

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 May 15, 2018

Time Meeting Convened: 6:53 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Johnnie Greene

Roll Call: Acting National Council Secretary Alicia Stroble

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

CREEK DISTRICT

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

OKFUSKEE DISTRICT

Randall Hicks.....**Absent**
Travis ScottPresent

TULSA DISTRICT

Robert Hufft.....Present
Lucian Tiger IIIPresent

McINTOSH DISTRICT

Darrell Proctor.....Present
Adam Jones III**Absent**

OKMULGEE DISTRICT

Del BeaverPresent
James JenningsPresent

WAGONER DISTRICT

Johnnie GreenePresent
Mark RandolphPresent

MUSCOGEE DISTRICT

Pete Beaver.....Present
Joyce Deere**Absent**

TUKVPTCE DISTRICT

Rufus ScottPresent
Thomasene Yahola Osborn ...Present

A quorum was established; therefore, all business transacted will be valid. Representative Joyce Deere, Representative Randall Hicks and Representative Adam Jones III are excused.

SPEAKER'S REPORT:

April 30, attended Five Civilized Tribes Inter-Tribal Council (ITC) Quarterly Meeting. Chief Floyd signed the final documents placing Fountainhead into Trust for gaming. Representatives: Second Speaker David Hill, Randall Hicks, Del Beaver, Thomasene Yahola Osborn and Joyce Deere were in attendance.

May 1, attended the ITC General Session and nine (9) Resolutions passed.

May 1, met with Bank of Oklahoma and other banks interested in being a part of re-financing our property at River Spirit Resort. Representatives: James Jennings, Robert Hufft and Thomasene Yahola Osborn were in attendance.

May 5, attended the At-Large Citizens New Mexico Gathering located at the Institute of American Indian Arts. Representatives: Del Beaver, Joyce Deere, Randall Hicks, David Hill, Robert Hufft, Adam Jones III, James Jennings, Thomasene Yahola Osborn, Darrell Proctor, Mark Randolph and Rufus Scott were in attendance.

May 9, visited with the companies moving the Southern Villa Mobile Home Park trailers and addressed the companies concerns to the appropriate departments within MCN. Met with Ken Adams, Chairman Board of Trustees and Ferlin Clark, President Elect regarding Bacone College.

May 10, attended the Tulsa Indian Community Elder Luncheon. Representative James Jennings was in attendance. Visited the Southern Villa Mobile Home Park to address other issues.

SECOND SPEAKER REPORT:

I attended the above meetings with Speaker during the month of May. On May 9 attended the Hickory Ground meeting along with Second Chief Hicks. Hickory Ground will provide an update to the Council in the near future.

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 18-042 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN MASTER EQUIPMENT LEASE AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. TO FUND THE LEASE OF A GE HEALTHCARE GOLDSEAL INFINIA II NUCLEAR MACHINE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – MUSCOGEE (CREEK) NATION MEDICAL CENTER

TR 18-060 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION EMERGENCY MANAGEMENT AND THE OKMULGEE COUNTY, MCINTOSH COUNTY, CREEK COUNTY, MUSKOGEE COUNTY AND WAGONER COUNTY BOARD OF COMMISSIONERS FOR THE

PURPOSE OF ESTABLISHING AND MAINTAINING A COORDINATED PROGRAM FOR ENHANCING EMERGENCY MANAGEMENT

- NCA 18-046** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN
- NCA 18-065** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR SUMMER YOUTH FINANCIAL LITERACY PRIZE MONEY
- NCA 18-066** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2018 NATIONAL UNITY CONFERENCE
- NCA 18-067** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES FOR FISCAL YEAR 2018
- NCA 18-068** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MOUNDS PUBLIC SCHOOLS
- NCA 18-069** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GRAHAM-DUSTIN PUBLIC SCHOOL
- NCA 18-070** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE SLICK RODEO
- NCA 18-071** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) ELDER
- NCA 18-074** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE STIDHAM COMMUNITY CENTER
- NCA 18-075** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA NATIVE ALL-STATE ASSOCIATION

