



MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES REGULAR SESSION

Muscogee (Creek) National Council
Auditorium-Mound Building –Capitol Complex
March 30, 2019

Time Meeting Convened: 10:07 a.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Reverend Curtis Kinney, Wewoka Indian Baptist Church

Roll Call: Second Speaker David Hill

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

CREEK DISTRICT

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

OKFUSKEE DISTRICT

Randall Hicks..... Present
Travis Scott Present

TULSA DISTRICT

Robert Hufft..... **Absent**
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor.....Present
Adam Jones IIIPresent

OKMULGEE DISTRICT

Del Beaver Present
James Jennings..... Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph Present

MUSKOGEE DISTRICT

Pete Beaver.....Present
Joyce C. Deere.....Present

TUKVPTCE DISTRICT

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

A quorum was established; therefore, all business transacted will be valid. Representative Robert Hufft is excused.

APPROVAL OF MINUTES:

Extraordinary Session February 4, 2019
Planning Session February 19, 2019
Pre-Agenda/Regular Session February 23, 2019

Representative Rufus Scott made a motion to **Approve the minutes with any corrections.** Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in 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.....
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

Del Beaver..... Yes
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. To approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

ORDER OF BUSINESS:

TR 19-029 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH HENRYETTA PUBLIC SCHOOLS **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 19-029**. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-029** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Johnnie Greene**

Representative Johnnie Greene made a motion to **Adopt TR 19-030**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-030** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: James Jennings; Co-Sponsor: Lucian Tiger III**

Representative James Jennings made a motion to **Adopt TR 19-031**. Representative Del Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-031** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-032 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE SOLUTION AGREEMENT WITH JOHNSON CONTROLS **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 19-032**. Representative Travis Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-032** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Johnnie Greene**

Representative Johnnie Greene made a motion to **Adopt TR 19-033**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-033** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 19-034**. Representative Johnnie Green seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-034** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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) **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 19-035** Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 19-035** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Rufus Scott**

Representative Rufus Scott made a motion to **Adopt TR 19-036.** Representative James Jennings seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **6 in favor, 8 against.**

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr.....No

OKFUSKEE DISTRICT

Randall Hicks.....Yes
Travis Scott.....Yes

TULSA DISTRICT

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

McINTOSH DISTRICT

Darrell Proctor.....No
Adam Jones III.....No

OKMULGEE DISTRICT

Del Beaver.....No
James Jennings.....Yes

WAGONER DISTRICT

Johnnie Greene.....No
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Pete Beaver.....No
Joyce C. Deere.....No

TUKVPTCE DISTRICT

Rufus Scott.....Yes
Thomasene Yahola Osborn.....No

MOTION FAILED. To Adopt **TR 19-036** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW COMMUNITY CENTER FOR THE OKMULGEE INDIAN COMMUNITY **Sponsor: James Jennings; Co-Sponsor: Lucian Tiger III**

Representative James Jennings made a motion to **Adopt TR 19-037.** Representative Del Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 19-037** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-038 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. DEPARTMENT OF INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE BETWEEN THE NATION AND GORDON OUTDOOR ADVERTISING BILLBOARDS FOR THE PLACEMENT OF A BILLBOARD ON THE NATION'S PROPERTY LOCATED IN TULSA COUNTY TO

BENEFIT THE GLENPOOL CREEK INDIAN COMMUNITY Sponsor: Joyce Deere

Representative Joyce Deere made a motion to **Adopt TR 19-038**. Representative Pete Beaver seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-038** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: David Hill**

Representative David Hill made a motion to **Adopt TR 19-039**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-039** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: David Hill**

Representative David Hill made a motion to **Adopt TR 19-040**. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in 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.....
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

Del Beaver..... Yes
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. To Adopt **TR 19-040** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-041 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DEVELOPMENT AGREEMENT WITH ANTHOLOGY – TULSA REC, LLC **Sponsor: Robert Hufft**

Representative David Hill made a motion to **Adopt TR 19-041**. Representative Darrell Proctor seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-041** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-042 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2018 ENERGY AND MINERAL DEVELOPMENT PROGRAM (EDMP) GRANT APPLICATION **Sponsor: Del Beaver**

Representative Del Beaver made a motion to **Adopt TR 19-042**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-042** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO PROCEED WITH A SETTLEMENT OF CERTAIN CONTRACT SUPPORT COST CLAIMS AGAINST THE INDIAN HEALTH SERVICE **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 19-043**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-043** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Robert Hufft**

