



# MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: *Randall Hicks*

Second Speaker: *Dannell Proctor*

## MINUTES PLANNING SESSION

Muscogee (Creek) National Council  
Council Chambers – Mound Building – Capitol Complex  
April 20, 2021

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: **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

### MUSCOGEE 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 30, attended a meeting with Principal Chief Hill, Second Chief Beaver, Chief of Staff Tracy Revis; Congressman Mullin.

March 30, attended a meeting with Chief Hill, 2nd Chief Beaver, Secretary of Health, Shawn Terry. Chief of Staff Tracie Revis and Congressman Mullins. Update on COVID-19 Pandemic. Mr. Terry presented how the Muscogee (Creek) Nation tracked the numbers daily. Congressman Mullins was very impressed with the nation and how we were able to track the numbers.

March 31, attended the Internal Affairs Committee meeting

April 5, attended the Fact Finding Committee meeting

April 6, attended the National Council Work session

April 13, ZOOM meeting with BOK Investment update

April 15, attended the Business, Finance and Justice committee meeting

April 16, attend the Behavioral Health Department ground breaking ceremony. Also in attendance were Representative James Jennings, Representative Anna Marshall, Representative Mary Crawford, Representative Charles McHenry and 2nd Speaker Darrell Proctor

April 20, attended the Press Release at River Spirit Casino. River Spirit will be hosting the Miss Teen/Miss USA Pageant contest in November 2021. Also attending were Representative Anna Marshall, Representative Mary Crawford, Representative Thomasene Yahola Osborn, Representative William Lowe and Representative Joseph Hicks

Planning session

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## **SECOND SPEAKER REPORT:**

April 5, attended the Fact-Finding & Investigation committee meeting.

April 6, attended the National Council Work Session called by Speaker.

April 7, attended the monthly Hickory Ground meeting.

April 9, attended Inter-Tribal Council meeting hosted by Cherokee Nation.

April 13, attended the Land, Natural Resources & Cultural Preservation committee meeting.

April 14, attended the Health, Education & Welfare committee meeting.

April 15, attended the Business, Finance & Justice committee meeting.

April 16, attended the Ground Breaking for the new Behavioral Health facility.

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

Representative Patrick Freeman Jr. no report at this time.

Representative Travis Scott reported Muscogee Nation Business Enterprise “MNBE” presented the Quarterly Report to Business, Finance & Justice committee and quarterly report was emailed to the full council. Next meeting will be held on Thursday, April 22, 2021 at the headquarters.

Representative James Jennings reported the College of the Muscogee Nation Board of Regents “CMN” met on April 12, 2021. The Natural Resources Building is complete. The Natural Resources Building will be completed later. The Graduation is by invitation only located at the Dome on Friday, April 23, 2021 at 10:00 a.m.

Representative Adam Jones III reported Mvskoke Loan Fund met on April 7, 2021 at 3:00 p.m. and currently have a lot of Agri-business loans. Small Business Loans designed to help with the start-up in the amount of up to \$5,000.00, Developmental Loans from \$5,000.00 - \$10,000.00 and Operational Loans \$10,001.00 – \$50,000.00. The next meeting will be held on May 5, 2021 at 2:00 p.m.

Representative Robert Hufft reported Onefire Holding Company, LLC Board met on Monday, April 19, 2021 the topic of discussion was the offer to sell aerospace and the board did vote to accept the offer. The board will meet Wednesday, April 21, 2021 at 2:00 p.m.

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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 21-047** 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 SURESCRIPTS, LLC (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**TR 21-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ASSUMPTION OF REMAINING TRIBAL SHARES FROM THE INDIAN HEALTH SERVICE CLAREMORE SERVICE UNIT

**TR 21-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE UNIVERSITY OF OKLAHOMA, HEALTH SCIENCES CENTER ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**NCA 21-030** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 7. ENTITLED “NATURAL DISASTER ACT”

**NCA 21-031** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 10-108. ENTITLED “Handling of returned absentee ballot,” AND § 10-109. ENTITLED “Examination of signatures; removal of outer envelope”

**NCA 21-032** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 14-103 ENTITLED “ELIGIBILITY; GUIDELINES AND POLICY”

**NCA 21-033** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZENSHIP OFFICE FOR FISCAL YEAR 2021

No items for Consideration. Next scheduled committee meeting will be May 12, 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 21-050** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH HUGHES COUNTY FOR IMPROVEMENTS TO THREE COUNTY ROADS

- TR 21-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MUSKOGEE, OKLAHOMA, FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 21-053** 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 A SAFETY IMPROVEMENT PROJECT LOCATED AT U.S. HIGHWAY 75 AND E0830 ROAD
- TR 21-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY FOR IMPROVEMENTS TO THREE COUNTY ROADS
- TR 21-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE TWO SEPARATE MEMORANDUMS OF AGREEMENT WITH MCINTOSH COUNTY FOR IMPROVEMENTS TO TWO COUNTY ROADS
- TR 21-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY FOR IMPROVEMENTS TO TWO COUNTY ROADS
- TR 21-058** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MCINTOSH COUNTY FOR IMPROVEMENTS TO A COUNTY ROAD
- TR 21-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF AN ARBOR CARE EQUIPMENT STORAGE AWNING AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN OKMULGEE, OKLAHOMA
- TR 21-060** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE 325<sup>TH</sup> FIGHTER WING TYNDALL AIR FORCE BASE, THE FLORIDA STATE HISTORIC PRESERVATION OFFICER, THE MUSCOGEE (CREEK) NATION AND THE POARCH BAND OF CREEKS REGARDING THE TYNDALL AIR FORCE BASE GOLF COURSE BUILDINGS DEMOLITION PROJECT

