



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56  
P. O. Box 158  
Okmulgee, OK 74447  
(918) 758-1410 FAX (918) 756-6812  
www.mcnc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

## MINUTES PLANNING SESSION Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex August 20, 2019

**Time Meeting Convened:** 6:30 p.m.

**Call to Order:** Speaker Lucian Tiger III

**Invocation:** Representative Mark Randolph

**Roll Call:** Second Speaker David Hill

Roll call was taken with the following being recorded: **16** present, **0** 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 III .....Present

### OKMULGEE DISTRICT

Del Beaver .....Present  
James Jennings.....Present

### WAGONER DISTRICT

Johnnie Greene .....Present  
Mark Randolph .....Present

### MUSCOGEE DISTRICT

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

### TUKVPTCE DISTRICT

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

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

### SPEAKER’S REPORT:

**July 24**, attended the Ribbon Cutting for the Concharty Bridge.

**July 26**, attended the Summer Youth Fun Day and Financial Literacy Empowerment event. Names were drawn and sixteen youth won \$500 awards and two winners received the \$1000 award.

**July 30**, attended the Munis Budget Training in the Council Chambers. Attended a meeting with Representatives from Golf Suites at River Spirit Casino.

**July 31**, Met with Representatives from Golf Suites at Flying Tee.

**August 2**, attended the College Work Experience Banquet at River Spirit Casino.

**August 6**, met with Okmulgee Indian Community “OIC” to discuss location of their new community center.

**August 8**, attended the WEI-UP Signing Reception at the OU Tulsa Campus. Anne and Henry Zorrow School of Social Work partnered with MCN CFSA to apply for a grant that would provide stipends to five students to earn their Bachelor or Master of Social Work Degree of the five students four were Muscogee (Creek) citizens.

**August 16**, National Council Summer College Intern Luncheon at El Tapatio.

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**SECOND SPEAKER REPORT:**

**August 7**, attended the Hickory Ground meeting. Representative Del Beaver was in attendance.

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**REPORTS FROM EX-OFFICIO:**

Representative James Jennings reported College of the Muscogee Nation met August 12, 2019. CMN hired 5 new employees. Fall semester will start September 4, 2019 with an enrollment of 179 students. The housing is at full capacity. CMN will be conducting the Bridge Camp for Math and English. CMN Board elected Mike Flud to serve as Chairman of the Board and Sharon Mouss as the Secretary. The Board thanked the National Council Representatives for signing the letters to The Honorable Markwayne Mullin, US House of Representatives and The Honorable James Lankford, United States Senator in regard to the “Fostering Undergraduate Talent by Unlocking Resources for Education (FUTURE) Act”.

Representative Robert Hufft announced GOAB will me Wednesday, August 21, 2019. Will email report after the meeting.

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**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 19-092** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT TO INSPECT TRIBAL CHILD CARE FACILITY WITH THE OKLAHOMA OFFICE OF STATE FIRE MARSHAL

**TR 19-093** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN AMERICAN INDIAN VOCATIONAL REHABILITATION SERVICES GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF EDUCATION

**NCA 19-102** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF LABOR FOR THE HOMELESS VETERANS’ REINTEGRATION PROGRAM (HVRP) PROJECT

- NCA 19-103** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE MEDICAL CENTER EMERGENCY MEDICAL SERVICE BUDGET TO THE CREEK NATION COMMUNITY HOSPITAL EMERGENCY MEDICAL SERVICE BUDGET ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 19-104** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE LONG TERM ACUTE CARE HOSPITAL TO THE CREEK NATION COMMUNITY HOSPITAL FY 2019 BUDGET ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 19-105** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT OF HIGHER EDUCATION - POST-GRADUATE PROGRAM'S FISCAL YEAR 2019 BUDGET
- NCA 19-107** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 12-103. D. ENTITLED "DONATIONS TO LOCAL SCHOOLS"
- NCA 19-108** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18 § 2-103 ENTITLED "Higher education; incentive grants"

No items for consideration. Next scheduled committee meeting will be September 9, 2019 at 2:00 p.m. No announcements.

