



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

EMERGENCY SESSION

Muscogee (Creek) National Council

Council Chambers – Mound Building – Capitol Complex

December 12, 2017

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Randall Hicks

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **13** present, **3** absent at the time of roll call.

CREEK DISTRICT

David Hill.....Present

Dode Barnett **Absent**

OKFUSKEE DISTRICT

Randall Hicks..... Present

Mitch Jack.....**Absent**

TULSA DISTRICT

Robert Hufft..... **Absent**

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

MUSCOGEE DISTRICT

Pete Beaver.....Present

Joyce DeerePresent

TUKVPTCE DISTRICT

Rufus Scott..... Present

Thomas Yahola Present

A quorum was established; therefore, all business transacted will be valid. Representative Dode Barnett, Representative Robert Hufft and Representative Mitch Jack are excused.

ORDER OF BUSINESS:

TR 17-163 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION (“NATION”) AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO AN AMENDMENT TO THE NATION’S LOAN AGREEMENT RELATED TO THE RIVER SPIRIT CASINO PHASE II EXPANSION PROJECT **Sponsor: Robert Hufft**

Representative David Hill made a motion to **Adopt TR 17-163**. Representative Pete Beaver seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **12 in favor, 0 against**.

**VOTE BY DISTRICT
CREEK DISTRICT**

David Hill..... Yes
Dode Barnett

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III

OKMULGEE DISTRICT

Del Beaver

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

Rufus Scott

MOTION CARRIED. To Adopt **TR 17-163** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 17-164 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION (“NATION”) AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO AN AMENDMENT TO THE NATION’S LOAN AGREEMENT FOR THE OKEMAH HOSPITAL PROJECT
Sponsor: Robert Hufft

Representative David Hill made a motion to **Adopt TR 17-164**. 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: **12 in favor, 0 against.**

**VOTE BY DISTRICT
CREEK DISTRICT**

David Hill..... Yes
Dode Barnett

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III

OKMULGEE DISTRICT

Del Beaver

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

Rufus Scott

MOTION CARRIED. To Adopt **TR 17-164** 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 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 6:14 p.m.

CERTIFICATION

I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Twelve** members who approved this set of minutes on **February 24, 2018**.



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 **December 2, 2017**, Emergency Session, were approved on **February 24, 2018** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council