



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
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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
March 26, 2019

Time Meeting Convened: 6:43 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: **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 IIIPresent

OKMULGEE DISTRICT

Del BeaverAbsent
James Jennings.....Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph..... Present

MUSKOGEE 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 Del Beaver is excused.

SPEAKER'S REPORT:

February 20, attended the Business Assessment Committee meeting.

February 22, attended the "I Want Answers" Awards Presentation at Chelsea High School.

February 26, attended a meeting with Tribal Construction regarding the Mound Building Auditorium Renovation. Met with Finance to discuss Munis Budget Training for the National Council Representatives.

February 27, attended a meeting with BOK in Chief Conference Room.

March 1, 2019, met with Tribal Construction regarding the Mound Building Auditorium Renovation. Attended a meeting with Mannix Barnes, Onefire Holding Company and Chief Floyd.

March 14, attended the Dustin Ranch Calf Fry and Open House at the MCN Dustin Ranch.

March 25, attended Ocmulgee Mounds National Historical Monument Park Celebration and Ribbon Cutting in Macon, Georgia.

SECOND SPEAKER REPORT:

March 6, attended the Hickory Ground meeting.

March 8, participated in the Lighthorse vs Councils Basketball Benefit game for the MCN Angel Tree recipients and Murrow Children's Home.

March 14, attended the Holdenville and Cromwell Indian Community meetings. Muscogee (Creek) Nation Realty Department explained the Stigler Act.

REPORTS FROM EX-OFFICIO:

Representative Adam Jones III reported Mvskoke Loan Fund Board met on March 6, 2019.

Representative James Jennings reported College of the Muscogee Nation Graduation will be Friday, April 26, 2019. Fifty five students will graduate this spring.

UNFINISHED BUSINESS:

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 19-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE DEPARTMENT OF COMMUNITY & HUMAN SERVICES TO PARTICIPATE IN A NATION-WIDE ELDER NEEDS ASSESSMENT IN ORDER TO APPLY FOR A TITLE VI GRANT TO FUND THE NATION'S ELDERLY NUTRITION PROGRAM

- TR 19-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF WALTER PIGEON TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD
- TR 19-032** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE SOLUTION AGREEMENT WITH JOHNSON CONTROLS
- TR 19-033** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION FOR THE PURPOSE OF TRAINING REINTEGRATION PROGRAM PARTICIPANTS
- NCA 19-035** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MVSKOKE NATION YOUTH SERVICES FOR A FINANCIAL LITERACY MOBILE LAB
- NCA 19-036** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-107 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A SUV AND EIGHT 15-PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION)
- NCA 19-037** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 6, ENTITLED “VISION ASSISTANCE PROGRAM”
- NCA 19-038** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE NINTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP

The committee met prior and reported TR 19-029 and NCA 19-134 with a “Do Pass” to the full council to be added to the Regular Session Agenda March 30, 2019 at 10:00 a.m. The committee met joint with Land, Natural Resources & Cultural Preservation and reported TR 19-037; TR 19-038; TR 19-045; NCA 19-043 and NCA 19-047 with a “Do Pass” to the full council to be added to the Regular Session Agenda March 30, 2019 at 10:00 a.m. Next scheduled committee meeting will be April 8, 2019 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 19-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA, THE MUSKOGEE COUNTY RURAL WATER DISTRICT #10 AND THE CREEK COUNTY RURAL WATER DISTRICT #2
- TR 19-035** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-010 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THREE (3) SEPARATE EASEMENTS ACROSS TRIBAL TRUST LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE)
- TR 19-036** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF THOMAS HARJO TO SERVE AS THE SECRETARY OF HOUSING FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING
- NCA 19-039** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF ALL INTEREST IN AN 18.8 ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA
- NCA 19-040** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT FOR FISCAL YEAR 2019 BUDGET
- NCA 19-041** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING, FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S DEPARTMENT OF HOUSING FOR THE RESIDENT OPPORTUNITY AND SUPPORTIVE SERVICES – SERVICES COORDINATORS (ROSS-SC) GRANT
- NCA 19-042** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES BUDGET TO SUPPORT PROGRAMMATIC EXPANSION FOR AGRIBUSINESS, AGRICULTURAL YOUTH DEVELOPMENT AND FACILITY REMODEL

NCA 19-044 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW SUBCHAPTER ENTITLED "PASSENGER VAN ASSISTANCE GRANT" IN MCNCA TITLE 5, CHAPTER TWO ENTITLED "FINANCIAL ASSISTANCE"

No items for consideration. Next scheduled committee meeting will be April 9, 2019 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 19-039 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH THE STATE OF OKLAHOMA OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT

TR 19-040 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHANNON PRESCOTT TO SERVE AS THE DISTRICT TRIAL COURT JUDGE FOR THE FAMILY LAW DIVISION (INCLUDING CHILD SUPPORT) OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION

TR 19-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A BODY WORN CAMERA POLICY AND PROCEDURE FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION

Referred Legislation:

NCA 19-035 referred from the HEW Committee
NCA 19-036 referred from the HEW Committee
NCA 19-038 referred from the HEW Committee
NCA 19-039 referred from the LNC Committee
NCA 19-040 referred from the LNC Committee
NCA 19-042 referred from the LNC Committee
NCA 19-044 referred from the LNC Committee

The committee met joint with Health, Education & Welfare committee prior and reported TR 19-043 and NCA 19-146 with a "Do Pass" to the full council to be added to the Regular Session Agenda March 30, 2019 at 10:00 a.m. The committee met joint with Land, Natural Resources & Cultural Preservation and reported TR 19-041 with a "Do Pass" to the full council to be added to the Regular Session Agenda March 30, 2019 at 10:00 a.m. Next scheduled committee meeting will be April 18, 2019 at 6:30 p.m. No announcements.

OTHER BUSINESS:

Lloyd Miller of Sonofsky, Chambers, Sachse, Miller & Monkman, LLP

Hickory Ground – Archaeological Presentation

Oklahoma City Muscogee Creek Association

Representative Robert Hufft made a motion to **Go into Executive Session**. Representative Travis Scott 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 Travis Scott 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 9:41 p.m.

ANNOUNCEMENTS:

ADJOURNMENT:

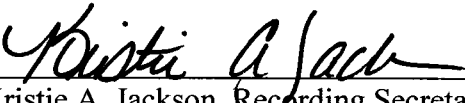
Representative Robert Hufft made a **motion to Adjourn**. Representative Rufus Scott seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Travis Scott gave the benediction.

Meeting adjourned at 9:44 p.m.

CERTIFICATION

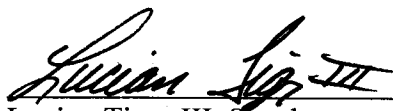
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **April 27, 2019**.



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 **March 26, 2019** Planning Session were approved on **April 27, 2019** during the Quarterly Session of the National Council.

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

Lucian Tiger III, Speaker
Muscogee (Creek) National Council