# SEAL OF THE SEAL O

### 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 Speaker: David Hill

## MINUTES REGULAR SESSION

Muscogee (Creek) National Council Auditorium-Mound Building – Capitol Complex September 30, 2017

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Lucian Tiger III

VOTE BY DISTRICT

Invocation: Reverend Sydney Lee, Hickory Ground #2 Baptist Church

Roll Call: Second Speaker David Hill

Roll call was taken with the following results being recorded: 16 present and 0 absent at time of roll call.

	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Present	
	OKMULGEE DISTRICT Del Beaver	Johnnie Greene Present	
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottPresent		
A quorum was established; therefore, all business transacted will be valid.  APPROVAL OF MINUTES:			

Extraordinary Session	August 8, 2017
Planning Session	
Pre-Agenda/Regular Session	

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: 15 in favor, 0 against.

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
	Randall HicksYes	
Dode Barnett Yes	Mitch JackYes	Lucian Tiger III

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	OKMULGEE DISTRICT Del Beaver	Johnnie GreeneYes
MUSKOGEE DISTRICT Pete Beaver		
		1 1 4 6 1 6 1

**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 17-093 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 Indefinitely TR 17-093**. Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.** 

#### MOTION CARRIED. To Postpone Indefinitely TR 17-093.

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 Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt TR 17-129.** 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: **15 in favor, 0 against.** 

VOTE BY DISTRICT CREEK DISTRICT David Hill Dode Barnett	Yes	Yes	TULSA DISTRICT Robert Hufft Lucian Tiger III	
McINTOSH DISTRICT Darrell Proctor	Yes	Yes	WAGONER DISTRICT Johnnie Greene Mark Randolph	
MUSKOGEE DISTRICT Pete Beaver Joyce C. Deere	Yes			

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

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 Sponsor: Dode Barnett

Minutes Regular Session September 30, 2017 Page 2 of 10 Representative Dode Barnett made a motion to **Adopt TR 17-130.** Representative David Hill seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.** 

**MOTION CARRIED.** To Adopt **TR 17-130** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Dode Barnett

Representative Dode Barnett made a motion to **Adopt TR 17-131**. Representative Mark Randolph seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.** 

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

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 Sponsor: Joyce Deere

Representative Joyce Deere made a motion to Adopt TR 17-132. Representative Pete Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 15 in favor, 0 against.

MOTION CARRIED. To Adopt TR 17-132 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Thomas Yahola

Representative Thomas Yahola made a motion to **Adopt TR 17-133**. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor**, **0 against**.

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

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

Minutes Regular Session September 30, 2017 Page 3 of 10 Representative Mark Randolph made a motion to **Postpone Indefinitely NCA 17-125.** Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.** 

#### MOTION CARRIED. To Postpone Indefinitely NCA 17-125.

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)

Representative Mark Randolph made a motion to **Adopt NCA 17-130.** 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: **15 in favor, 0 against.** 

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	
David HillYes	Randall HicksYes	Robert Hufft Yes
Dode Barnett Yes	Mitch JackYes	Lucian Tiger III
McINTOSH 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 Scott Yes	
Joyce C. DeereYes	Thomas YaholaYes	

**MOTION CARRIED.** To Adopt **NCA 17-130** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Dode Barnett (\$2,000.00)

Representative Dode Barnett made a motion to **Adopt NCA 17-163.** Representative Johnnie Greene seconded the motion. Discussion.

Representative Dode Barnett made a motion to Amend NCA 17-163 page 1, line 23 and 28 to "strike" Two Thousand and No/100 Dollars (\$2,000.00) and to "insert" Five Thousand and No/100 (\$5,000.00). Representative Robert Hufft seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 8 in favor, 7 against.

McINTOSH DISTRICT		OKMULGEE DISTRICT		WAGONER DISTRICT	
Dode Barnett	Yes	Mitch Jack	Yes	Lucian Tiger III	
David Hill	Yes	Randall Hicks	Yes	Robert Hufft	Yes
VOTE BY DISTRICT CREEK DISTRICT		OKFUSKEE DISTRICT		TULSA DISTRICT	

