



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
P. O. Box 158
Okmulgee, OK 74447
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www.mcnncc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES REGULAR SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capitol Complex
November 16, 2019

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Pastor Ledon Alexander, Okfuskee 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.

CREEK DISTRICT

David Hill.....Present
Patrick Freeman Jr.....Present

OKFUSKEE DISTRICT

Randall Hicks Present
Travis Scott Present

TULSA DISTRICT

Robert Hufft Present
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor.....Present
Adam Jones IIIPresent

OKMULGEE DISTRICT

Del Beaver..... Present
James Jennings Present

WAGONER DISTRICT

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

MUSKOGEE DISTRICT

Pete Beaver.....Present
Joyce C. DeerePresent

TUKVPTCE DISTRICT

Rufus Scott Present
Thomasene Yahola Osborn . Present

A quorum was established; therefore, all business transacted will be valid.

APPROVAL OF MINUTES:

Planning SessionOctober 22, 2019
Pre-Agenda/Quarterly Session.....October 26, 2019

Representative Rufus Scott made a motion to **Approve the minutes with any corrections.** Representative Thomasene Yahola Osborn 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..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks.....Yes
Travis Scott.....Yes

TULSA DISTRICT

Robert HufftYes
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

TUKVPVTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn..... Yes

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:

NCR 19-003 A RESOLUTION OF THE MUSKOGEE (CREEK) NATIONAL COUNCIL SELECTING FAMOUS MARSHALL TO SERVE ON THE MUSKOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS **Sponsor: David Hill**

Representative David Hill made a motion to **Postpone NCR 19-003 Indefinitely**. 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: **15 in favor, 0 against.**

VOTE BY DISTRICT**CREEK DISTRICT**

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... 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

TUKVPVTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Postpone **NCR 19-003** indefinitely.

NCR 19-004 A RESOLUTION OF THE MUSKOGEE (CREEK) NATIONAL COUNCIL SELECTING FAMOUS MARSHALL TO SERVE ON THE MUSKOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS **Sponsor: David Hill**

Representative David Hill made a motion to **Postpone NCR 19-004 Indefinitely**. 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: **15 in favor, 0 against.**

VOTE BY DISTRICT**CREEK DISTRICT**

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... Yes

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III.....

OKMULGEE DISTRICT**WAGONER DISTRICT**

McINTOSH 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	Rufus Scott.....	Yes
Joyce C. Deere	Yes	Thomasene Yahola Osborn.....	Yes

TUKVPVTCE DISTRICT

MOTION CARRIED. To Postpone **NCR 19-004** indefinitely.

TR 19-128 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES AND THE MUSKOGEE (CREEK) NATION
Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt TR 19-128**. Representative Del 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 19-128** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-129 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY AND THE MUSKOGEE (CREEK) NATION
Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt TR 19-129**. Representative Del 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 19-129** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-130 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH HENRYETTA PUBLIC SCHOOLS **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 19-130**. Representative Del 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 19-130** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-131 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH OKMULGEE PUBLIC SCHOOLS **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 19-131**. Representative Randall Hicks 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 19-131** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-132 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CREEK COUNTY FOR IMPROVEMENTS TO TEEL ROAD **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman made a motion to **Adopt TR 19-132**. 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 19-132** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH HUGHES COUNTY FOR IMPROVEMENTS TO LAMAR ROAD **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman made a motion to **Adopt TR 19-133**. 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 19-133** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-134 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND CHEROKEE NATION FOR TRIBAL TRANSIT OPERATIONS **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman made a motion to **Adopt TR 19-134**. 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 19-134** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION TO PARTICIPATE AS A MEMBER OF THE AD HOC COMMITTEE IN CONNECTION WITH THE CHAPTER 11 BANKRUPTCY CASES OF PURDUE PHARMA, L.P. AND ITS SUBSIDIARIES AND AFFILIATES AND TO EXECUTE THE AD HOC COMMITTEE'S AGREEMENT & PROCEDURAL BY-LAWS **Sponsor: Pete Beaver**

Representative Pete Beaver made a motion to **Adopt TR 19-135**. Representative Joyce Deere 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 19-135** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT CONTINGENCY FEE AGREEMENT FOR LEGAL SERVICES WITH THE LAW FIRM OF GODFREY JOHNSON, P.C. ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Sponsor: Adam Jones III**

Representative Adam Jones III made a motion to **Adopt TR 19-136**. Representative Randall Hicks 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 19-136** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-137 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH TIGER LAW, PLLC FOR LEGAL SERVICES **Sponsor: Travis Scott**

Representative Travis Scott made a motion to **Adopt TR 19-137**. Representative Randall Hicks 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 19-137** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE BENEFIT OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM **Sponsor: James Jennings (\$3,100,000.00)**

Representative James Jennings made a motion to **Adopt NCA 19-134**. 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**.

