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 Speaken: David Hill

MINUTES REGULAR SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex December 21, 2019

Time Meeting Convened: 10:00 a.m.

Call to Order:

Speaker Lucian Tiger III

Invocation:

Reverend Eli McHenry, Broken Arrow Indian United Methodist 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.

ndall HicksPresent Robert Hufft	OKFUSKEE DISTRICT Present
l Beaver Present Johnnie Greene	OKMULGEE DISTRICT Present Del Beaver
	TUKVPVTCE DISTRICTPresent Rufus Scott
	Present Thomasene Yahola Osborn . Present
e, all business transacted will be valid.	
	NUTES:
Beaver	Present Del Beaver

Planning Session	November 12, 2019
Pre-Agenda/Regular Session	
Extraordinary Session	

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	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill Yes	Randall HicksYes	Robert HufftYes

Patrick Freeman Jr Yes	Travis ScottYes	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 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 19-006 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC Sponsor: Robert Hufft			
Danragantativa David Hill mada	o motion to Adopt NCD 10 006	Panrasantativa Adam Jones III	

Representative David Hill made a motion to **Adopt NCR 19-006**. 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: **14 in favor, 1 against.**

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill Yes	Randall HicksYes	Robert HufftYes
Patrick Freeman JrYes	Travis ScottYes	Lucian Tiger III
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	Del BeaverYes	Johnnie GreeneYes
Adam Jones III Yes	James JenningsYes	Mark RandolphNo
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete Beaver Yes	Rufus ScottYes	
Joyce C. Deere Yes	Thomasene Yahola OsbornYes	

MOTION CARRIED. To Adopt **NCR 19-006** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-139 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 14-E45 Sponsor: Patrick Freeman Jr.

Representative Patrick Freeman Jr. made a motion to **Adopt TR 19-139.** 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 19-139** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-140 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 13-E31 Sponsor: Patrick Freeman Jr.

Representative Patrick Freeman Jr. made a motion to **Adopt TR 19-140.** 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 19-140** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-141

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 16-E74 Sponsor: Patrick Freeman Jr.

Representative Patrick Freeman Jr. made a motion to **Adopt TR 19-141**. 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 19-141** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-142 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE FEDERAL HIGHWAY ADMINISTRATION, THE U.S. ARMY CORPS OF ENGINEERS - SAVANNAH DISTRICT, THE GEORGIA STATE HISTORIC PRESERVATION OFFICER, THE ADVISORY COUNCIL ON HISTORIC PRESERVATION, PARTICIPATING TRIBES AND THE GEORGIA DEPARTMENT OF TRANSPORTATION REGARDING THE SECTION 106 PROCESS FOR THE TRANSPORTATION PROGRAM IN GEORGIA Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt TR 19-142**. Representative James Jennings 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.**

Minutes Regular Session December 21, 2019 Page 3 of 11 **MOTION CARRIED.** To Adopt **TR 19-142** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-143 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. GOVERNMENT LEASE FOR REAL PROPERTY BETWEEN THE MUSCOGEE (CREEK) NATION AND THE BUREAU OF INDIAN AFFAIRS AS AN AGENT FOR THE UNITED STATES OF AMERICA Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt TR 19-143**. Representative James Jennings 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 19-143** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-144 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE DEPARTMENT OF HOUSING'S AMENDED PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 19-144** 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 19-144** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-146 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING JEREMY T. PITTMAN TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION Sponsor: Travis Scott

Representative Travis Scott made a motion to **Adopt TR 19-146.** 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: **9 in favor, 6 against.** (requires 2/3 vote of the full council)

VOTE BY DISTRICT CREEK DISTRICT David Hill	OKFUSKEE DISTRICT Randall Hicks	Robert HufftYes
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorNo	Del BeaverYes	Johnnie GreeneNo
Adam Jones IIINo	James JenningsNo	Mark RandolphYes

MUSKOGEE DISTRICTTUKVPVTCE DISTRICTPete BeaverNoJoyce C. DeereNoThomasene Yahola OsbornYes

MOTION FAILED. To Adopt TR 19-146 failed.

TR 19-147 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT ENGAGEMENT AGREEMENT WITH THE LAW FIRM OF VENABLE LLP FOR LEGAL SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION Sponsor: Adam Jones III

Representative Adam Jones III made a motion to **Adopt TR 19-147.** Representative Darrell Proctor 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 19-147** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-148 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENT WITH THE INTERNAL REVENUE SERVICE Sponsor: Robert Hufft

Representative Robert Hufft made a motion to **Adopt TR 19-148.** 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 19-148** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-149 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENT WITH THOMPSON CONSTRUCTION, INC. Sponsor: Robert Hufft

Representative Robert Hufft made a motion to **Adopt TR 19-149.** 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 19-149** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-150 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION THE PRINCIPAL CHIEF TO EXECUTE AUTHORIZING Α DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE BETWEEN THE NATION AND WHISTLER BILLBOARDS FOR THE PLACEMENT OF A NEW BILLBOARD ON THE NATION'S PROPERTY UTILIZED BY THE TULSA CREEK INDIAN COMMUNITY Sponsor: Mark Randolph

