



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
June 22, 2021

Time Meeting Convened: 6:35 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Charles McHenry

Roll Call: National Council Secretary Kristie A. Jackson

Roll call was taken with the following being recorded: **15** 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:

- June 1 Attended National Council staff meeting.
- June 2 Met with Mark Randolph and citizens regarding tribal dispensaries.
- June 4 Attended the Miss and Jr. Miss Muscogee (Creek) Nation Scholarship Pageant. Also in Attendance were Representatives James Jennings, Lucian Tiger III, Patrick Freeman Jr., Joyce Deere, Mary Crawford, Thomasene Yahola Osborn, Charles McHenry, Darrell Proctor and Mark Randolph.
- June 7 Attended Zoom meeting with Chief Hill regarding the weather and the water damage to our tribal buildings.
- June 8 Attended Fiscal Recovery Group meeting with Chief Hill and staff regarding citizen survey.
Attended the Land, Natural Resources & Cultural Preservation Committee Meeting.
- June 9 Attended the Health, Education & Welfare Committee Meeting.

- June 17 Attended the Business, Finance & Justice Committee Meeting.
- June 21 Participated in the Hickory Ground Honor Walk. Also in attendance were Representatives Mark Randolph, Charles McHenry and Thomasene Yahola Osborn. A Work Session was also held in the evening regarding the America Rescue Plan.
- June 22 Attended Zoom meeting with Terra Branson-Thomas regarding Fiscal Recovery survey. Attended Senior Games. Also in attendance were Representatives Anna Marshall and James Jennings.
Toured the Stephens Ranch Property. Also in attendance were Representatives Thomasene Yahola Osborn, Joyce Deere, Mary Crawford, Charles McHenry and James Jennings.
Attended the Health, Education & Welfare/Land, Natural Resources & Cultural Preservation and Business, Finance & Justice/Land, Natural Resources & Cultural Preservation Joint Committee Meetings.

SECOND SPEAKER REPORT:

- June 4 Attended the Miss and Jr. Miss Muscogee (Creek) Nation Scholarship Pageant.
- June 8 Attended the Land, Natural Resources & Cultural Preservation Committee Meeting.
- June 9 Attended the Health, Education & Welfare Committee Meeting.
- June 22 Attended Zoom meeting regarding the America Rescue Plan.

REPORTS FROM EX-OFFICIO:

Representative Patrick Freeman Jr. reported that financials were forwarded to National Council last week. GOAB met on May 28, 2021. The Board authorized Amendment No. 2 on the loan agreement with BOK. GOAB met on June 9, 2021. The Board approved the second guaranteed maximum price amendment for Thompson Construction for the Administration building at River Spirit Casino and authorized a special distribution to the Nation for the purchase of real property. Next meeting is Wednesday, June 23, 2021 at 6:00 p.m. at River Spirit Casino.

Representative James Jennings reported the College of the Muscogee Nation Board of Regents "CMN" met on June 14, 2021. CMN is in the process of selecting an architect for the Exhibit/Lecture Hall building. Construction should start in October or November 2021. CMN approved policies for the students returning back to the dorms. The dorms will be at full occupancy with fully vaccinated students, only.

Representative Adam Jones III reported Mvskoke Loan Fund met on June 2, 2021. CEO Chris Coburn will be out for next month's meeting due to his surgery.

Representative Robert Hufft reported that he was unable to attend the May meeting for OneFire Holding Company, LLC, but will attend the June 23, 2021 meeting and email the May financial packets to National Council.

UNFINISHED BUSINESS:

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 **Postponed during May 22, 2021 Regular Session**

NCA 21-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE DUCK CREEK INDIAN COMMUNITY **Postponed during May 22, 2021 Regular Session**

Speaker announced TR 21-080 and NCA 21-055 will be placed on the June 26, 2021 Regular Session Agenda in numerical order.

