



**Muscogee (Creek) National Council**  
**AGENDA**  
**REGULAR SESSION**

August 28, 2021

Immediately following the Pre-Agenda Session

**BY TELECONFERENCE**

Call to Order ..... Speaker Randall Hicks  
Invocation .....  
Roll Call ..... Recording Secretary Alicia Stroble

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**APPROVAL OF MINUTES: *Approved 13-0***

Emergency Session..... July 6, 2021  
Emergency Session..... July 15, 2021  
Planning Session..... July 27, 2021  
Emergency Session..... July 27, 2021  
Emergency Session..... July 31, 2021  
Pre-Agenda/Regular Session ..... July 31, 2021

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**ORDER OF BUSINESS:**

**Approval of Alicia Stroble as National Council Secretary *Approved 13-0***

**NCR 21-007** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL  
*Approved 12-0-1* CONFIRMING ERIC FREEMAN TO SERVE ON THE LIGHTHORSE  
POLICE COMMISSION **Sponsor: Lucian Tiger III**

**TR 21-112** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
*Adopted 13-0* AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
OF UNDERSTANDING BETWEEN NEW MEXICO HIGHLANDS  
UNIVERSITY AND THE MUSCOGEE (CREEK) NATION **Sponsor: Anna  
Marshall**

**TR 21-113** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
*Adopted 13-0* AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN  
AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION  
DEPARTMENT OF HEALTH AND CHANGE HEALTHCARE, LLC **Sponsor:  
Mary Crawford**

**TR 21-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
*Adopted 13-0* AUTHORIZING THE EXECUTION OF THE NATIONAL PARK SERVICE  
TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT  
AGREEMENT AWARDING FUNDS TO THE HISTORIC AND CULTURAL  
PRESERVATION DEPARTMENT **Sponsor: Mark Randolph**

**TR 21-115** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
*Adopted 13-0* AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
OF AGREEMENT AMONG THE MUSCOGEE (CREEK) NATION, THE  
BUREAU OF INDIAN AFFAIRS, OKMULGEE COUNTY AND THE  
OKLAHOMA STATE HISTORIC PRESERVATION OFFICE REGARDING  
REPLACEMENT OF OLD HIGHWAY 75 NORTH BRIDGE OVER ADAMS  
CREEK, OKMULGEE COUNTY, OKLAHOMA **Sponsor: Charles McHenry**

- TR 21-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SANITATION CONTRACT WITH QUALITY VALUE EXPERIENCE SANITATION TEAM FOR THE MUSCOGEE (CREEK) NATION MEAT PROCESSING FACILITY  
**Adopted**  
13-0  
**Sponsor: Robert Hufft**
- TR 21-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREA JAMES TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Sponsor: Thomasene Yahola Osborn**  
**Adopted**  
12-1
- TR 21-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A TRIBAL BROADBAND CONNECTIVITY PROGRAM APPLICATION **Sponsor: Mark Randolph**  
**Adopted**  
13-0
- TR 21-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO CREATE AN MCNC INSURANCE RESERVE FUND OUT OF GAMING PROFITS **Sponsor: Patrick Freeman Jr.**  
**Adopted**  
13-0
- TR 21-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE THE MASTER EQUIPMENT LEASE AGREEMENT WITH VIDEO GAMING TECHNOLOGIES, INC. (VGT), AND THE MINIMUM OBLIGATION AGREEMENT AND FIRST AMENDMENT TO MASTER GAMING DEVICE PURCHASE AND LEASE AGREEMENT WITH ARISTOCRAT TECHNOLOGIES, INC. **Sponsor: Patrick Freeman Jr.**  
**Adopted**  
13-0
- TR 21-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO DEPOSIT CURRENT GAMING FUNDS IN ITS GAMING CAPITAL EXPENDITURE ACCOUNT FOR THE EUFAULA CASINO PROJECT **Sponsor: Patrick Freeman Jr.**  
**Adopted**  
13-0
- NCA 21-072** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR COMMUNITY LIVING AMERICAN RESCUE PLAN FOR OAA TITLE VI PART C NATIVE AMERICAN CAREGIVERS FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION FOOD SERVICES PROGRAM **Sponsor: James Jennings (\$55,340.00)**  
**Adopted**  
13-0
- NCA 21-073** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR COMMUNITY LIVING AMERICAN RESCUE PLAN FOR OAA TITLE VI PART A/B NATIVE AMERICAN FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION FOOD SERVICES PROGRAM **Sponsor: James Jennings (\$96,480.00)**  
**Adopted**  
13-0
- NCA 21-088** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE COLLEGE OF THE MUSCOGEE NATION **Sponsor: James Jennings (\$10,000.00)**  
**Adopted**  
13-0
- NCA 21-089** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FACILITIES MANAGEMENT THIRD PARTY BUDGET FOR FY 2021 **Sponsor: Joyce Deere**  
**Adopted**  
13-0

**NCA 21-090** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT FOR THE BENEFIT OF THE HISTORIC AND CULTURAL PRESERVATION DEPARTMENT **Sponsor: Mark Randolph (\$70,175.00)**  
**Adopted**  
**13-0**

**NCA 21-091** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 5, CHAPTER 2 ENTITLED "FINANCIAL ASSISTANCE," CREATING NEW LAW IN MCNCA TITLE 5, CHAPTER 2 ENTITLED "FINANCIAL ASSISTANCE" AND AMENDING MCNCA TITLE 37, CHAPTER 2, SUBCHAPTER 1 ENTITLED "REQUIRED ANNUAL BUDGET ITEMS" **Sponsor: Mark Randolph Co-Sponsor(s): Darrell Proctor; Thomasene Yahola Osborn; Joseph Hicks; and Charles McHenry**  
**Adopted**  
**13-0**

**NCA 21-094** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS FY 18 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Sponsor: Robert Hufft**  
**Adopted**  
**13-0**

**NCA 21-095** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 6, § 6-232 ENTITLED "MODIFICATION OF A CHILD SUPPORT ORDER" **Sponsor: Anna Marshall**  
**Adopted**  
**13-0**

**NCA 21-097** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE MUSCOGEE (CREEK) NATION CITIZEN VACCINE INCENTIVE **Sponsor: William Lowe Co-Sponsors: A. Marshall; M. Randolph; C. McHenry; J. Jennings; R. Hicks; D. Proctor; R. Hufft; L. Tiger III; M. Crawford; P. Freeman Jr.; J. Hicks; A. Jones III; Thomasene Yahola Osborn and Joyce Deere (\$40,000,000.00)**  
**Adopted**  
**13-0**

**NCA 21-098** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-077( A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO ESTABLISH THE COVID-19 IMPACT RELIEF INDIVIDUAL ASSISTANCE PROGRAM) **Sponsor: Lucian Tiger III (\$196,092,309.00)**  
**Adopted**  
**13-0**

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**OTHER BUSINESS:** **Discussion/No Action**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

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**BENEDICTION:**