



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
September 26, 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: **14** present, **2** absent at the time of roll call.

CREEK DISTRICT

David Hill.....Present
Dode BarnettPresent

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft..... **Absent**
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor.....Present
Adam Jones IIIPresent

OKMULGEE DISTRICT

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

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph..... Present

MUSCOGEE DISTRICT

Pete Beaver.....Present
Joyce DeerePresent

TUKVPTCE DISTRICT

Rufus Scott.....Present
Thomas Yahola Present

A quorum was established; therefore, all business transacted will be valid. Representative Del Beaver and Representative Robert Hufft are excused.

SPEAKER'S REPORT:

August 30, 2017, attended the Repatriation in Macon, Georgia at the Ocmulgee National Park. Second Speaker David Hill, Representatives James Jennings, Randall Hicks and Del Beaver were in attendance.

August 31, 2017, attended the Diabetes Summit in Muskogee, Oklahoma. Representatives James Jennings, Del Beaver, Pete Beaver, Randall Hicks, Johnnie Greene and Joyce Deere were in attendance. During the evening Speaker attended the Oklahoma Missionary Enterprise Awards Dinner. Speaker accepted the Access to Capital Award for Onefire Holding Company.

September 7, 2017, attended the Superintendent Summit at the Mvskoke Dome. Approximately 40 Schools were represented at the summit. Representative James Jennings was in attendance.

September 11, 2017, met with Poarch Band Creeks in Wetumpka, Alabama. Second Speaker David Hill and Representative Darrell Proctor were in attendance.

September 13, 2017 gave the Welcome for NICCA (National Indian Child Care Association) Cultural Night at River Spirit Casino. Representative James Jennings was in attendance.

September 14, attended the Elders Luncheon at Tulsa Creek Indian Community. During the evening Speaker attended the Flight Night at Jenks Airport. This year Flight Night was a sold out event and the amount raised has not been made public yet. Over \$500,000 was raised last year to fund their Fab Lab and other STEM programs.

September 18, attended the Meet and Greet at the Omniplex for the 24th Annual Trail of Tears Commemorative Motorcycle Ride. The ride began North Carolina and ended in Okmulge, Oklahoma. Over 20,000 riders joined at some point and time over the 900 mile journey. A flag was presented to the Nation and Cultural Preservation gave them a Pendleton blanket to them. Representative James Jennings was in attendance.

September 19, attended Bristow Indian Community meeting. Second Speaker David Hill and Representatives Randall Hicks and Darrell Proctor were in attendance.

SECOND SPEAKER'S REPORT:

September 23, attended the Okfuskee Community "Battle of the Communities".

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 17-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BRUCE DOUGLAS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS

- TR 17-130** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE QUOTATIONS AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE OPERATION OF HEALTH FACILITIES

- TR 17-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH THE UNIVERSITY OF OKLAHOMA

- TR 17-132** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY
- NCA 17-163** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO STUDENT, TEACHERS, EDUCATION AND PARENTS (S.T.E.P.), A BOOSTER CLUB FOR KIEFER PUBLIC SCHOOLS
- NCA 17-164** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-130 ENTITLED, "Special Academic/Extra-Curricular Program"
- NCA 17-165** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 17-166** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-119 ENTITLED, "Mvskoke (Creek) Nation Pageant and Royalty"
- NCA 17-179** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE 2017 ANNUAL OKLAHOMA INDIAN CHILD WELFARE CONFERENCE

No items for consideration. Next scheduled committee meeting will be October 9, 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 17-133** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ALABAMA HISTORICAL COMMISSION AND COMMEMORATING THE TRI-CENTENNIAL OF FORT TOULOUSE-FORT JACKSON PARK IN WETUMPKA, ALABAMA IN HONOR AND MEMORY OF OUR ANCESTORS
- NCA 17-167** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES GRANT TO THE MUSCOGEE (CREEK) NATION CULTURAL CENTER AND ARCHIVES DEPARTMENT
- NCA 17-168** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MONTESOMA BAPTIST CHURCH

NCA 17-169 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKFUSKEE COUNTY HISTORY CENTER

NCA 17-170 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ASSIST THE OKLAHOMA INDIAN MISSIONARY CONFERENCE FOR THE “LEGACY OF THE PAST HOPE FOR THE FUTURE” BENEFIT GALA & SILENT AUCTION

No items for consideration. Next scheduled committee meeting will be October 10, 2017 at 6:30 p.m. No announcements.

Business, Finance & Justice – Chairman Robert Hufft

Vice Chairman David Hill announced the committee met and reported the following items with DO PASS:

NCA 17-178 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MVSKOKE LOAN FUND REVOLVING FUND ACCOUNT AND LOAN LOSS RESERVE ACCOUNT FOR FINANCIAL ACTIVITIES OF THE MVSKOKE LOAN FUND AS REQUIRED BY US DEPARTMENT OF TREASURY AS A COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION (CDFI)

Referred Legislation:

NCA 17-163 referred from the HEW Committee

NCA 17-168 referred from the LNC Committee

NCA 17-169 referred from the LNC Committee

NCA 17-170 referred from the LNC Committee

NCA 17-179 referred from the HEW Committee

No items for consideration. Next scheduled committee meeting will be October 19, 2017 at 6:30 p.m. No announcements.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported College of the Muscogee Nation met on September 18, 2017. Agenda item for discussion was the stone replacement on the building. The work is 80% complete. The construction of the Walking Trail has begun. CMN received an USDA Rural Development Grant for a Charging Station. Solar panels will be installed around the campus. The student will have the ability to charge their cell phones at the Charging Station. 231 students enrolled for the Fall Semester. CMN will be offering a Criminal Justice Course through Bacone College.

Representative Randall Hicks reported Mvskoke Loan Fund department is doing well. The staff will be attending a training that will be beneficial to the department.

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:

Speaker announced TR 17-093, NCA 17-125 and NCA 17-130 will be added to the September 30, 2017 Regular Session Agenda in numerical order.

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 **Postponed during Quarterly Session July 29, 2017**

NCA 17-125 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE CONSTRUCTION OF A FARMHOUSE AT THE DUSTIN RANCH AND HANNA FARM **Postponed during Quarterly Session July 29, 2017**

NCA 17-130 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR LAWNMOWERS **Postponed during Quarterly Session July 29, 2017**

OTHER BUSINESS:

Discussion:

Planning Department, Kellen Bible – Playground Grant Opportunity

Presentation:

Symetra Life Insurance Company – Jim Posey

ADJOURNMENT:

Representative Thomas Yahola 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 Rufus Scott gave the benediction.

Meeting adjourned at 7:28 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 **October 28, 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 **September 26, 2017**, Planning Session, were approved on **October 28, 2017** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council