



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
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www.mcnc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES PLANNING SESSION

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
April 24, 2018

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Mark Randolph

Roll Call: National Council Secretary Kristie A. Jackson

Roll call was taken with the following being recorded: **15** present, **1** absent at the time of roll call.

CREEK DISTRICT

David Hill.....Present
Patrick Freeman.....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 III **Absent**

OKMULGEE DISTRICT

Del BeaverPresent
James Jennings.....Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph..... Present

MUSCOGEE DISTRICT

Pete Beaver.....Present
Joyce DeerePresent

TUKVPTCE DISTRICT

Rufus Scott.....Present
Thomasene Yahola Osborn...Present

A quorum was established; therefore, all business transacted will be valid. Representative Adam Jones III is excused.

SPEAKER'S REPORT:

March 23, met with Chief Floyd and Tulsa County Sheriff Vic Regalado regarding the closing of Southern Villa Mobile Home Park.

March 26, attended the Glenpool Challenge Bowl Banquet.

March 29, met with Chief Floyd, Lighthorse Chief Hawkins and Tulsa City Mayor Bynum regarding the closing of the Southern Villa Mobile Home Park.

April 9, attended the National Johnson O'Malley Conference at River Spirit.

Met with Chief Floyd, Second Chief Hicks and Tulsa City Mayor Bynum regarding final discussions of the Southern Villa Mobile Home Park.

April 12, met with Bristow Indian Community Board to discuss their Smoke Shop and other Economic Development ideas they had for their community.

April 13, met with MCN Tribal Construction in regard to updates and suggestions of the Southern Villa Mobile Home Park abstraction.

April 14, attended the Mvskoke Youth Council Meet and Greet.

April 16, attended the Sapulpa City Council meeting regarding the discussion of the proposed Church remodel in the City of Sapulpa.

April 18, met with Sapulpa City Councilman Hugo Naifeh to discuss the Church remodel in the City of Sapulpa.

April 20, attended the College of the Muscogee Nation Graduation. CMN had 43 students to graduate.

SECOND SPEAKER REPORT:

Attended the same meetings as Speaker during the month of April. April 13-14 attended the Ladies 6 on 6 Basketball tournaments at the Mvskoke Dome.

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 18-043** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE TRAINING SERVICES AGREEMENT WITH DNV GL HEALTHCARE USA INC. FOR THE PURPOSE OF AN INTERNAL AUDITS FOR HEALTHCARE COURSE FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 18-044** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEA ANN NIX TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD
- TR 18-045** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE IMMEDIATE PASSAGE OF OKLAHOMA HOUSE BILL 3076

- TR 18-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES FOR ACCESS TO THE DHS SYSTEM
- TR 18-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NOLEN ROBINSON, JR. TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD
- TR 18-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED COMPACT OF SELF-GOVERNANCE AND A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE UNITED STATES OF AMERICA
- NCA 18-037** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION
- NCA 18-038** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DEPARTMENT OF JUSTICE OFFICE THROUGH THE VICTIMS OF CRIME GRANT TO THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION FOR CHILD PROTECTIVE SERVICES
- NCA 18-039** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN COUNCIL ON AGING (NICOA)
- NCA 18-040** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEARDEN SCHOOL
- NCA 18-041** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 6, CHAPTER 1 ENTITLED "CHILDREN"
- NCA 18-042** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE NATIVE YOUTH COMMUNITY PROJECT, A GRANT PROGRAM HOUSED UNDER THE DEPARTMENT OF EDUCATION AND TRAINING

NCA 18-043 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE EIGHTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP

NCA 18-044 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EASTERN OKLAHOMA JUMP ROPE CLUB

NCA 18-045 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HANNA RURAL FIRE ASSOCIATION

NCA 18-047 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION

NCA 18-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ

No items for consideration. Next scheduled committee meeting will be May 7, 2018 at 2:00 p.m.
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 18-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF A ROADWAY WITHIN OKMULGEE COUNTY, OKLAHOMA BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

