



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
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Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES REGULAR SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
February 27, 2021
BY TELECONFERENCE

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Joseph Hicks

Roll Call: Second Speaker Darrell Proctor

Roll call was taken with the following results being recorded: **16** present and **0** absent at time of roll call.

CREEK DISTRICT

Patrick Freeman Jr Present
Joseph Hicks 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

James Jennings Present
William Lowe Present

WAGONER DISTRICT

Charles McHenry Present
Mark Randolph Present

MUSKOGEE DISTRICT

Mary Crawford Present
Joyce C. Deere Present

TUKVPTCE DISTRICT

Anna Marshall Present
Thomasene Yahola Osborn . Present

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

APPROVAL OF MINUTES:

Planning Session January 26, 2021
Pre-Agenda/Regular Session January 31, 2021

Representative William Lowe made a motion to **Approve the Minutes with any corrections.** Representative Lucian Tiger III seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor, 0 against, 1 abstention.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes

OKFUSKEE DISTRICT

Randall Hicks Yes

TULSA DISTRICT

Robert Hufft Yes

Joseph HicksYes	Travis Scott..... Yes	Lucian Tiger III Yes
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	James Jennings..... Yes	Charles McHenry Yes
Adam Jones III.....Yes	William Lowe Yes	Mark Randolph..... Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary Crawford.....Yes	Anna Marshall Abstain	
Joyce C. DeereYes	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 21-026 A TRIBAL RESOLUTION OF THE MUSKOGEE (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 **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 21-026**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 21-026** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Anna Marshall made a motion to **Adopt TR 21-028**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 21-028** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-029 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION SUPPORTING THE PASSAGE OF OKLAHOMA HOUSE BILL 1790, HOUSE BILL 2733 AND SENATE BILL 172 **Sponsor: Mark Randolph; Co-Sponsor(s): Anna Marshall; Mary Crawford; James Jennings; William Lowe; Robert Hufft; Darrell Proctor; Charles McHenry; Thomasene Yahola Osborn**

Representative Mark Randolph made a motion to **Adopt TR 21-029**. Representative Charles McHenry seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-029** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 21-030**. Representative Anna Marshall seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-030** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Darrell Proctor made a motion to **Adopt TR 21-031**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-031** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Joseph Hicks**

Representative Joseph Hicks made a motion to **Adopt TR 21-032**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **11 in favor, 4 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... No

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III No

McINTOSH DISTRICT

Darrell Proctor No
Adam Jones III Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford..... Yes
Joyce C. Deere No

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **TR 21-032** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 21-033**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **6 in favor, 9 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. No
Joseph Hicks No

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III..... No

McINTOSH DISTRICT

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

OKMULGEE DISTRICT

James Jennings..... No
William Lowe No

WAGONER DISTRICT

Charles McHenry No
Mark Randolph..... No

MUSCOGEE DISTRICT

Mary Crawford..... Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION FAILED. To Adopt **TR 21-033** failed.

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 **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 21-034**. Representative William Lowe seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-034** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-040 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE AIA DOCUMENT A133-2009 CONSTRUCTION MANAGER AGREEMENT AND THE AIA DOCUMENT A201-2017 GENERAL CONDITIONS OF THE AGREEMENT FOR ITS ADMINISTRATION BUILDING PROJECT **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 21-040**. 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: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-040** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Charles McHenry made a motion to **Adopt NCA 21-009**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones IIIYes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 21-009** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION **Sponsor: Anna Marshall (\$126,605.00)**

Representative Anna Marshall made a motion to **Adopt NCA 21-011**. Representative Thomas Yahola Osborn seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones IIIYes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 21-011** 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 Charles McHenry made a motion to **Adjourn**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

Second Chief Del Beaver gave the Benediction which served as adjournment.

Meeting adjourned at 10:24 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 **Fifteen** members who approved this set of minutes on **March 27, 2021**.

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 27, 2021** Regular Session were approved on **March 27, 2021** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council