



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56  
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Speaker: *Lucian Tiger III*

Second Speaker: *David Hill*

## MINUTES EXTRAORDINARY SESSION Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex September 7, 2017

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Adam Jones III

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 Barnett ..... **Absent**

### 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 .....Present

### OKMULGEE DISTRICT

Del Beaver .....Present  
James Jennings.....Present

### WAGONER DISTRICT

Johnnie Greene ..... Present  
Mark Randolph ..... Present

### MUSCOGEE DISTRICT

Pete Beaver.....Present  
Joyce Deere .....Present

### TUKVPTCE DISTRICT

Rufus Scott.....**Absent**  
Thomas Yahola ..... Present

A quorum was established; therefore, all business transacted will be valid. Representative Dode Barnett and Representative Rufus Scott are excused.

### ORDER OF BUSINESS:

**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**. 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: **13 in favor, 0 against**.

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill..... Yes  
Dode Barnett .....

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... Yes

**TULSA DISTRICT**

Robert Hufft ..... Yes  
Lucian Tiger III.....

**McINTOSH DISTRICT**

Darrell Proctor..... Yes  
Adam Jones III .....

**OKMULGEE DISTRICT**

Del Beaver ..... Yes  
James Jennings..... Yes

**WAGONER DISTRICT**

Johnnie Greene..... Yes  
Mark Randolph .....

**MUSKOGEE DISTRICT**

Pete Beaver..... Yes  
Joyce C. Deere..... Yes

**TUKVPVTCE DISTRICT**

Rufus Scott .....

Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt NCA 17-135 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 17-171** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 5-104 ENTITLED "Candidate may file for only one office" Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt NCA 17-171.** Representative James Jennings seconded the motion. Discussion.

Representative Johnnie Greene made a motion to **Postpone NCA 17-171 to October.** No second. Motion dies lack of second.

Representative Thomas Yahola made a motion to **Postpone Indefinitely NCA 17-171.** 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: **13 in favor, 0 against.**

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill..... Yes  
Dode Barnett .....

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... Yes

**TULSA DISTRICT**

Robert Hufft ..... Yes  
Lucian Tiger III.....

**McINTOSH DISTRICT**

Darrell Proctor..... Yes  
Adam Jones III .....

**OKMULGEE DISTRICT**

Del Beaver ..... Yes  
James Jennings..... Yes

**WAGONER DISTRICT**

Johnnie Greene..... Yes  
Mark Randolph .....

**MUSKOGEE DISTRICT**

Pete Beaver..... Yes  
Joyce C. Deere..... Yes

**TUKVPVTCE DISTRICT**

Rufus Scott .....

Thomas Yahola..... Yes

**MOTION CARRIED.** To Postpone Indefinitely NCA 17-171.

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Representative Robert Hufft made motion to **add TR 17-134; NCA 17-172; NCA 17-174; NCA 17-175 and NCA 17-176 to the Agenda for action.** Representative David Hill 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.**

**TR 17-134** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PHARMACY SERVICES AGREEMENT AND ADDENDUMS WITH PHARMACY PROVIDERS OF OKLAHOMA, INC., FOR EACH MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH PHARMACY Sponsor: Joyce Deere

Representative Joyce Deere made a motion to Adopt TR 17-134. Representative Pete Beaver seconded the motion. Discussion.

Representative Joyce Deere made a motion to Amend TR 17-134 Page 1, line 3 to “insert”

**A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PHARMACY SERVICES AGREEMENT AND ADDENDUMS WITH PHARMACY PROVIDERS OF OKLAHOMA, INC., FOR EACH MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH PHARMACY.**

Page 2, line 6 the National Council hereby authorizes the Principal Chief to execute the attached *Pharmacy Services Agreement* and *Addendums* with Pharmacy Providers of Oklahoma, Inc., for each Muscogee (Creek) Nation Department of Health Pharmacy.

Page 2, line 35 the National Council authorizes the Principal Chief to execute future *Pharmacy Services Agreements* and *Addendums* with Pharmacy Providers of Oklahoma, Inc., provided that the material terms of such *Pharmacy Services Agreements* and *Addendums* are substantially identical to the *Pharmacy Services Agreement* and *Addendums* authorized by this legislation and such *Pharmacy Services Agreements* and *Addendums* are reviewed by the Office of the Attorney General.

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: **13 in favor, 0 against.**

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill..... Yes  
Dode Barnett .....

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... Yes

**TULSA DISTRICT**

Robert Hufft ..... Yes  
Lucian Tiger III.....

**McINTOSH DISTRICT**

Darrell Proctor..... Yes  
Adam Jones III .....

**OKMULGEE DISTRICT**

Del Beaver ..... Yes  
James Jennings..... Yes

**WAGONER DISTRICT**

Johnnie Greene..... Yes  
Mark Randolph .....

**MUSCOGEE DISTRICT**

Pete Beaver..... Yes  
Joyce C. Deere..... Yes

**TUKVPVTCE DISTRICT**

Rufus Scott .....

Thomas Yahola..... Yes

**Return to the Main 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.**

**VOTE BY DISTRICT  
CREEK DISTRICT**

David Hill..... Yes  
Dode Barnett .....

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... Yes

**TULSA DISTRICT**

Robert Hufft ..... Yes  
Lucian Tiger III.....

**McINTOSH DISTRICT**

Darrell Proctor..... Yes  
Adam Jones III .....

**OKMULGEE DISTRICT**

Del Beaver ..... Yes  
James Jennings..... Yes

**WAGONER DISTRICT**

Johnnie Greene..... Yes  
Mark Randolph .....

**MUSKOGEE DISTRICT**

Pete Beaver..... Yes  
Joyce C. Deere..... Yes

**TUKVPVTCE DISTRICT**

Rufus Scott .....