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Darrell ProctorNo	Del BeaverNo	Johnnie GreeneNo
Adam Jones IIIYes	James JenningsNo	Mark Randolph Yes
Additi Johes III		
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete BeaverNo	Rufus Scott Yes	
Joyce C. DeereNo	Thomas YaholaNo	
•		
Return to the Main Motion. U	pon a motion and second being a	nade, a roll call vote was taken
with the following results being i	ecorded: 13 in favor, 2 against.	
Will the following results being i	coorded. Is in in or, - again	
VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David HillYes	Randall HicksYes	Robert Hufft Yes
Dode BarnettYes	Mitch JackYes	Lucian Tiger III
Dode Barnett 103	Wilter Jack	
MeINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Del BeaverYes	Johnnie Greene Yes
Adam Jones IIIYes	James JenningsNo	Mark Randolph Yes
Adam Jones III		•
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete BeaverYes	Rufus Scott Yes	
Joyce C. DeereYes	Thomas YaholaNo	
Joyce C. Boote		
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PAROPIONI CADDIED T. A.	land NI/IA 17 147 and ha tarri	meded to the Sheaver for his
MOTION CARRIED. To Ad	lopt NCA 17-163 and be forw	varded to the Speaker for his
signature and will be recorded in	the Journal of the National Cour	icil.
signature and will be recorded in	the Journal of the National Cour	icil.
signature and will be recorded in NCA 17-164 A LAW OF TH	the Journal of the National Cour IE MUSCOGEE (CREEK) NA	cil. TION AMENDING MCNCA
signature and will be recorded in NCA 17-164 A LAW OF THE TITLE 37 § 2-1	the Journal of the National Course MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade	cil. TION AMENDING MCNCA
signature and will be recorded in NCA 17-164 A LAW OF TH	the Journal of the National Course MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade	cil. TION AMENDING MCNCA
signature and will be recorded in NCA 17-164 A LAW OF THE TITLE 37 § 2-1 Sponsor: James Jo	the Journal of the National Cour IE MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings	ncil. TION AMENDING MCNCA mic/Extra-Curricular Program"
signature and will be recorded in  NCA 17-164 A LAW OF THE TITLE 37 § 2-1  Sponsor: James Jennings I	the Journal of the National Cour IE MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings made a motion to Return NCA 1	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education &
signature and will be recorded in NCA 17-164 A LAW OF THE TITLE 37 § 2-1 Sponsor: James Jennings of Welfare Committee. Representative	the Journal of the National Course MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings and a motion to Return NCA 1 tative Thomas Yahola seconded	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and
signature and will be recorded in NCA 17-164 A LAW OF THE TITLE 37 § 2-1 Sponsor: James Jennings of Welfare Committee. Representative	the Journal of the National Course MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings and a motion to Return NCA 1 tative Thomas Yahola seconded	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and
signature and will be recorded in  NCA 17-164 A LAW OF THE TITLE 37 § 2-1  Sponsor: James Jennings of Welfare Committee. Representative Jennings of Welfare Committee.	the Journal of the National Cour IE MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings made a motion to Return NCA 1	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and
signature and will be recorded in NCA 17-164 A LAW OF THE TITLE 37 § 2-1 Sponsor: James Jennings of Welfare Committee. Representative	the Journal of the National Course MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings and a motion to Return NCA 1 tative Thomas Yahola seconded	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and
signature and will be recorded in NCA 17-164 A LAW OF THE TITLE 37 § 2-1 Sponsor: James Jennings of Welfare Committee. Representative James Jennings of Welfare Committee.	the Journal of the National Course MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings and a motion to Return NCA 1 tative Thomas Yahola seconded	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and
signature and will be recorded in NCA 17-164 A LAW OF THE TITLE 37 § 2-1 Sponsor: James Jennings of Welfare Committee. Representative James Jennings of Welfare Committee. Representative, a roll call of favor, 0 against.	the Journal of the National Course MUSCOGEE (CREEK) NA THE MUSCOGEE (CREEK) NA	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and ag results being recorded: 15 in