TR 18-050 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND THE CITY OF OKMULGEE FOR THE MAINTENANCE OF ROADWAY/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

TR 18-051 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF

ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE INDIAN HOUSING BLOCK GRANT

- TR 18-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TWIN HILLS PUBLIC SCHOOLS FOR THE MAINTENANCE OF A WALKING TRAIL BUILT BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 18-053** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH JAKE'S FIREWORKS ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY
- TR 18-054** TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT ON BEHALF OF THE TWIN HILLS INDIAN COMMUNITY
- NCA 18-049** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE AG YOUTH DEVELOPMENT PROGRAM FOR COSTS ASSOCIATED WITH INCREASED ENROLLMENT AND STUDENT SERVICES
- NCA 18-050** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION DISCRETIONARY GRANT FUNDS AND APPROPRIATING TRIBAL FUNDS FOR THE TRIBAL MATCH FOR THE PURCHASE AND INSTALLATION OF SOLAR-LIGHTED BUS SHELTERS
- NCA 18-051** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR SUMMER CHURCH CAMPS
- NCA 18-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP

The committee met joint with Health, Education and Welfare Committee and reported NCA 18-020 with a "Do Pass" to the full council to be added to the Quarterly Session Agenda April 28, 2018 at 10:00 a.m. Next scheduled committee meeting will be May 8, 2018 at 6:30 p.m. No announcements.

Business, Finance & Justice – Chairman Robert Hufft

Chairman Robert Hufft announced the committee met and reported the following items with DO PASS:

NCR 18-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS

NCR 18-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS

TR 18-055 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A PROPERTY MANAGEMENT POLICY AND PROCEDURE FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION

TR 18-058 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE SALE OF BEER AT THE MUSKOGEE AND OKMULGEE TRAVEL PLAZAS

NCA 18-054 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE QUARTERLY INTER-TRIBAL COUNCIL MEETING OF THE FIVE CIVILIZED TRIBES

NCA 18-056 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE

NCA 18-057 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE TO FORM "FOUNTAINHEAD CREEK GOLF COURSE, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE

OPERATING AGREEMENT FOR "FOUNTAINHEAD CREEK GOLF COURSE, LLC"

NCA 18-058 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 36, § 5-107 A. AND B., ENTITLED "TAX ON CIGARETTES" AND CREATING A NEW TITLE 36, § 5-107 A. AND B., ENTITLED "TAX ON CIGARETTES"

NCA 18-062 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 37 § 2-901, ENTITLED "Comprehensive Annual Budget-Requirements for Inclusion with New Programs"

Referred Legislation:

NCA 18-037 referred from the HEW Committee

NCA 18-039 referred from the HEW Committee

NCA 18-040 referred from the HEW Committee

NCA 18-043 referred from the HEW Committee

NCA 18-044 referred from the HEW Committee

NCA 18-045 referred from the HEW Committee

NCA 18-047 referred from the HEW Committee

NCA 18-048 referred from the HEW Committee

NCA 18-049 referred from the LNC Committee

NCA 18-050 referred from the LNC Committee

NCA 18-051 referred from the LNC Committee

NCA 18-052 referred from the LNC Committee

No items for consideration. Next scheduled committee meeting will be May 10, 2018 at 6:30 p.m. No announcements.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported College of the Muscogee Nation met on April 16th and the college has begun preparing for their Graduation. The construction contract has been approved for the Title 3 expansion at CMN.

Representative Robert Hufft reported the GOAB financials have been emailed out to the National Council Representatives. GOAB will meet Wednesday, April 25, 2018. Grand Opening for the expansion of Duck Creek Casino was Sunday, April 22, 2018.

Representative Travis Scott attended the March Muscogee Nation Business Enterprise board meeting. The board is aware of the new nomination to the board.