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

**NCA 17-172 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FISHPOND CEREMONIAL GROUND**  
**Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt NCA 17-172.** Representative Adam Jones III seconded the motion. Discussion.

Representative Adam Jones III made a motion to **Amend NCA 17-172 page 1, line 25 to “strike” ~~Two Thousand, Five Hundred and No/100 Dollars (\$2,500.00)~~ and to “insert” One Thousand, Two Hundred Fifty and No/100 Dollars (\$1,250.00).** 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: **13 in favor, 0 against.**

**VOTE BY DISTRICT  
CREEK DISTRICT**

David Hill..... Yes  
Dode Barnett .....

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... Yes

**TULSA DISTRICT**

Robert Hufft ..... Yes  
Lucian Tiger III.....

**McINTOSH DISTRICT**

Darrell Proctor..... Yes  
Adam Jones III .....

**OKMULGEE DISTRICT**

Del Beaver ..... Yes  
James Jennings..... Yes

**WAGONER DISTRICT**

Johnnie Greene..... Yes  
Mark Randolph .....

**MUSKOGEE DISTRICT**

Pete Beaver..... Yes  
Joyce C. Deere..... Yes

**TUKVPVTCE DISTRICT**

Rufus Scott .....

**Return to the Main 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.**

**VOTE BY DISTRICT  
CREEK DISTRICT**

David Hill..... Yes  
Dode Barnett .....

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... Yes

**TULSA DISTRICT**

Robert Hufft ..... Yes  
Lucian Tiger III.....

**McINTOSH DISTRICT**

**OKMULGEE DISTRICT**

**WAGONER DISTRICT**

Darrell Proctor..... Yes	Del Beaver ..... Yes	Johnnie Greene..... Yes
Adam Jones III ..... Yes	James Jennings..... Yes	Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

Pete Beaver..... Yes  
 Joyce C. Deere..... Yes

**TUKVPTCE DISTRICT**

Rufus Scott .....  
 Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt **NCA 17-172 as amended** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCA 17-174 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE TRIBAL DRIVEWAYS PROGRAM FISCAL YEAR 2017 BUDGET Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt NCA 17-174.** 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: **13 in favor, 0 against.**

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill..... Yes  
 Dode Barnett .....

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
 Mitch Jack..... Yes

**TULSA DISTRICT**

Robert Hufft ..... Yes  
 Lucian Tiger III.....

**McINTOSH DISTRICT**

Darrell Proctor..... Yes  
 Adam Jones III ..... Yes

**OKMULGEE DISTRICT**

Del Beaver ..... Yes  
 James Jennings..... Yes

**WAGONER DISTRICT**

Johnnie Greene..... Yes  
 Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

Pete Beaver..... Yes  
 Joyce C. Deere..... Yes

**TUKVPTCE DISTRICT**

Rufus Scott .....  
 Thomas Yahola..... Yes

**\*Funding source identified as Interest on the Permanent Fund**

**MOTION CARRIED.** To Adopt **NCA 17-174** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCA 17-175 A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING NCA 17-147 (A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSKOGEE (CREEK) CITIZEN WITH PURCHASING HANDICAP ACCESSIBLE VAN) Sponsor: Robert Hufft; Co-Sponsor(s): Lucian Tiger III**

Representative Robert Hufft made a motion to **Adopt NCA 17-175.** 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: **13 in favor, 0 against.**

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill..... Yes  
 Dode Barnett .....

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
 Mitch Jack..... Yes

**TULSA DISTRICT**

Robert Hufft ..... Yes  
 Lucian Tiger III.....

**McINTOSH DISTRICT**

Darrell Proctor..... Yes  
Adam Jones III ..... Yes

**OKMULGEE DISTRICT**

Del Beaver ..... Yes  
James Jennings..... Yes

**WAGONER DISTRICT**

Johnnie Greene..... Yes  
Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

Pete Beaver..... Yes  
Joyce C. Deere..... Yes

**TUKVPTCE DISTRICT**

Rufus Scott .....  
Thomas Yahola..... Yes

**MOTION CARRIED.** To Adopt **NCA 17-175** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 17-176 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SPRINGFIELD UNITED METHODIST CHURCH Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt NCA 17-176**. 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: **13 in favor, 0 against**.

**VOTE BY DISTRICT**

**CREEK DISTRICT**

David Hill..... Yes  
Dode Barnett .....

**OKFUSKEE DISTRICT**

Randall Hicks..... Yes  
Mitch Jack..... Yes

**TULSA DISTRICT**

Robert Hufft ..... Yes  
Lucian Tiger III.....

**McINTOSH DISTRICT**

Darrell Proctor..... Yes  
Adam Jones III ..... Yes

**OKMULGEE DISTRICT**

Del Beaver ..... Yes  
James Jennings..... Yes

**WAGONER DISTRICT**

Johnnie Greene..... Yes  
Mark Randolph ..... Yes

**MUSKOGEE DISTRICT**

Pete Beaver..... Yes  
Joyce C. Deere..... Yes

**TUKVPTCE DISTRICT**

Rufus Scott .....  
Thomas Yahola..... Yes

**\*Funding Source identified as Interest on Permanent Fund**

**MOTION CARRIED.** To Adopt **NCA 17-176** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**ANNOUNCEMENTS:**

Representative Randall Hicks announced request National Council to donate a case of water to the event "Battle of the Communities".

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**ADJOURNMENT:**

Representative Robert Hufft made a **motion to Adjourn**. Representative Mitch Jack 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 Del Beaver gave the benediction.

Meeting adjourned at 7:48 p.m.

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**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**.



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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 7, 2017**, Extraordinary Session, were approved on **October 28, 2017** during the Quarterly Session of the National Council.



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Lucian Tiger III, Speaker  
Muscogee (Creek) National Council