The committee met prior and reported NCA 18-084 with a “Do Pass” to the full Council; met joint with Land, Natural Resources & Cultural Committee and reported TR 18-064 and NCA 18-079 with a “Do Pass” to the full council; met joint with Business, Finance & Justice and reported TR 18-067, TR 18-069 and NCA 18-080 with a “Do Pass” to the full council to be added to the Regular Session Agenda May 19, 2018 at 10:00 a.m. Next scheduled committee meeting will be June 11, 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 18-065** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE APEHKV FELLOWSHIP CHURCH FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND
- TR 18-066** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE RETURN MINISTRY, 4:TWELVE YOUTH GROUP FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND
- NCA 18-053** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB
- NCA 18-076** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-130 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR LAWNMOWERS)
- NCA 18-077** A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO
- NCA 18-078** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2019 INDIAN HOUSING PLAN
- NCA 18-081** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE TRIBAL FILM FESTIVAL

No items for consideration. Next scheduled committee meeting will be June 12, 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:

- TR 18-061** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JOHN FREEMAN TO SERVE ON

THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS

- TR 18-062** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JERRY MCPEAK TO SERVE AS TRIBAL ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION
- TR 18-063** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DR. MICHAEL HUGHES TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS
- TR 18-068** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GEORGE F. TAYLOR AS THE CONTROLLER FOR THE MUSCOGEE (CREEK) NATION
- NCA 18-082** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZEN LEGAL SERVICES DEPARTMENT FISCAL YEAR 2018 BUDGET
- NCA 18-083** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE

Referred Legislation:

- NCA 18-046** referred from the HEW Committee
NCA 18-053 referred from the LNC Committee
NCA 18-065 referred from the HEW Committee
NCA 18-066 referred from the HEW Committee
NCA 18-067 referred from the HEW Committee
NCA 18-068 referred from the HEW Committee
NCA 18-069 referred from the HEW Committee
NCA 18-070 referred from the HEW Committee
NCA 18-071 referred from the HEW Committee
NCA 18-074 referred from the HEW Committee
NCA 18-075 referred from the HEW Committee
NCA 18-077 referred from the LNC Committee
NCA 18-081 referred from the LNC Committee

The committee met joint with Land, Natural Resources & Cultural Committee and reported NCA 18-061 with a "Do Pass" to the full council and to be added to the Regular Session Agenda May 19, 2018 at 10:00 a.m. Next scheduled committee meeting will be June 21, 2018 at 6:30 p.m. No announcements.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported College of the Muscogee Nation met on May 14. CMN currently has 128 students enrolled in the summer session. CMN applied for a 4 year Water and Soil Research USDA Grant in the amount of \$140,000 each year. CMN discussed collaboration with Bacone College but Bacone has not taken any action.

Representative Robert Hufft reported the GOAB financials will be emailed out to the National Council Representatives upon completion. GOAB approved River Spirit to open 2 swimming pools with a bar in between. The pool will have 218 seating capacity and cost approximately \$4 Million. Anticipate operation April 2019. The current pool will be the family pool.

UNFINISHED BUSINESS:

OTHER BUSINESS:

ANNOUNCEMENTS:

National Council Work Session to be held on Wednesday, May 16, 2016 at 5:30-7:30 p.m.

ADJOURNMENT:

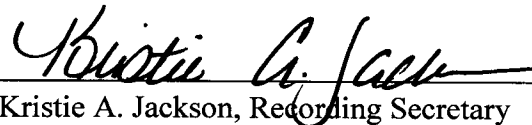
Representative Robert Hufft made a **motion to Adjourn**. Representative Travis Scott seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Pete Beaver gave the benediction.

Meeting adjourned at 7:03 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 **Fourteen** members who approved this set of minutes on **June 30, 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 **May 15, 2018** Planning Session, were approved on **June 30, 2018** during the Regular Session of the National Council.

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

Lucian Tiger III, Speaker
Muscogee (Creek) National Council