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

MOTION CARRIED.

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

MOTION CARRIED.

Into Executive Session at 6:38 p.m.
Out of Executive Session at 8:04 p.m.

Mvskoke Nation Youth Council Report: Postponed until September.

ANNOUNCEMENTS:

Representative Rufus Scott announced Health, Education & Welfare Committee Budget Hearing August 23, 2017 at 2:00 p.m.

Representative Pete Beaver announced Channel 6 will report on Riverwalk tonight at 10:00 p.m.

ADJOURNMENT:

Representative Robert Hufft made a **motion to Adjourn**. Representative Rufus Scott 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 Randall Hicks gave the benediction.

Meeting adjourned at 8:07 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 **Fifteen** members who approved this set of minutes on **September 30, 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 **August 22, 2017**, Planning Session, were approved on **September 30, 2017** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council