



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

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www.mcnc.com

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

## MINUTES

### PLANNING SESSION

Muscogee (Creek) National Council

Council Chambers – Mound Building – Capitol Complex

March 23, 2021

Time Meeting Convened: 6:31 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Joyce C. Deere

Roll Call: National Council Secretary Kristie A. Jackson

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

### **SPEAKER'S REPORT:**

March 1, attended Principal Chief's Cabinet meeting.

March 3, attended the Principal Chief's Master Planning meeting.

March 4, attended an At Link Broadband meeting with Chief Hill and Second Chief Beaver.

March 8, attended a vaccination meeting with Chief Hill and Mr. Shawn Terry to discuss which Muscogee (Creek) Nation Community locations to have vaccinations south of I-40.

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

March 10, attended the Health, Education & Welfare committee meeting and Extraordinary Session.

March 11, attended the Muscogee (Creek) Nation Reservation Commission meeting at River Spirit. Representatives in attendance were Representatives James Jennings, Charles McHenry, Adam Jones III, Joyce Deere, Mary Crawford, William Lowe, Joseph Hicks, Thomasene Yahola

Osborn, Mark Randolph, Anna Marshall and Patrick Freeman Jr. Attended the Internal Affairs committee meeting.

March 15, attended Okemah Indian Community Board meeting by Zoom.

March 17, attended the Muscogee (Creek) Nation Reservation Commission concerns update with Chief Hill.

March 22, attended the Business, Finance & Justice committee meeting.

March 23, attended the Health, Education & Welfare/Business, Finance & Justice Joint committee meeting.

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## **SECOND SPEAKER REPORT:**

March 3, attended the monthly Hickory Ground meeting.

March 8, attended a vaccination meeting with Chief Hill and Mr. Shawn Terry to discuss possible locations.

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

March 10, attended the Health, Education & Welfare committee meeting by zoom and attended the Extraordinary Session.

March 22, attended the Business, Finance & Justice committee meeting.

March 23, attended the Health, Education & Welfare/Business, Finance & Justice Joint committee meeting and Planning Session.

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

Representative Patrick Freeman Jr. reported Gaming Operations Authority Board “GOAB” met on March 3, 2021. The board approved the Covid-19 Operating protocol for Holdenville Casino and to extend the operating hours to 11:00 a.m – 12:00 a.m. Ratified the Thompson Construction for the new Admin Building at River Spirit and ratified the contractor. GOAB met on March 17, 2021, the board approved the Standard Form of Agreement with Thompson Construction for the Okemah project. Response to the GOAB opening there were 10 people interested to serve on the board. Applications are still being accepted at this time.

Representative Travis Scott reported Muscogee Nation Business Enterprise “MNBE” met on February 25, 2021 reported a few staffing contracts the board reached out in Maryland on the east coast. Special board meeting on March 12, 2021 to ratify four Staffing Solutions contracts with medical and security. Next meeting will be held on Thursday, March 25, 2021.

Representative James Jennings reported the College of the Muscogee Nation Board of Regents “CMN” met on March 22, 2021. The Natural Resources Building will be complete next week. The environmental has been completed on the Lecture Hall and placed in the paper. CMN has four (4) new employees. Graduation is scheduled April 23, 2021. CMN next meeting will be held on April 12, 2021

Representative Adam Jones III no reported Mvskoke Loan Fund met on March 16, 2021 at 3:00 p.m. currently have a lot of loans in the pipeline for citizens. The next meeting will be held on April 7, 2021.

Representative Robert Hufft reported Onefire Holding Company, LLC Board met two weeks ago in a Special meeting to consider a couple of offers to sell aerospace and the board did a Letter of Intent with a company out of California in the amount of \$1.2 Million dollars. The board will meet in the next thirty (30) days to decide to sell aerospace. The board will meet March 24, 2021.

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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 21-035** 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 DATA INNOVATIONS LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 21-036** 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 APTERYX, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 21-037** 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 WOLTERS KLUWER HEALTH INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 21-038** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MIRANDA CARMAN TO SERVE AS THE SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE MUSCOGEE (CREEK) NATION
- TR 21-039** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SARAH PRICE TO SERVE AS THE SECRETARY OF EDUCATION, EMPLOYMENT AND TRAINING OF THE MUSCOGEE (CREEK) NATION
- NCA 21-014** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION COMMUNITY RESEARCH AND DEVELOPMENT DEPARTMENT TO PROVIDE

NECESSARY MAINTENANCE AND REPAIRS TO THE NATION'S  
CHARTERED COMMUNITY BUILDINGS

**NCA 21-015** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED BY THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES TO THE MUSCOGEE (CREEK) NATION ELDERLY NUTRITION PROGRAM

**NCA 21-016** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE POST-GRADUATE EDUCATION AND SCHOLARSHIP REVOLVING FUND

The committee met prior to Planning Session and reported NCA 21-025 and NCA 21-026 with a "Do Pass" to the full council to be added to the Regular Session Agenda March 27, 2021. Next scheduled committee meeting will be April 14, 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:

**NCA 21-017** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL DRIVEWAYS DEPARTMENT FOR THE PURCHASE OF EQUIPMENT

No items for consideration. Next scheduled committee meeting will be April 13, 2021 at 6:30 p.m. No announcements.

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

Chairman William Lowe announced the committee met and reported the following items with DO PASS:

**TR 21-042** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDMENT FOR PARTICIPATION IN SETTLEMENT/LITIGATION INVOLVING OPIOID CONSULTANTS

**NCA 21-018** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE RECREATION REVOLVING FUND FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME

**NCA 21-020** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14, ENTITLED "CRIMES AND PUNISHMENTS" REGARDING THE CRIMINAL COMPLAINT AND ARREST WARRANT OR SUMMONS TO APPEAR

**NCA 21-023** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF JUSTICE, OFFICE OF

COMMUNITY ORIENTED POLICING SERVICES (COPS), 2020 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT (LEMHWA) PROGRAM GRANT FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT

**NCA 21-024** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 48, CHAPTER 2, § 2-102 ENTITLED “TRIBAL WORKERS’ BENEFIT ADVISORY COUNCIL MEMBERSHIP”

**Referred Legislation:**

**NCA 21-014** referred from the HEW Committee

**NCA 21-016** referred from the HEW Committee

**NCA 21-017** referred from the LNC Committee

The committee met jointly with Business, Finance & Justice and reported TR 21-046 with a “Do Pass” to be placed on the March 27, 2021 Regular Session Agenda. The next scheduled committee meeting will be April 22, 2021 at 6:30 p.m. No announcements.

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Charles McHenry made a **motion to Adjourn**. Representative Lucian Tiger III 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 Mary Crawford gave the benediction.

Meeting adjourned at 6:41 p.m.

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**CERTIFICATION**

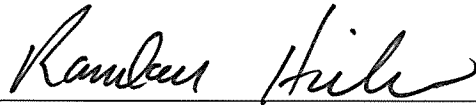
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **April 24, 2021**.

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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 **March 23, 2021** Planning Session were approved on **April 24, 2021** during the Quarterly Session of the National Council.

A handwritten signature in black ink, reading "Randall Hicks", written over a horizontal line.

Randall Hicks, Speaker  
Muscogee (Creek) National Council