



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
November 13, 2018

Time Meeting Convened: 6:33 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: **12** present, **4** absent at the time of roll call.

CREEK DISTRICT

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

OKFUSKEE DISTRICT

Randall Hicks..... Present
Travis Scott**Absent**

TULSA DISTRICT

Robert Hufft..... Present
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor..... **Absent**
Adam Jones IIIPresent

OKMULGEE DISTRICT

Del Beaver Present
James Jennings..... Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph..... Present

MUSKOGEE DISTRICT

Pete Beaver..... **Absent**
Joyce DeerePresent

TUKVPTCE DISTRICT

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

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

SPEAKER'S REPORT:

October 28, attended the Okfuskee Indian Community Halloween Party.

October 30, attended the 16th Annual Pink Party at the Glenpool Conference Center.

November 2, attended the Tribal College Fund meeting at CMN. Attended the Okmulgee County Basketball Tournament meeting at Green Country Technology Center.

November 7, Met with Representatives of OSU Baseball Stadium in regards to Allie P. Reynolds. Meet and Greet at River Spirit with Cultural Preservation and Representatives from Reynolds Plantation in Greensboro, Alabama.

November 8, Cultural Preservation to discuss Reynolds Plantation Lake Aconee with the Representatives from the plantation and Corps of Engineers. Attended the TCIC Veterans Luncheon.

November 9, attended the Okmulgee County Basketball Tournament Press Conference at the Mvskoke Dome. Attended the All Community Quarterly meeting at CMN.

SECOND SPEAKER REPORT:

Attended the same meetings as Speaker.

REPORTS FROM EX-OFFICIO:

Representative James Jennings reported the College of the Muscogee Nation Board of Regents did not meet this month. Attended the Native American Tribal College Fund and was the first time they met in the state of Oklahoma.

Representative Robert Hufft reported the GOAB financials were emailed out to the National Council Representatives for review.

UNFINISHED BUSINESS:

COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education & Welfare – Chairperson Johnnie Greene

Vice Chairperson Joyce Deere announced the committee met and reported the following items with DO PASS:

- TR 18-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ACCREDITATION SERVICES AGREEMENT WITH THE HEALTHCARE QUALITY ASSOCIATION ON ACCREDITATION ON BEHALF OF THE DEPARTMENT OF HEALTH - PHARMACY
- TR 18-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE PRECINCT SITES FOR THE 2019 ELECTIONS
- TR 18-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE EARLY IN PERSON VOTING SITES FOR THE 2019 ELECTIONS
- TR 18-127** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ACCREDITATION SERVICES AGREEMENT AND STATEMENT OF

FINANCIAL OBLIGATION WITH HEALTHCARE QUALITY
ASSOCIATION ON ACCREDITATION, INC.

- NCA 18-165** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 18-166** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S CHILDREN AND FAMILY SERVICE ADMINISTRATION (CFSA) PROGRAM FOR THE COORDINATED TRIBAL ASSISTANCE SOLICITATION PURPOSE AREA 6: CHILDREN'S JUSTICE ACT PARTNERSHIPS FOR INDIAN COMMUNITIES
- NCA 18-167** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION COMPREHENSIVE OPIOID ABUSE SITE PROGRAM
- NCA 18-168** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION FOR THE ANGEL TREE FUND
- NCA 18-169** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM
- NCA 18-170** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MASON PUBLIC SCHOOLS
- NCA 18-172** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAINWRIGHT PUBLIC SCHOOL
- NCA 18-173** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO PRESTON PUBLIC SCHOOLS

NCA 18-174 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HENRYETTA PUBLIC SCHOOLS

NCA 18-175 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO TULSA COMMUNITY COLLEGE

NCA 18-177 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICE TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION TRIBAL MANAGEMENT GRANT

The committee met joint with Land, Natural Resources & Cultural Committee and reported NCA 18-181 with a "Do Pass" to the full council to be added to the Regular Session Agenda November 17, 2018 at 10:00 a.m. The next scheduled committee meeting will be December 3, 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 18-125 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH TENNESSEE VALLEY AUTHORITY AND OTHER GOVERNMENTAL ENTITIES REGARDING EXPANSION OF A WASTEWATER TREATMENT PLANT

TR 18-126 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK 18-F06

No items for consideration. Next scheduled committee meeting will be December 4, 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:

NCA 18-176 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED

POLICING SERVICES FOR THE BENEFIT OF THE MUSCOGEE (CREEK)
NATION'S LIGHTHORSE POLICE DEPARTMENT FOR THE
COORDINATED TRIBAL ASSISTANCE SOLICITATION (CTAS) PURPOSE
AREA #1 PUBLIC SAFETY AND COMMUNITY POLICING GRANT

Referred Legislation:

NCA 18-168 referred from the HEW Committee
NCA 18-170 referred from the HEW Committee
NCA 18-172 referred from the HEW Committee
NCA 18-173 referred from the HEW Committee
NCA 18-174 referred from the HEW Committee
NCA 18-175 referred from the HEW Committee

No Items for Consideration. The committee will meet joint with Health, Education & Welfare Committee prior to Pre-Agenda Session November 17, 2018 t 8:30 a.m. Next regular scheduled committee meeting will be December 6, 2018 at 6:30 p.m. No announcements.

OTHER BUSINESS:

OneFire Holding Company

Representative Robert Hufft made a motion to **Go into Executive Session**. Representative David Hill 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 David Hill 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 6:40 p.m.

Out of Executive Session at 7:46 p.m.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Robert Hufft made a **motion to Adjourn**. Representative Randall Hicks 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 Rufus Scott gave the benediction.

Meeting adjourned at 7:47 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 **December 15, 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 **November 13, 2018** Planning Session were approved on **December 15, 2018** during the Regular Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council