Minutes Regular Session December 21, 2019 Page 5 of 11 Representative Mark Randolph made a motion to **Adopt TR 19-150.** 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 Adopt **TR 19-150** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO PROCEED WITH A SETTLEMENT OF CERTAIN CONTRACT SUPPORT COST CLAIMS AGAINST THE INDIAN HEALTH SERVICE Sponsor: Johnnie Greene

Representative Johnnie Greene made a motion to **Adopt TR 19-151**. 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 19-151** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION ELECTION BOARD AND ROGER WILEY LAW FIRM, PLLC Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt TR 19-152.** Representative Adam Jones III 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 19-152** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-153

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UNDERGROUND RIGHT-OF-WAY EASEMENT FOR ELECTRICAL VEHICLE CHARGING STATIONS LOCATED AT THE RIVERWALK Sponsor: Del Beaver

Representative Del Beaver made a motion to **Adopt TR 19-153.** Representative James Jennings 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 19-153** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-146 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) FOR THE BENEFIT OF THE CENSUS 2020 PROJECT Sponsor: Johnnie Greene (\$2,500.00)

Minutes Regular Session December 21, 2019 Page 6 of 11 Representative Johnnie Greene made a motion to **Adopt NCA 19-146.** Representative Joyce Deere 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 Hill Yes	Randall HicksYes	Robert HufftYes	
Patrick Freeman Jr Yes	Travis ScottYes	Lucian Tiger III	
M.INTOCH DICTDICT	OKMULGEE DISTRICT	WACONED DISTRICT	
McINTOSH DISTRICT Darrell Proctor Yes	Del BeaverYes	WAGONER DISTRICT Johnnie Greene	
Adam Jones III Yes	James JenningsYes	Mark RandolphYes	
Adam Jones III 1 es	James Jemmigs 1 es	Mark Kandolph 1es	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
Pete Beaver Yes	Rufus ScottYes		
Joyce C. Deere Yes	Thomasene Yahola OsbornYes		
•			
	ot NCA 19-146 and be forwarded t	o the Speaker for his signature	
and will be recorded in the Journ	al of the National Council.		
	IE MUSCOGEE (CREEK) NA		
EXPENDITURE	OF FUNDS AWARDED B	Y THE CHARITIES AID	
	AMERICA TO MVSKOKE YOU	JTH SERVICES PROGRAM	
Sponsor: Johnnie	Greene (\$25,000.00)		
Representative Johnnie Greene made a motion to Adopt NCA 19-147. Representative Joyce Deere 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 Hill Yes	Randall HicksYes	Robert HufftYes	
Patrick Freeman Jr Yes	Travis ScottYes	Lucian Tiger III	
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
MULTI OBLI DIBLICA	OIL TO E GEE DISTINCT	Wilder Breither	
Darrell Proctor Yes	Del Beaver Ves	Johnnie Greene Yes	
Darrell Proctor Yes Adam Jones III	Del BeaverYes James JenningsYes	Johnnie Greene	
Darrell Proctor	Del BeaverYes James JenningsYes	Johnnie Greene	
Adam Jones IIIYes	James JenningsYes		
Adam Jones IIIYes MUSKOGEE DISTRICT	James JenningsYes TUKVPVTCE DISTRICT		
Adam Jones III	James JenningsYes TUKVPVTCE DISTRICT Rufus ScottYes Thomasene Yahola OsbornYes	Mark RandolphYes	
Adam Jones III	James Jennings	Mark RandolphYes	

NCA 19-148 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING REVOLVING FUND FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt NCA 19-148.** 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 DV DISTRICT

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David HillYes	Randall HicksYes	Robert HufftYes
Patrick Freeman Jr Yes	Travis ScottYes	Lucian Tiger III
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	Del BeaverYes	Johnnie GreeneYes
Adam Jones III Yes	James JenningsYes	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete Beaver Yes	Rufus ScottYes	
Joyce C. Deere Yes	Thomasene Yahola OsbornYes	
MOTION CARRIED. To Adopt	t NCA 19-148 and be forwarded t	o the Speaker for his signature

MOTION CARRIED. To Adopt **NCA 19-148** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-149 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING 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

Representative James Jennings made a motion to **Adopt NCA 19-149**. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
David HillYes	Randall HicksYes	Robert HufftYes
Patrick Freeman Jr Yes	Travis ScottYes	Lucian Tiger III
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	Del BeaverYes	Johnnie GreeneYes
Adam Jones IIIYes	James JenningsYes	Mark RandolphYes