signature and will be recorded in NCA 17-164 A LAW OF THE TITLE 37 § 2-1 Sponsor: James Jennings of Welfare Committee. Representative James Jennings of Welfare Committee. Representative, 0 against.  VOTE BY DISTRICT CREEK DISTRICT	the Journal of the National Course MUSCOGEE (CREEK) NA COURSE (CRE	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and ag results being recorded: 15 in
signature and will be recorded in  NCA 17-164 A LAW OF TH  TITLE 37 § 2-1  Sponsor: James Jennings in  Welfare Committee. Represent second being made, a roll call in  favor, 0 against.  VOTE BY DISTRICT  CREEK DISTRICT  David Hill	the Journal of the National Course MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings and a motion to Return NCA 1 tative Thomas Yahola seconded yote was taken with the following OKFUSKEE DISTRICT Randall Hicks	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and ag results being recorded: 15 in  TULSA DISTRICT Robert Hufft
signature and will be recorded in NCA 17-164 A LAW OF THE TITLE 37 § 2-1 Sponsor: James Jennings of Welfare Committee. Representative James Jennings of Welfare Committee. Representative, 0 against.  VOTE BY DISTRICT CREEK DISTRICT	the Journal of the National Course MUSCOGEE (CREEK) NA COURSE (CRE	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and ag results being recorded: 15 in  TULSA DISTRICT Robert Hufft
Representative James Jennings in Welfare Committee. Representative Made, a roll call of favor, 0 against.  VOTE BY DISTRICT CREEK DISTRICT David Hill	the Journal of the National Course MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings  made a motion to Return NCA 1 tative Thomas Yahola seconded yote was taken with the following OKFUSKEE DISTRICT  Randall Hicks	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and ag results being recorded: 15 in  TULSA DISTRICT Robert Hufft
Representative James Jennings of Welfare Committee. Representative favor, 0 against.  VOTE BY DISTRICT CREEK DISTRICT David Hill	the Journal of the National Course MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings and a motion to Return NCA 1 tative Thomas Yahola seconded yote was taken with the following OKFUSKEE DISTRICT Randall Hicks	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and ag results being recorded: 15 in  TULSA DISTRICT Robert Hufft Yes Lucian Tiger III
Representative James Jennings of Welfare Committee. Representative Jennings of Welfare Committee. Performance Jennings of Welfare Committee Jennings of Welfare Jennings of	the Journal of the National Course MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings and a motion to Return NCA 1 tative Thomas Yahola seconded yote was taken with the following OKFUSKEE DISTRICT Randall Hicks	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and ag results being recorded: 15 in  TULSA DISTRICT Robert Hufft Yes Lucian Tiger III
Representative James Jennings of Welfare Committee. Representative favor, 0 against.  VOTE BY DISTRICT CREEK DISTRICT David Hill	the Journal of the National Course MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings and a motion to Return NCA 1 tative Thomas Yahola seconded yote was taken with the following OKFUSKEE DISTRICT Randall Hicks	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and ag results being recorded: 15 in  TULSA DISTRICT Robert Hufft Yes Lucian Tiger III
Representative James Jennings of Welfare Committee. Representative Jennings of Welfare Committee. Personal Section S	the Journal of the National Course MUSCOGEE (CREEK) NA COUNTY OF THE PROPERTY	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and ag results being recorded: 15 in  TULSA DISTRICT Robert Hufft Yes Lucian Tiger III
signature and will be recorded in NCA 17-164 A LAW OF THE TITLE 37 § 2-1 Sponsor: James Jennings in Welfare Committee. Represent second being made, a roll call of favor, 0 against.  VOTE BY DISTRICT CREEK DISTRICT David Hill	the Journal of the National Cour IE MUSCOGEE (CREEK) NA 30 ENTITLED, "Special Acade ennings  made a motion to Return NCA 1 tative Thomas Yahola seconded vote was taken with the following  OKFUSKEE DISTRICT Randall Hicks	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and ag results being recorded: 15 in  TULSA DISTRICT Robert Hufft Yes Lucian Tiger III
Representative James Jennings of Welfare Committee. Representative Jennings of Welfare Committee. Personal Section S	the Journal of the National Course MUSCOGEE (CREEK) NA COUNTY OF THE PROPERTY	TION AMENDING MCNCA mic/Extra-Curricular Program"  7-164 to Health, Education & the motion. Upon a motion and ag results being recorded: 15 in  TULSA DISTRICT Robert Hufft

