



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
May 18, 2021

Time Meeting Convened: 6:35 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Darrell Proctor

Roll Call: National Council Secretary Kristie A. Jackson

Roll call was taken with the following being recorded: **15** present, **1** 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 **Excused**
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:

April 20, attended Planning Session.

April 21, Attended Land, Natural Resource and Cultural Preservation work session.

April 22, Attended the Ribbon Cutting ceremony for the Electric Vehicle Charging Station. Also present were Representatives Joyce Deere and Thomasene Yahola Osborn.

April 23, attended College of the Muscogee Nation Graduation Ceremony. Also attending was Representative/Ex - Officio James Jennings.

April 24, attended Quarterly Session.

April 26, attended the Make a Wish Foundation, Wish Upon a Par Golf Tournament. National Council had two golf teams. Also attending were Representatives James Jennings, Charles McHenry, Joe Hicks, Travis Scott and William Lowe. We had one team place 1st which consisted of Representatives McHenry, Lowe, Joe Hicks and Scott. The other team placed 3rd.

April 28, attended the Internal Affairs committee meeting.

May 4, Extraordinary Session

May 5, attended Land, Natural Resource and Cultural Preservation work session.

Participated in the Murdered, Missing Indigenous Women Walk. Also participating was Representative Thomasene Yahola Osborn

May 8, attended the Bixby BBQ and Blues Festival. Attended Fishpond Ceremonial Ground. Visited with Buffalo and Audra Hill. They were very thankful for the assistance they received through the tribe for their camp house.

May 11, Meeting with Representative Scott with 2nd Speaker Proctor present. Attended the Okmulgee JOM Banquet. Also attending was Representative James Jennings.

May 12, attended Health, Education & Welfare committee meeting.

May 15, attended the Dance of the Two Moons hosted by Indian Health Care Center of Tulsa. Also attending were Representatives Mary Crawford, Joyce Deere and James Jennings.

May 18, Attended the Master Plan Revision meeting with Chief Hill and staff. Representatives also present were Joyce Deere, Mary Crawford, Joseph Hicks. Patrick Freeman Jr. and Thomasene Yahola Osborn. Attended BFJ/LNC Joint meeting and Planning Session.

SECOND SPEAKER REPORT:

April 24, attended the Quarterly Session.

May 4, Extraordinary Session

May 5, attended Land, Natural Resource and Cultural Preservation work session.

May 12, attended Health, Education & Welfare committee meeting.

May 15, attended Business, Finance & Justice committee meeting.

May 18, attended BFJ/LNC Joint meeting and Planning Session

REPORTS FROM EX-OFFICIO:

Representative Patrick Freeman Jr. reported GOAB met on April 21, 2021. The Board passed two Resolutions approving the AIA contracts for Thompson Construction for the Okemah Renovation Project and GNP amendments to the new Administrative building. Approved the new Casino Protocol, which was their 19th revision. Adopted Resolutions for the second set of work packages for guaranteed maximum price amendments for Thompson Construction. Also, adopted Resolution for the demolition of the old River Spirit Administration building. Next meeting is Wednesday, May 19, 2021 at 6:00 p.m. at River Spirit Casino.

Representative Travis Scott reported Muscogee Nation Business Enterprise "MNBE" met on April 29, 2021 discussed upcoming awards that will be addressed this month. Next meeting will be held on May 26, 2021 at 5:00 p.m. Also, the board will meet April 19, 2021 at 1:00 p.m. located on Second Floor of the Housing Building with One Fire Holding Company Board to coincide the two boards. If there is any input from Representatives are welcome to attend.

Representative James Jennings reported the College of the Muscogee Nation Board of Regents "CMN" met on May 10, 2021. The Natural Resources Building is complete and received their certificate of occupancy last week. New employee Thomas Berryhill, Grants Coordinator. Summer enrollment has 116 students enrolled and only 30 students in the housing unit due to

Covid restrictions. The Architect will be selected within the next 30 days for the new 18,000 square foot Lecture Hall Building. The next meeting will be June 14, 2021.