UNFINISHED BUSINESS:

TR 18-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING ANNA CLOUGH TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION **Postponed during Quarterly Session January 27, 2018 for 90 days**

NCA 18-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA LAW ENFORCEMENT MEMORIAL **Postponed during Regular Session March 24, 2018**

Speaker announced TR 18-008 and NCA 18-021 will be placed on the April 28, 2018 Quarterly Session Agenda in numerical order.

OTHER BUSINESS:

Representative Travis Scott made a **motion to suspend the Rules to meet in Committee As A Whole to address**

NCR 18-005 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL ADOPTING THE RULES OF PROCEDURES OF THE NATIONAL COUNCIL

NCA 18-064 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 2, SUBCHAPTER 2 ENTITLED "GREEN CORN CEREMONIAL ASSISTANCE"

Representative Rufus Scott seconded the motion. Upon a motion and a second being made a roll vote was taken with following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED.

NCR 18-005 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL ADOPTING THE RULES OF PROCEDURES OF THE NATIONAL COUNCIL

Representative Travis Scott made a motion to **"Do Pass"** NCR 18-005. Representative Del Beaver seconded the motion. Upon a motion and a second being made a roll call vote was taken with following results being recorded: **10 favor, 4 against.**

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes

OKFUSKEE DISTRICT

Randall Hicks.....No

TULSA DISTRICT

Robert HufftNo

Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III.....
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del BeaverYes	Johnnie Greene Yes
Adam Jones III.....	James Jennings.....Yes	Mark Randolph.....No
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete Beaver..... Yes	Rufus Scott.....Yes	
Joyce C. Deere..... Yes	Thomasene Yahola Osborn.....No	

MOTION CARRIED.

NCA 18-064 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 2, SUBCHAPTER 2 ENTITLED “GREEN CORN CEREMONIAL ASSISTANCE”

Representative Del Beaver made a motion to **“Do Pass” NCA 18-064.** Representative Rufus Scott seconded the motion. Upon a motion and a second being made a roll call vote was taken with following results being recorded: **14 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.....

OKMULGEE DISTRICT

Del BeaverYes
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.

Representative Del Beaver made a motion to **Go into Executive Session.** Representative Robert Hufft 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.**

Representative Robert Hufft made a motion to **Come out of Executive Session.** Representative James Jennings 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.**

Into Executive Session at 6:52 p.m.

Out of Executive Session at 7:37 p.m.

Representative Del Beaver made a motion to **Rise and Report and to place NCR 18-005 and NCA 18-064 on the Quarterly Session Agenda for action in numerical order.** Representative Rufus Scott seconded the motion. Upon a motion and a second being made a roll call vote was taken with following results being recorded: **14 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.....

OKMULGEE DISTRICT

Del BeaverYes
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.

Representative Travis Scott made a motion to **Come out of Committee As A Whole.** Representative Del Beaver seconded the motion. Upon a motion and a second being made a roll call vote was taken with following results being recorded: **14 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.....

OKMULGEE DISTRICT

Del BeaverYes
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.

Election Board presented to the National Council the 2019 Election proposed polling locations.

ANNOUNCEMENTS:

National Council Work Session to be held on Wednesday, May 16, 2016 at 5:30 p.m. to discuss Facebook merits, Election Board, Master Site Plan.

ADJOURNMENT:

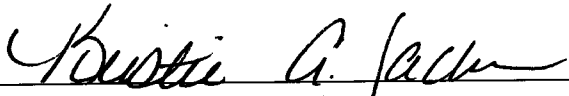
Representative Robert Hufft made a **motion to Adjourn**. Representative Rufus Scott seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Darrell Proctor gave the benediction.

Meeting adjourned at 8:05 p.m.

CERTIFICATION

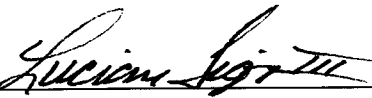
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **May 19, 2018**.



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 **April 24, 2018** Planning Session, were approved on **May 19, 2018** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council