Representative David Hill made a motion to **Adopt TR 19-044**. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-044** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 19-045 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LAND USE AGREEMENT WITH THE TULSA CREEK INDIAN COMMUNITY **Sponsor: Lucian Tiger III; Co-Sponsor(s): Robert Hufft**

Representative David Hill made a motion to **Adopt TR 19-045**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 19-045** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-034 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 CHAPTER 12 § 12-101, ENTITLED “Anonymous campaign literature” **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt NCA 19-034**. Representative Del Beaver seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in 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
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III Yes

OKMULGEE DISTRICT

Del Beaver Yes
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. To Adopt **NCA 19-034** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-035 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MVSKOKE NATION YOUTH SERVICES FOR A FINANCIAL LITERACY MOBILE LAB **Sponsor: Randall Hicks (\$7,329.91)**

Representative Randall Hicks made a motion to **Adopt NCA 19-035**. Representative James Jennings seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in 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
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III Yes

OKMULGEE DISTRICT

Del Beaver Yes
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. To Adopt **NCA 19-035** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-036 A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING NCA 18-107 (A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A SUV AND EIGHT 15-PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSKOGEE (CREEK) NATION) **Sponsor: David Hill; Co-Sponsor(s): Lucian Tiger III (\$13,600.00)**

Representative David Hill made a motion to **Adopt NCA 19-036**. Representative Rufus Scott seconded the motion. Discussion.

Representative David Hill made a motion to **Amend NCA 19-036 page 2, line 9 and 21 to “strike” The sum of Thirteen Thousand, Six Hundred and No/100 Dollars (\$13,600.00) and to “insert” Nine Thousand, Two Hundred and No/100 (\$9,200.00).** Representative Johnnie Greene seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in 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
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III Yes

OKMULGEE DISTRICT

Del Beaver Yes
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

Return to the Main Motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in 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
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III Yes

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola Osborn.....Yes

MOTION CARRIED. To Adopt **NCA 19-036 as amended** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-037 A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 6, ENTITLED “VISION ASSISTANCE PROGRAM”
Sponsor: James Jennings; Co-Sponsor Lucian Tiger III

Representative James Jennings made a motion to **Adopt NCA 19-037**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft..... Yes
Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III.....
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver.....Yes	Johnnie Greene..... Yes
Adam Jones III..... Yes	James Jennings.....Yes	Mark Randolph..... Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola Osborn.....Yes

MOTION CARRIED. To Adopt **NCA 19-037** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-038 A LAW OF THE MUSKOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE NINTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP
Sponsor: Travis Scott; Co-Sponsor(s): David Hill; Randall Hicks; Darrell Proctor; Adam Jones III (\$31,000.00)

Representative Travis Scott made a motion to **Adopt NCA 19-038 Substitute**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft.....
Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III.....
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver.....Yes	Johnnie Greene..... Yes
Adam Jones III..... Yes	James Jennings.....Yes	Mark Randolph..... Yes

MUSKOGEE DISTRICT

Pete Beaver..... Yes
Joyce C. Deere..... Yes

TUKVPTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 19-038 Substitute** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-039 A LAW OF THE MUSKOGEE (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 **Sponsor: Thomasene Yahola Osborn (\$23,500.00)**

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 19-039**. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in 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.....
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

Del Beaver..... Yes
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. To Adopt **NCA 19-039** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-040 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSKOGEE (CREEK) NATION REALTY DEPARTMENT FOR FISCAL YEAR 2019 BUDGET **Sponsor: Del Beaver (\$300,000.00)**

Representative Del Beaver made a motion to **Adopt NCA 19-040**. Representative James Jennings seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in 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.....
Lucian Tiger III.....