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MUSKOGEE DISTRICT Pete Beaver		
MOTION CARRIED. To Adopt NCA 19-149 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council. NCA 19-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING'S PROGRAM INCOME FUNDS Sponsor: Thomasene Yahola Osborn (\$20,000.00) Representative Thomasene Yahola Osborn made a motion to Adopt NCA 19-150. 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. VOTE BY DISTRICT CREEK DISTRICT OKFUSKEE DISTRICT TULSA DISTRICT		
MOTION CARRIED. To Adopt NCA 19-149 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council. NCA 19-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING'S PROGRAM INCOME FUNDS Sponsor: Thomasene Yahola Osborn (\$20,000.00) Representative Thomasene Yahola Osborn made a motion to Adopt NCA 19-150. 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. VOTE BY DISTRICT OKFUSKEE DISTRICT TULSA DISTRICT		
and will be recorded in the Journal of the National Council. NCA 19-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING'S PROGRAM INCOME FUNDS Sponsor: Thomasene Yahola Osborn (\$20,000.00) Representative Thomasene Yahola Osborn made a motion to Adopt NCA 19-150. 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. VOTE BY DISTRICT CREEK DISTRICT OKFUSKEE DISTRICT TULSA DISTRICT		
and will be recorded in the Journal of the National Council. NCA 19-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING'S PROGRAM INCOME FUNDS Sponsor: Thomasene Yahola Osborn (\$20,000.00) Representative Thomasene Yahola Osborn made a motion to Adopt NCA 19-150. 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. VOTE BY DISTRICT CREEK DISTRICT OKFUSKEE DISTRICT TULSA DISTRICT		
NCA 19-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING'S PROGRAM INCOME FUNDS Sponsor: Thomasene Yahola Osborn (\$20,000.00) Representative Thomasene Yahola Osborn made a motion to Adopt NCA 19-150. 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. VOTE BY DISTRICT CREEK DISTRICT OKFUSKEE DISTRICT TULSA DISTRICT		
EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING'S PROGRAM INCOME FUNDS Sponsor: Thomasene Yahola Osborn (\$20,000.00) Representative Thomasene Yahola Osborn made a motion to Adopt NCA 19-150. 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. VOTE BY DISTRICT OKFUSKEE DISTRICT TULSA DISTRICT		
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. VOTE BY DISTRICT CREEK DISTRICT OKFUSKEE DISTRICT TULSA DISTRICT		
CREEK DISTRICT OKFUSKEE DISTRICT TULSA DISTRICT		
CREEK DISTRICT OKFUSKEE DISTRICT TULSA DISTRICT		
David HillYes Randall HicksYes Robert HufftYes		
Patrick Freeman Jr		
McINTOSH DISTRICT OKMULGEE DISTRICT WAGONER DISTRICT		
Darrell Proctor		
Adam Jones III		
MUSKOGEE DISTRICT TUKVPVTCE DISTRICT		
Pete BeaverYes Rufus ScottYes		
Joyce C. Deere		
MOTION CARRIED. To Adopt NCA 19-150 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.		
NCA 19-151 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS		
TO THE MOUND BUILDING OVERSIGHT COMMITTEE FOR THE		
MAINTENANCE AND UPKEEP OF THE MOUND BUILDING Sponsor: Patrick		
Freeman Jr. (\$29,000.00)		
Representative Patrick Freeman Jr. made a motion to Adopt NCA 19-151. 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 Hill		
Patrick Freeman Jr		
M. DIMOGII DIGEDICE. QUANTI GER DIGEDICE. MILCONER DIGEDICE.		
McINTOSH DISTRICT OKMULGEE DISTRICT WAGONER DISTRICT		
Darrell Proctor Yes Del Beaver Yes Johnnie Greene Ye		
Adam Jones III		

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MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
Pete Beaver Yes	Rufus ScottYes		
Joyce C. Deere Yes	Thomasene Yahola OsbornYes		
MOTION CARRIED. To Adopt and will be recorded in the Journal		o the Speaker for his signature	
NCA 19-152 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2020 AND PROVIDING FOR APPROPRIATIONS Sponsor: Adam Jones III			
Representative Adam Jones III made a motion to Adopt NCA 19-152. 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 .			
VOTE BY DISTRICT			
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT	
David HillYes	Randall HicksYes	Robert HufftYes	
Patrick Freeman Jr Yes	Travis ScottNo	Lucian Tiger III	
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell Proctor Yes	Del BeaverYes	Johnnie GreeneYes	
Adam Jones III Yes	James JenningsYes	Mark RandolphYes	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
Pete Beaver Yes	Rufus ScottYes		
Joyce C. Deere Yes	Thomasene Yahola OsbornYes		
MOTION CARRIED. To Adopt NCA 19-152 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.			
OTHER BUSINESS:			
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 Del Beaver gave the Benediction which served as adjournment.

Meeting adjourned at 10:58 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>Fifteen</u> members who approved this set of minutes on <u>January 25, 2020</u>.

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 <u>December 21, 2019</u> Regular Session were approved on <u>January 25, 2020</u> during the Quarterly Session of the National Council.

Lucian Tiger III, Speaker

Muscogee (Creek) National Council