



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
P. O. Box 158
Okmulgee, OK 74447
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www.mcnc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES PRE-AGENDA

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
May 19, 2018

Time Meeting Convened: 9:00 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative David Hill

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **15** present and **1** absent at 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 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
Thomasene Yahola Osborn ... Present

A quorum was established; therefore, all business transacted will be valid.

AGENDA REVIEW:

***Representative Adam Jones III present at 9:05 a.m.**

Health, Education & Welfare: Chairperson Johnnie Greene

Chairperson Johnnie Greene reported no additions.

Land, Natural Resources & Cultural Preservation: Chairman Darrell Proctor

Chairman Darrell Proctor reported no additions.

Business, Finance & Justice: Chairman Robert Hufft

Chairman Robert Hufft reported no additions.

OTHER BUSINESS:

National Council interviewed the following:

John Freeman – Muscogee International, LLC (MI, LLC) Board of Directors
Dr. Michael Hughes - Muscogee International, LLC (MI, LLC) Board of Directors
Jerry McPeak – Tribal Administrator
George F. Taylor – Controller

Representative David Hill 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 Travis Scott made a motion to **Come out of 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**.

Into Executive Session at 9:18 a.m.

Out of Executive Session at 9:34 a.m.

Request by Ron Graham to address the National Council:

In accordance with the National Council Rules of Procedures Speaker polled the National Council Representatives to place Mr. Graham on the Agenda to address the National Council regarding his Resolution Supporting the 1866 Treaty. By show of hands the poll unanimously failed.

ANNOUNCEMENTS:

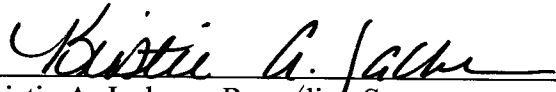
ADJOURNMENT:

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 the following results being recorded: **All in favor, none against**.

Meeting adjourned at 9:35 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 **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** Pre-Agenda Session, were approved on **June 30, 2018** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council