VOTE BY DISTRICT**CREEK DISTRICT**

David Hill..... Yes
 Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
 Travis Scott..... 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..... Yes
 Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 19-134** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-135 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE ELECTION BOARD TO CONDUCT THE GENERAL ELECTION **Sponsor: James Jennings (\$65,000.00)**

Representative James Jennings made a motion to **Adopt NCA 19-135**. 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.**

VOTE BY DISTRICT**CREEK DISTRICT**

David Hill..... Yes
 Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
 Travis Scott..... 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..... Yes
 Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 19-135** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-136 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION **Sponsor: James Jennings (\$299,887.00)**

Representative James Jennings made a motion to **Adopt NCA 19-136**. 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.**

VOTE BY DISTRICT**CREEK DISTRICT**

David Hill..... Yes
 Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
 Travis Scott..... 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

TUKVPVTCE DISTRICT

Rufus Scott..... Yes
 Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 19-136** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-137 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE AMERICAN DIABETES ASSOCIATION TELLIGEN GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings (\$6,250.00)**

Representative James Jennings made a motion to **Adopt NCA 19-137**. 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.**

VOTE BY DISTRICT**CREEK DISTRICT**

David Hill..... Yes
 Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
 Travis Scott..... 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

TUKVPVTCE DISTRICT

Rufus Scott..... Yes
 Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 19-137** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-138 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICES FOR TRIBAL HEALTH MANAGEMENT DEVELOPMENT GRANT PROGRAM: CENTRALIZING ACCREDITATION STANDARDS UNDER THE CREEK NATION'S COMMUNITY HOSPITAL **Sponsor: James Jennings (\$150,000.00)**

Representative James Jennings made a motion to **Adopt NCA 19-138**. 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**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... 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..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 19-138** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-139 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE BENEFIT OF THE SMALL AMBULATORY PROGRAM **Sponsor: James Jennings (\$2,000,000.00)**

Representative James Jennings made a motion to **Adopt NCA 19-139**. 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**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... 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..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 19-139** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-140 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GOOD HEALTH AND WELLNESS IN INDIAN COUNTRY GRANT FROM THE SOUTHERN PLAINS TRIBAL HEALTH BOARD FOR THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings (\$145,000.00)**

Representative James Jennings made a motion to **Adopt NCA 19-140**. 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**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... 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

TUKVPVTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 19-140** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-141 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 7-406. ENTITLED “Watchers; appointments and duties,” §§ 8-202. ENTITLED” Petition for recount; filing fee; service of notice” AND 8-203. ENTITLED “Conduct of recount; duties of Supreme Court Justices” AND CREATING NEW LAW BY ADDING § 12-119. ENTITLED “Unlawful solicitation and collection of absentee ballot” **Sponsor: Travis Scott**

Representative Travis Scott made a motion to **Adopt NCA 19-141**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... 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

TUKVPVTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn..... Yes

***Representative Thomasene Yahola Osborn added as Co-Sponsor**

MOTION CARRIED. To Adopt **NCA 19-141** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-142 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Sponsor: Del Beaver (\$1,215,000.00)

Representative Del Beaver made a motion to **Adopt NCA 19-142**. 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, 2 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... 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 No

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn..... No

MOTION CARRIED. To Adopt **NCA 19-142** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-143 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 2020 INAUGURATION CEREMONIES Sponsor: Pete Beaver (\$60,000.00)

Representative Pete Beaver made a motion to **Adopt NCA 19-143**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... 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..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 19-143** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FOR FISCAL YEAR 2020 Sponsor: Travis Scott (\$295,113.00)

Representative Travis Scott made a motion to **Adopt NCA 19-144**. 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**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... 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..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 19-144** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

National Council Rules of Procedure Amendment

Representative Robert Hufft made a motion to **Amend the National Council Rules of Procedure at Section 115 “Session”**:

N. Open Meetings

All National Council and Committee meeting should be open to the public in accordance with NCA 88-89. Public recording or live-streaming of National Council Meetings is prohibited, except as otherwise expressly permitted in these rules.

O. Record or Live-Stream Meetings

The National Council will record or live-stream its meetings such as Standing Committee(s) including Land, Natural Resources and Cultural Preservation, Health, Education and Welfare and Business, Finance and Justice. Session(s) including Emergency, Extraordinary, Special, Planning, Pre-Agenda, Quarterly and Regular.

Recording and Live-streaming during Executive Session is prohibited.

Representative Travis 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**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... 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..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Amend the National Council Rules of Procedures at Section 115 “Session”.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Robert Hufft made a motion to **Adjourn**. Representative Randall Hicks 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**.

Representative Thomasene Yahola Osborn gave the Benediction which served as adjournment.

Meeting adjourned at 10:33 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 **Fifteen** members who approved this set of minutes on **December 21, 2019**.



Kristie A. Jackson, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **November 16, 2019** Regular Session were approved on **December 21, 2019** during the Regular Session of the National Council.

A handwritten signature in black ink, reading "Lucian Tiger III", is written over a horizontal line.

Lucian Tiger III, Speaker
Muscogee (Creek) National Council