- TR 21-061** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, SAVANNAH DISTRICT, THE ADVISORY COUNCIL ON HISTORIC PRESERVATION, THE GEORGIA STATE HISTORIC PRESERVATION OFFICER, THE ABSENTEE SHAWNEE TRIBE OF OKLAHOMA, THE ALABAMA QUASSARTE TRIBAL TOWN, THE CHICKASAW NATION, THE COUSHATTA TRIBE, THE KIALEGEE TRIBAL TOWN, THE MUSCOGEE (CREEK) NATION, THE POARCH BAND OF CREEK INDIANS, THE SEMINOLE NATION OF OKLAHOMA, THE THLOPTHLOCCO TRIBAL TOWN, THE SHAWNEE TRIBE OF OKLAHOMA, THE UNITED KEETOOWAH BAND OF CHEROKEE INDIANS, AND THE OCONEE LAND DEVELOPMENT COMPANY, LLC, REGARDING DEVELOPMENT WITHIN THE REYNOLDS LAKE OCONEE PROPERTY AND THE LAKE OCONEE VILLAGE PROPERTY, GREENE COUNTY, AND PUTNAM COUNTY, GEORGIA
- TR 21-062** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT AWARD WITH MACHILL TRIBAL CONSTRUCTION, LLC. FOR THE CONSTRUCTION OF HOMES FOR THE BERRYHILL ACRES SUBDIVISION IN OKMULGEE, OKLAHOMA
- TR 21-063** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NADIE BEAUTY TO SERVE AS THE SECRETARY OF HOUSING OF THE MUSCOGEE (CREEK) NATION
- TR 21-064** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN MCINTOSH COUNTY, OKLAHOMA
- NCA 21-036** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE ARBOR CARE EQUIPMENT STORAGE AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN OKMULGEE, OKLAHOMA
- NCA 21-037** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION REALTY & TRUST DEPARTMENT FY 2021 BUDGET
- NCA 21-038** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TO ACCEPT DONATED REAL PROPERTY AND

TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL  
PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA

No items for consideration. Next scheduled monthly committee meeting will be May 11, 2021 at 6:30 p.m. The committee will meet on Wednesday, April 21, 2021.

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

Chairman William Lowe announced the committee met and reported:

- NCR 21-003** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE SERVICE CONTRACT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND NATIVE ADVISORY LLC
- NCA 21-040** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TAX COMMISSION FOR FISCAL YEAR 2021
- NCA 21-041** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING GUIDELINES REGARDING THE AUTHORIZATION OF THE EXPENDITURE OF THE AMERICAN RESCUE PLAN FUNDING
- NCA 21-042** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 9 ENTITLED “Record requests between public bodies” AND CREATING NEW LAW ENTITLED “Information Requests”
- NCA 21-043** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 § 1-802 ENTITLED “Release prior to trial”
- NCA 21-044** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 26 ENTITLED “JUDICIAL BRANCH/COURTS” AND AUTHORIZING THE CREATION OF A CHIEF DISTRICT COURT JUDGE
- NCA 21-045** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN TITLE 30, CHAPTER 9 ENTITLED “GOVERNMENT RECORDS”
- NCA 21-047** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR FINANCIAL ADVISORY SERVICES

**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 Joint with Health, Education & Welfare and reported TR 21-065 TR 21-039; Business, Finance & Justice Committee met and reported NCR 21-004, NCR 21-05, TR 21-066, TR 21-067 and TR 21-068 with a “Do Pass” to be placed on the April 24, 2021 Quarterly Session Agenda. The next scheduled committee meeting will be May 13, 2021 at 6:30 p.m. No announcements.

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**OTHER BUSINESS:**

Mr. Mike Neal, President and CEO Tulsa Chamber, Mr. Justin McLaughlin, Executive Vice President & Chief Operating Officer and Mr. Arthur Jackson, Senior Vice President of Economic Development presented to the Council the Tulsa’s Future Road to Recovery Campaign.

Attorney General Roger Wiley

Representative Lucian Tiger III made a **motion to Go into Executive Session**. Representative Travis Scott 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 Lucian Tiger III made a motion to **Come out of Executive Session**. Representative Darrell Proctor 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**.

**Into Executive Session at 7:08 p.m.**

**Out of Executive Session at 8:11 p.m.**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Lucian Tiger III made a **motion to Adjourn**. Representative Adam Jones 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**.

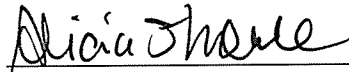
Representative Robert Hufft gave the benediction.

Meeting adjourned at 8:12 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 **Fourteen** members who approved this set of minutes on **May 22, 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 **April 20, 2021** Planning Session were approved on **May 22, 2021** during the Regular Session of the National Council.



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Randall Hicks, Speaker  
Muscogee (Creek) National Council