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**Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

Chairman Darrell Proctor announced the committee met and reported the following items with DO PASS:

- TR 19-095** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE PERPETUAL RIGHT OF WAY EASEMENTS FOR PROPERTY LOCATED IN MCINTOSH COUNTY
- TR 19-096** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY COMMISSIONERS FOR IMPROVEMNTS TO THE NEW REDBUD ACRES HOUSING SUBDIVISION
- TR 19-097** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF AN ENTRANCE FOR THE DUCK CREEK SMOKE SHOP

- TR 19-098** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH TULSA COUNTY, OKLAHOMA FOR IMPROVEMENTS TO GARNETT ROAD
- TR 19-099** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF OKMULGEE FOR THE CITY BUS STOP SHELTER PROGRAM
- TR 19-100** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO DUCK CREEK CASINO ROAD
- TR 19-101** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO ARBEKA ROAD
- TR 19-102** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MCINTOSH COUNTY, OKLAHOMA FOR IMPROVEMENTS TO LITTLE COWETA ROAD
- TR 19-103** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE UNITED STATES FOREST SERVICE, SOUTHERN REGION, COKER CREEK HERITAGE GROUP, NATIONAL PARK SERVICE/NATIONAL TRAILS INTERMOUNTAIN REGION, TENNESSEE VALLEY AUTHORITY, TENNESSEE STATE HISTORIC PRESERVATION OFFICER, THE ADVISORY COUNCIL ON HISTORIC PRESERVATION, AND NINE FEDERALLY RECOGNIZED TRIBES FOR THE REMEDIATION OF DAMAGE TO A 1.05 MILE SEGMENT OF THE UNICOI TURNPIKE/TRAIL OF TEARS NATIONAL HISTORIC TRAIL ON THE TELLICO RANGER DISTRICT OF THE CHEROKEE NATIONAL FOREST, MONROE COUNTY, TENNESSEE
- TR 19-104** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE USE OF FEDERAL HIGHWAY ADMINISTRATION FUNDS FOR THE EXPANSION OF THE TRIBAL TRANSIT BUILDING
- TR 19-105** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT

FOR JOINT MEMBERSHIP, ELECTRIC SERVICE AND RIGHT OF WAY AND CONTRACT FOR PURCHASE OF POWER FOR NEW ELECTRICAL SERVICE AT THE DUSTIN RANCH

**NCA 19-109** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2018 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE BENEFIT OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

**NCA 19-110** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE DEMOLITION OF MUSCOGEE (CREEK) NATION PROPERTY AND BUILDINGS

No items for consideration. The next scheduled committee meeting will be September 10, 2019 at 6:30 p.m. No announcements.

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**Business, Finance & Justice – Chairman Robert Hufft**

Chairman Robert Hufft announced the committee met and reported the following items with DO PASS:

**TR 19-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS

**NCA 19-111** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZEN LEGAL SERVICES DEPARTMENT FISCAL YEAR 2019 BUDGET

**Referred Legislation:**

NCA 19-105 referred from the HEW Committee

NCA 19-110 referred from the LNC Committee

No items for consideration. Next scheduled committee meeting will be September 19, 2019 at 6:30 p.m. No announcements.

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**OTHER BUSINESS:**

**2019 Audit Report Review**

Controller Clay Darnell

**Make a Wish Foundation “Wish Upon a Par”**

Jane Rohweder, Make a Wish (Oklahoma) Director of Development

Cheri Ward, Wish Upon a Par Co-Chair

**BakerTilly**

Terra Branson, Acting Secretary of the Nation and Commerce

Representative Robert Hufft made a motion to **Go into Executive Session**. Representative James Jennings 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 Rufus 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 7:58 p.m.**

**Out of Executive Session at 8:34 p.m.**

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**ANNOUNCEMENTS:**

Representative Robert Hufft announced Speaker Lucian Tiger III will contact Tribal Construction to provide an update on the Mound Building renovation project.

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**ADJOURNMENT:**

Representative Mark Randolph made a **motion to Adjourn**. Representative David Hill 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**.

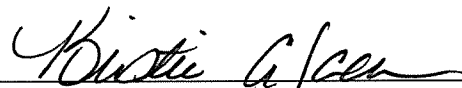
Representative Patrick Freeman Jr. gave the benediction.

Meeting adjourned at 8:35 p.m.

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**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 **Sixteen** members who approved this set of minutes on **September 28, 2019**.



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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 **August 20, 2019** Planning Session were approved on **September 28, 2019** during the Regular 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