Representative Adam Jones III reported Mvskoke Loan Fund met on May 5, 2021 at 3:00 p.m. Board member Tim Goodvoice term is expired. Tribal Resolution for Mr. Goodvoice is on the Regular Session agenda for re-nomination for this month. The next meeting will be held on June 2, 2021 at 3:00 p.m.

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:

NCA 21-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA STATE UNIVERSITY OFFICE OF RURAL HEALTH FOR THE SMALL HOSPITAL IMPROVEMENT PROGRAM (SHIP) GRANT

NCA 21-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE DUCK CREEK INDIAN COMMUNITY

No items for Consideration. Next scheduled committee meeting will be June 9, 2021 at 2:00 p.m. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

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

TR 21-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH WARRIOR FIREWORKS FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND

TR 21-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH WAGNON CONSTRUCTION, INC.

TR 21-071 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 DRAINAGE IMPROVEMENT PROJECT LOCATED AT U.S. HIGHWAY 75 AND SH-56

TR 21-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE FY-2022 INDIAN HOUSING BLOCK GRANT

NCA 21-050 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES FOR THE PURCHASE OF LIFETIME HUNTING AND FISHING LICENSES WITH THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION

The committee met Joint with Business, Finance & Justice and reported TR 21-083 with a "Do Pass" to be placed on the May 22, 2021 Regular Session Agenda. Next scheduled monthly committee meeting will be June 8, 2021 at 6:30 p.m. No announcements.

Business, Finance & Justice – Chairman William Lowe

Chairman William Lowe announced the committee met and reported:

TR 21-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND THE MUSCOGEE (CREEK) NATION

TR 21-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JOHN FREEMAN TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS

TR 21-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DR. MICHAEL HUGHES TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS

TR 21-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE TULSA REGIONAL CHAMBER OF COMMERCE FOR THE TULSA'S FUTURE ROAD TO RECOVERY CAMPAIGN

TR 21-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MARY MASHUNKASHEY AS THE TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION

TR 21-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE

(CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) AS AMENDED BY TR 20-150

- TR 21-081** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION (THE "NATION") AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO AMENDMENT NO. 2 TO THE LOAN AGREEMENT WITH BOKF, NA dba BANK OF OKLAHOMA AND THE LENDERS PARTY THERETO
- TR 21-082** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TIM GOODVOICE TO SERVE ON THE MVSKOKE LOAN FUND BOARD
- NCA 21-052** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 2, ENTITLED "BUDGET AND FINANCE"
- NCA 21-053** A LAW OF THE MUSCOGEE (CREEK) NATION TO AMEND THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION TO ADD ARTICLE XIV INDEPENDENT FREE PRESS
- NCA 21-054** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TAX COMMISSION FOR FISCAL YEAR 2021
- NCA 21-056** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR PUBLIC RELATION SERVICES FOR THE MUSCOGEE (CREEK) NATION

Referred Legislation:

- NCA 21-050** referred from the LNC Committee
NCA 21-055 referred from the HEW Committee

No items for consideration. The next scheduled committee meeting will be June 17, 2021 at 6:30 p.m. No announcements.

OTHER BUSINESS:

Speaker announced the following Veto Messages will be placed on the May 22, 2021 Regular Session Agenda for action.

- NCA 21-039** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 20-025 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FEDERAL, STATE, AND LOCAL FUNDS RECEIVED BY THE MUSCOGEE (CREEK) NATION TO PROVIDE TRIBAL SERVICES IN RESPONSE TO THE COVID-19 VIRUS) **Returned as a Veto on May 14, 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 **Returned as a Veto on May 14, 2021**

NCA 21-045 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN TITLE 30, CHAPTER 9 ENTITLED "GOVERNMENT RECORDS" **Returned as a Veto on May 14, 2021**

ANNOUNCEMENTS:

ADJOURNMENT:


Representative Lucian Tiger III made a **motion to Adjourn**. Representative Joseph Hicks 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 Joyce Deere gave the benediction.

Meeting adjourned at 6:50 p.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 **June 26, 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 **May 18, 2021** Planning Session were approved on **June 26, 2021** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council