



MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: *Lucian Tiger III*

Second Speaker: *David Hill*

MINUTES PLANNING SESSION

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
December 12, 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: **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 III.....Present

OKMULGEE DISTRICT

Del BeaverPresent
James Jennings.....Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph..... Present

MUSKOGEE 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 Mitch Jack, Representative Robert Hufft are excused.

SPEAKER'S REPORT:

November 15-18 attended the Mvskoke Etlw at the National Museum of American Indian in Washington, DC. Representatives in attendance were Second Speaker David Hill, Randall Hicks, Robert Hufft, Thomas Yahola, Darrell Proctor, Adam Jones III, Joyce Deere, Del Beaver and James Jennings. The staff in attendance was Alicia McLain and April Lindsey.

December 9, attended the TCIC Christmas Luncheon. Representative Robert Hufft was in attendance.

December 12, attended the Department of Education and Training Professional Development training.

SECOND SPEAKER REPORT:

No report at this time.

COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education & Welfare – Chairperson, Johnnie Greene

Chairperson Johnnie Greene announced the committee met and reported the following items with DO PASS:

TR 17-150 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ELECTION BOARD TO EXECUTE A LEGAL SERVICES AGREEMENT WITH ROGER WILEY LAW FIRM, PLLC FOR THE PROVISION OF LEGAL SERVICES TO THE ELECTION BOARD

TR 17-151 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

TR 17-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE SERVICE QUOTATIONS AND AGREEMENTS WITH GE HEALTHCARE RELATED TO THE OPERATION OF MUSCOGEE (CREEK) NATION COMMUNITY HOSPITAL AND MUSCOGEE (CREEK) NATION MEDICAL CENTER

TR 17-153 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GE HEALTHCARE SERVICE QUOTATION AND TERMS & CONDITIONS FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO OBTAIN SERVICE ON EQUIPMENT AT THE KOWETA INDIAN HEALTH FACILITY, MCN MEDICAL CENTER AND MCN COMMUNITY HOSPITAL

TR 17-154 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2017 PRE-DISASTER MITIGATION GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY TO IMPLEMENT AND SUSTAIN COST-EFFECTIVE MEASURES DESIGNED TO REDUCE THE RISK TO INDIVIDUALS AND PROPERTY FROM NATURAL HAZARDS

TR 17-160 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND SUBMIT A 2017 PLAYGROUND GRANT APPLICATION TO GAMETIME FOR THE

PURCHASE OF NEW PLAYGROUND EQUIPMENT AND COMMITMENT
FOR MATCHING FUNDS

NCA 17-218 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO PADEN PUBLIC SCHOOLS

NCA 17-219 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO MCINTOSH COUNTY TOYS FOR TOTS

NCA 17-226 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) ELDER

Joint with Land Natural Resources & Cultural Preservation

TR 17-155 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SMALL
AMBULATORY PROGRAM GRANT FOR THE MUSCOGEE (CREEK)
NATION DEPARTMENT OF HEALTH

No items for consideration. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

Chairman Darrell Proctor announced the committee met and reported the following items with
DO PASS:

TR 17-156 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SMALL
AMBULATORY PROGRAM GRANT FOR THE MUSCOGEE (CREEK)
NATION DEPARTMENT OF HEALTH

TR 17-157 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS,
CHARLESTON DISTRICT; FEDERAL RAILROAD ADMINISTRATION OR
OTHER U.S. DEPARTMENT OF TRANSPORTATION AGENCY;
PALMETTO RAILWAYS; ADVISORY COUNCIL ON HISTORIC
PRESERVATION; MUSCOGEE (CREEK) NATION; AND THE SOUTH
CAROLINA STATE HISTORIC PRESERVATION OFFICER IN REGARDS
TO THE NAVY BASE INTERMODAL FACILITY PROJECT IN
CHARLESTON COUNTY, SOUTH CAROLINA

- TR 17-158** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A “CERTIFICATION FOR BENEFICIARY STATUS UNDER ENVIRONMENTAL MITIGATION TRUST AGREEMENT” IN ORDER TO ACCESS FUNDS FOR ELIGIBLE MITIGATION ACTIONS AND MITIGATION ACTION EXPENDITURES
- TR 17-159** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE OF PROPERTY LOCATED IN SAPULPA, OKLAHOMA
- NCA 17-220** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO DEEP FORK HILLABEE BAPTIST CHURCH
- NCA 17-221** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE FOUNDERS’ PLACE HISTORICAL DISTRICT
- NCA 17-222** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION AGRICULTURE AND NATURAL RESOURCES DEPARTMENT
- NCA 17-223** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION 2014 AND 2015 DISCRETIONARY GRANT FUNDS AND APPROPRIATING TRIBAL FUNDS FOR THE TRIBAL MATCH FOR THE PURCHASE OF TWO TEN-PASSENGER CNG BUSES FOR THE MUSCOGEE (CREEK) NATION TRANSIT PROGRAM AND REPEALING NCA 16-001
- NCA 17-224** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR RENOVATIONS TO A BUILDING ON TRIBAL PROPERTY LOCATED IN SAPULPA, OKLAHOMA

No items for consideration. No announcements.

Business, Finance & Justice – Chairman Robert Hufft

Vice Chairman David Hill announced the committee met and reported the following items with DO PASS:

NCR 17-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC

TR 17-162 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING GREGORY BIGLER TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CRIMINAL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION

Referred Legislation:

NCA 17-218 referred from the HEW Committee

NCA 17-219 referred from the HEW Committee

NCA 17-220 referred from the LNC Committee

NCA 17-221 referred from the LNC Committee

NCA 17-223 referred from the LNC Committee

NCA 17-224 referred from the LNC Committee

NCA 17-226 referred from the HEW Committee

No items for consideration. No announcements.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported the College of the Muscogee Nation met on December 11, 2017. At this time, all Construction projects are complete. There will be a walk through on December 15, 2017 of the Administration building. CMN employees leaving are Taylor Abney, Business Math Instructor going to OSUIT and Steven Lowe, Security going to Reintegration. The Higher Learning Commission did a site visit on December 11, 2017 and Dr. Sims was present. Bacone College will be offering Criminal Justice Bachelor Degree. Spring Semester will begin January 23, 2018 with 129 students enrolled.

Representative Del Beaver reported Cultural Center and Archives met and discussed one item supposedly Chitto Harjo Bow. There is no way of identifying the bow belonging to Chitto Harjo. The Bow was a late 1800's Bow with our markings. The Bow was added to our collection.

UNFINISHED BUSINESS:

OTHER BUSINESS:

ADJOURNMENT:

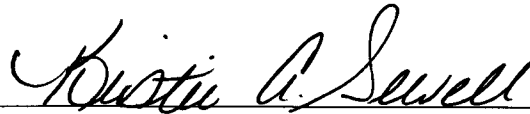
Representative James Jennings made a **motion to Adjourn**. Representative Thomas Yahola seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Thomas Yahola gave the benediction.

Meeting adjourned at 6:39 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 12, 2017**, Planning Session, were approved on **February 24, 2018** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council