



# MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

## MINUTES PLANNING SESSION

Muscogee (Creek) National Council  
Council Chambers – Mound Building – Capitol Complex  
February 23, 2021  
**BY TELECONFERENCE**

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

**Call to Order:** Speaker Randall Hicks  
**Invocation:** Representative Lucian Tiger III  
**Roll Call:** National Council Secretary Kristie A. Jackson

Roll call was taken with the following being recorded: **14** present, **2** absent at the time of roll call.

<b>CREEK DISTRICT</b> Patrick Freeman Jr ..... Present Joseph Hicks ..... Present	<b>OKFUSKEE DISTRICT</b> Randall Hicks ..... Present Travis Scott ..... Present	<b>TULSA DISTRICT</b> Robert Hufft ..... Present Lucian Tiger III ..... Present
<b>McINTOSH DISTRICT</b> Darrell Proctor ..... Present Adam Jones III ..... <b>Absent</b>	<b>OKMULGEE DISTRICT</b> James Jennings ..... Present William Lowe ..... Present	<b>WAGONER DISTRICT</b> Charles McHenry ..... Present Mark Randolph ..... Present
<b>MUSCOGEE DISTRICT</b> Mary Crawford ..... Present Joyce C. Deere ..... <b>Absent</b>	<b>TUKVPTCE DISTRICT</b> Anna Marshall ..... Present Thomasene Yahola Osborn . Present	

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

### **SPEAKER’S REPORT:**

**\*Representative Adam Jones III present at 6:34 p.m.**

February 3, attended the Mound Oversight Committee meeting.  
February 5, attended the Extraordinary Session.  
February 9, attended a Zoom meeting with Chief Hill with Emergency Management regarding the weather update.  
February 10, attended the Health, Education & Welfare committee meeting.  
February 16, attended a Zoom meeting with Chief Hill with Emergency Management regarding the weather update.  
February 18, attended a Zoom meeting with Chief Hill with Emergency Management regarding the weather update. Attended the Business, Finance & Justice committee meeting.

February 19, attended a Zoom meeting with Chief Hill concerning Hickory Ground. Attended Internal Affairs committee meeting.

February 20, checked on the Mound building for any power outages and water due to the weather.

February 22, attended the Chief's Cabinet meeting for an update on the buildings due to the weather.

February 23, attended the Health, Education & Welfare; Business, Finance & Justice joint committee meeting.

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### **SECOND SPEAKER REPORT:**

February 5, attended the Extraordinary Session.

February 9, attended the Land, Natural Resources & Cultural committee meeting.

February 16, attended a Zoom meeting with Chief Hill with Emergency Management regarding the weather update.

February 18, attended a Zoom meeting with Chief Hill concerning Hickory Ground. Attended Internal Affairs committee meeting. Attended the Business, Finance & Justice committee meeting

February 19, attended a Zoom meeting with Chief Hill concerning Hickory Ground.

February 23, attended the Planning Session.

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### **REPORTS FROM EX-OFFICIO:**

Representative Patrick Freeman Jr. reported Gaming Operations Authority Board met on February 3, 2021. The Board approved an agreement for the New Fire Architect for the design new Admin and Support building at River Spirit Casino. The Board met on February 10, 2021 and authorized the permanent capital improvement budget modification. The board met on February 17, 2021 discussion for the Construction Manager at risk for the new Admin and Support building at River Spirit and the next day they chose Thompson Construction contractor for the Construction Manager at Risk. The Gaming Operations Authority Board position job description is on the National Council website.

Representative Travis Scott reported MNBE will meet on Thursday, February 25, 2021 at 5:00 p.m. and the packet was sent to the full council.

Representative James Jennings reported the College of the Muscogee Nation Board of Regents met on February 22, 2021. Graduation is planned for April 23, 2021 at 10:00 a.m. for the graduation for the 2020 class and at 2:00 p.m. will be the graduation for the Class of 2021. The graduation program will be virtual. Principal Chief Hill will be the commencement Speaker. The board approved Dr. Monte Randall as the President of the College of the Muscogee Nation.

Representative Adam Jones III no report at this time for Mvskoke Loan Fund.

Representative Robert Hufft reported Onefire Holding Company, LLC Board had a Special Board meeting on February 4, 2021 concerning the Onefire payment company to find someone to run the company or close down. Currently have five (5) jobs that need to be completed. The board decided to allow Mr. Everman's wife to come in to finish up the jobs. The board will meet February 24,

2021 at 2:00 p.m. to discuss a joint venture with Narcomey Construction Company to partnership on the pavement.

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**COMMITTEE ANNOUNCEMENTS AND REPORTS**

**Health, Education & Welfare – Chairman Lucian Tiger III**

Chairman Lucian Tiger III announced the committee met and reported the following items with DO PASS:

**TR 21-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**NCA 21-011** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION

The committee met joint with Business, Finance & Justice Committee and reported TR 21-029 with a “Do Pass” to the full council to be added to the Regular Session Agenda February 27, 2021. Next scheduled committee meeting will be March 10, 2021 at 2:00 p.m. No announcements.

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**Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph**

Chairman Mark Randolph announced the committee met and reported the following items with DO PASS:

**TR 21-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UTILITY EASEMENT, DONATION CERTIFICATE AND TEMPORARY CONSTRUCTION EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION, USE AND MAINTENANCE OF THE ELM CREEK TRUNK SEWER LINE REPLACEMENT IN TULSA COUNTY, OKLAHOMA

**TR 21-030** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF THE FLEET SERVICES BUILDING EXPANSION PROJECT

**TR 21-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF THE EQUIPMENT STORAGE BUILDING CONSTRUCTION PROJECT

**NCA 21-009** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 11, ENTITLED “FLOODPLAINS” IN MCNCA TITLE 28 “LAND AND MINERALS”

No items for consideration. Next scheduled committee meeting will be March 9, 2021 at 6:30 p.m. by teleconference. No announcements.

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**Business, Finance & Justice – Chairman William Lowe**

Chairman William Lowe announced the committee met and reported:

**TR 21-032** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RICHARD PHILLIPS TO SERVE AS THE CHIEF OF THE LIGHTHORSE ADMINISTRATION

**TR 21-033** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LINDSEY GOLIGHTLY AS THE TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION

**TR 21-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE AGREEMENT WITH NEW FIRE NATIVE DESIGN GROUP PLLC

No items for Consideration. The next scheduled committee meeting will be March 18, 2021 at 6:30 p.m. by teleconference. No announcements.

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Joseph Hicks made a **motion to Adjourn**. Representative Anna Marshall 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 Robert Hufft gave the benediction.

Meeting adjourned at 6:43 p.m.

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**CERTIFICATION**

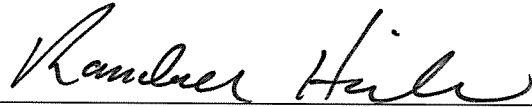
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **March 27, 2021**.

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Alicia Stroble, Recording Secretary  
Muscogee (Creek) National Council

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **February 5, 2021** Planning Session were approved on **March 27, 2021** during the Regular Session of the National Council.

A handwritten signature in cursive script, reading "Randall Hicks", written in black ink. The signature is positioned above a horizontal line.

Randall Hicks, Speaker  
Muscogee (Creek) National Council