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

Del Beaver..... Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT	TUKVPTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola Osborn.....Yes

MOTION CARRIED. To Adopt **NCA 19-040** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-041 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING, FOR THE BENEFIT OF THE MUSKOGEE (CREEK) NATION’S DEPARTMENT OF HOUSING FOR THE RESIDENT OPPORTUNITY AND SUPPORTIVE SERVICES – SERVICES COORDINATORS (ROSS-SC) GRANT **Sponsor: Thomasene Yahola Osborn (\$214,566.00)**

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 19-041**. Representative Rufus Scott seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft.....
Patrick Freeman Jr..... Yes	Travis Scott.....Yes	Lucian Tiger III.....
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver.....Yes	Johnnie Greene..... Yes
Adam Jones III..... Yes	James Jennings.....Yes	Mark Randolph..... Yes

MUSKOGEE DISTRICT	TUKVPTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola Osborn.....Yes

MOTION CARRIED. To Adopt **NCA 19-041** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-042 A LAW OF THE MUSKOGEE (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 **Sponsor: Mark Randolph (\$451,488.00)**

Representative Mark Randolph made a motion to **Adopt NCA 19-042**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks.....Yes	Robert Hufft.....
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 Yes	James Jennings.....Yes	Mark Randolph Yes

MUSKOGEE DISTRICT	TUKVPTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola OsbornYes

MOTION CARRIED. To Adopt **NCA 19-042** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-043 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE CONSTRUCTION OF A NEW COMMUNITY CENTER FOR THE OKMULGEE INDIAN COMMUNITY **Sponsor: James Jennings; Co-Sponsor(s): Lucian Tiger III (\$1,629,000.00)**

Representative James Jennings made a motion to **Adopt NCA 19-043**. Representative Del Beaver seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill Yes	Randall Hicks.....Yes	Robert HufftYes
Patrick Freeman Jr..... Yes	Travis ScottYes	Lucian Tiger III.....

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del BeaverYes	Johnnie Greene..... Yes
Adam Jones III Yes	James Jennings.....Yes	Mark Randolph Yes

MUSKOGEE DISTRICT	TUKVPTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott.....Yes
Joyce C. Deere..... Yes	Thomasene Yahola OsbornYes

MOTION CARRIED. To Adopt **NCA 19-043** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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” **Sponsor: Darrell Proctor; Co-Sponsor(s): Lucian Tiger III; David Hill (\$295,000.00)**

Representative Darrell Proctor made a motion to **Adopt NCA 19-044**. Representative Adam Jones III seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill Yes	Randall Hicks.....Yes	Robert HufftYes
Patrick Freeman Jr..... Yes	Travis ScottYes	Lucian Tiger III.....

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver Yes	Johnnie Greene..... Yes
Adam Jones III Yes	James Jennings..... Yes	Mark Randolph Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott..... Yes
Joyce C. Deere..... Yes	Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 19-044** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 19-046 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-199 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO ONEFIRE HOLDING COMPANY, LLC FOR THE PURPOSE OF ESTABLISHING A PROPANE BUSINESS) **Sponsor: Lucian Tiger III**

Representative David Hill made a motion to **Postpone NCA 19-046 until next month (April)**. Representative Travis Scott seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks..... Yes	Robert Hufft Yes
Patrick Freeman Jr..... Yes	Travis Scott Yes	Lucian Tiger III..... Yes

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver Yes	Johnnie Greene..... Yes
Adam Jones III Yes	James Jennings..... Yes	Mark Randolph Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Pete Beaver..... Yes	Rufus Scott..... Yes
Joyce C. Deere..... Yes	Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Postpone **NCA 19-046** until next month (April).

NCA 19-047 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11 CHAPTER 7, ENTITLED "TULSA SMOKE SHOP ACT" **Sponsor: Lucian Tiger III; Co-Sponsor(s): Robert Hufft**

Representative David Hill made a motion to **Adopt NCA 19-047**. Representative James Jennings seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
David Hill..... Yes	Randall Hicks..... Yes	Robert Hufft Yes
Patrick Freeman Jr..... Yes	Travis Scott Yes	Lucian Tiger III..... Yes

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	Del Beaver Yes	Johnnie Greene..... Yes
Adam Jones III Yes	James Jennings..... Yes	Mark Randolph Yes

MUSKOGEE DISTRICT

Pete Beaver..... Yes
Joyce C. Deere..... Yes

TUKVPTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt NCA 19-047 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Darrell Proctor made a motion to **Adjourn**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

Representative Rufus Scott gave the Benediction which served as adjournment.

Meeting adjourned at 10:53 a.m.

CERTIFICATION

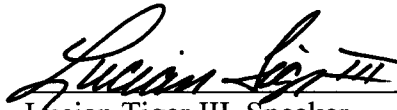
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **April 27, 2019**.



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 30, 2019** Regular Session were approved on **April 27, 2019** during the Quarterly Session of the National Council.



Lucian Tiger III, Speaker
Muscogee (Creek) National Council