MOTION CARRIED. To Return NCA 17-164 to Health, Education & Welfare Committee.

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

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## FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: James Jennings (\$166,500.00)

Representative James Jennings made a motion to **Adopt NCA 17-165**. 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: **15 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall HicksYes Mitch JackYes	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 17-165 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.			
NCA 17-166 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-119 ENTITLED, "Mvskoke (Creek) Nation Pageant and Royalty"  Sponsor: James Jennings			

Representative James Jennings made a motion to Return to NCA 17-166 Health, Education & Welfare Committee. 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: 15 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall HicksYes Mitch JackYes	Robert Hufft Yes
McINTOSH DISTRICT  Darrell Proctor	Del BeaverYes	WAGONER DISTRICT Johnnie Greene
MUSKOGEE DISTRICT Pete Beaver	Rufus ScottYes	

MOTION CARRIED. To Return NCA 17-166 to Health, Education & Welfare Committee.

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 Sponsor: Mark Randolph (\$43,830.00)

Minutes Regular Session September 30, 2017 Page 6 of 10 Representative Mark Randolph made a motion to **Adopt NCA 17-167.** 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: **15 in favor**, **0 against.** 

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David HillYes	Randall HicksYes	Robert Hufft Yes
Dode Barnett Yes	Mitch JackYes	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 Scott Yes	
Joyce C. DeereYes	Thomas YaholaYes	
Tropicol Capping E A	NCA 17 167 and he femure	uded to the Coopless for his

**MOTION CARRIED.** To Adopt **NCA 17-167** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-168 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MONTESOMA BAPTIST CHURCH Sponsor:

Mark Randolph (\$4,999.00)

Representative Mark Randolph made a motion to **Adopt NCA 17-168**. 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**, **1 abstention**.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	
David HillYes	Randall HicksYes	Robert Hufft Yes
Dode Barnett Yes	Mitch JackYes	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 Scott Yes	
Joyce C. DeereYes	Thomas YaholaAbstain	

**MOTION CARRIED.** To Adopt **NCA 17-168** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 17-169 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKFUSKEE COUNTY HISTORY CENTER Sponsor: Mitch Jack; Co-Sponsor(s): Randall Hicks (\$5,000.00)

Representative Mitch Jack made a motion to **Adopt NCA 17-169**. 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: **13 in favor, 2 against.** 

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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 ScottNo Thomas YaholaNo	

MOTION CARRIED. To Adopt NCA 17-169 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Randall Hicks (\$5,000.00)

Representative Randall Hicks made a motion to **Adopt NCA 17-170**. Representative Mitch Jack 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**, **1 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 17-170 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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) Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt NCA 17-178.** Representative Del Beaver seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.** 

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VOTE BY DISTRICT				
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT		
David HillYes	Randall HicksYes	Robert Hufft Yes		
Dode Barnett	Mitch JackYes	Lucian Tiger III		
Dode Damett 103	TVIICON OUG	2		
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT		
Darrell Proctor	Del BeaverYes	Johnnie Greene Yes		
Adam Jones III Yes	James JenningsYes	Mark Randolph Yes		
Additi Johes III	• • • • • • • • • • • • • • • • • • •	•		
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT			
Pete Beaver Yes	Rufus Scott Yes			
Joyce C. DeereYes	Thomas YaholaYes			
•				
MOTION CARRIED To Ad	opt NCA 17-178 and be forwa	rded to the Speaker for his		
-it and will be recorded in	the Journal of the National Council	il		
signature and will be recorded in	the Journal of the National Counc	II.		
NCA 17-179 A LAW OF T	HE MUSCOGEE (CREEK) N.	ATION AUTHORIZING A		
DONATION TO	SPONSOR THE 2017 ANNU	AL OKLAHOMA INDIAN		
	E CONFERENCE Sponsor: Dode			
CHILD WELFAR	E CONTENED Sponsor. Dode	Barnett (\$5,000.00)		
		450 D		
Representative Dode Barnett ma	ade a motion to Adopt NCA 17-	179. Representative Johnnie		
Greene seconded the motion. U	pon a motion and second being m	ade, a roll call vote was taken		
with the following results being i	ecorded: 15 in favor, 0 against.			
with the following results semigr				
VOTE BY DISTRICT				
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT		
David HillYes	Randall HicksYes	Robert Hufft Yes		
Dode Barnett	Mitch JackYes	Lucian Tiger III		
Dode Darnet 1 cs	Witten Jack	Edular 11gor 111		
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT		
Darrell ProctorYes	Del BeaverYes	Johnnie Greene Yes		
Adam Jones III Yes	James JenningsYes	Mark Randolph Yes		
1144111 0 01100 111 1111111111111111111	<b>5</b>			
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT			
Pete Beaver Yes	Rufus ScottYes			
Joyce C. DeereYes	Thomas YaholaYes			
MOTION CADDIED To Ad	opt NCA 17-179 and be forwa	rded to the Speaker for his		
MOTION CARRIED. 10 Au	the Leavest of the Niethers 1 Common	idea to the Speaker for his		
signature and will be recorded in	the Journal of the National Counc	11.		
OTHER BUSINESS:				
Reschedule November National Council Regular Session date				
resentation november mationa	i Council Regular Session date			
Representative Robert Hufft made a motion to Reschedule November Regular Session to				
November 21, 2017 at 6:30 p.m. and Pre-Agenda at 6:00 p.m. 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, 2 against.				
	lecorded. 13 in lavoi, 2 against.			
VOTE BY DISTRICT	OVELCUEE DISTRICT	THE CA DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT Robert Hufft		
David HillYes	Randall HicksYes	Koveri Huiii Yes		

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Dode BarnettNo	Mitch JackYes	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 17-179 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.					
ANNOUNCEMENTS:					

#### **ADJOURNMENT:**

Representative James Jennings made a motion to **Adjourn.** Representative Thomas Yahola seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, 0 against.** 

Representative Pete Beaver gave the Benediction which served as adjournment.

Meeting adjourned at 10:28 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 <u>Fourteen</u> 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 30, 2017,** Regular Session, were approved on **October 28, 2017** during the Quarterly Session of the National Council.

Lucian Tiger III, Speaker

Muscogee (Creek) National Council

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