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 21-085 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ABSENTEE WORKERS FOR THE 2021 MUSCOGEE (CREEK) NATION PRIMARY AND GENERAL ELECTIONS

TR 21-086 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 ZOOM VIDEO COMMUNICATIONS, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

TR 21-087 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 XPS SHIP, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

TR 21-088 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 GOOGLE LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

TR 21-089 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 COX BUSINESS ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

- TR 21-090** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KAILA HARJO TO SERVE AS THE SECRETARY OF EDUCATION, EMPLOYMENT AND TRAINING OF THE MUSCOGEE (CREEK) NATION
- NCA 21-058** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, MARYLEE ALLEN PROMOTING SAFE AND STABLE FAMILIES PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S CHILDREN AND FAMILY SERVICE ADMINISTRATION (CFSA)
- NCA 21-059** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM A CARES ACT EMERGENCY MEDICAL SERVICES GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 21-060** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE FOOD DISTRIBUTION PROGRAM
- NCA 21-061** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM AN AARP GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

The committee met with Land, Natural Resources & Cultural Preservation Committee and reported TR 21-099 and TR 21-100 with a "Do Pass: to the full council to be added to the June 26, 2021 Regular Session Agenda in numerical order. Next scheduled committee meeting will be July 14, 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 21-093** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE FOR THE CONSTRUCTION, IMPROVEMENT, AND INSTALLATION AND REHABILITATION OF DOMESTIC WATER SUPPLY AND WASTEWATER DISPOSAL FACILITIES FOR FORTY NATIVE AMERICAN HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA
- TR 21-094** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM

OF UNDERSTANDING REGARDING ARCHAEOLOGICAL SITE 1CAL90 AND RAM OXFORD HOSPITALITY, LLC – HOTEL DEVELOPMENT OXFORD, CALHOUN COUNTY, ALABAMA

- TR 21-096** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN HUGHES COUNTY, OKLAHOMA
- NCA 21-062** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF 2021 NACD TECHNICAL ASSISTANCE GRANT FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT
- NCA 21-063** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF COMPUTER-AIDED SCHEDULING/DISPATCH AND WIRELESS TECHNOLOGIES IMPLEMENTATION PROJECT GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- NCA 21-064** 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 HUGHES COUNTY, OKLAHOMA

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

Business, Finance & Justice – Chairman William Lowe

Chairman William Lowe announced the committee met and reported:

- NCA 21-065** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIVE CDFI SMALL BUSINESS SUPPORT GRANT PROGRAM FUNDS FROM OWEESTA CORPORATION FOR THE BENEFIT OF THE MVSKOKE LOAN FUND
- NCA 21-069** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL
- NCA 21-070** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FOR FISCAL YEAR 2021

Referred Legislation:

NCA 21-064 referred from the LNC Committee

The committee met with Land, Natural Resources & Cultural Preservation Committee and reported TR 21-101 with a “Do Pass: to the full council to be added to the June 26, 2021 Regular Session Agenda in numerical order. The next scheduled committee meeting will be July 22, 2021 at 6:30 p.m. No announcements.

OTHER BUSINESS:

Presentation(s):

Raising Native Hope - Lanakay Harjochee

Broadband Project – Terra Branson-Thomas, Secretary of the Nation & Commerce

ANNOUNCEMENTS:

Internal Affairs Meeting immediately following Planning Session.

June 26, 2021	Pre-Agenda	9:00 am
	Regular Session	10:00 am

ADJOURNMENT:

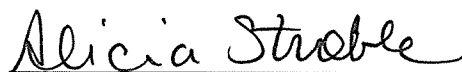
Representative Lucian Tiger III made a **motion to Adjourn**. Representative Anna Marshall seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Mark Randolph gave the benediction.

Meeting adjourned at 7:19 p.m.

CERTIFICATION

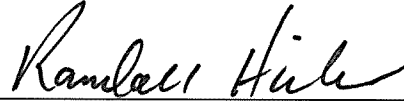
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Thirteen** members who approved this set of minutes on **July 31, 2021**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **June 22, 2021** Planning Session were approved on **July 31, 2021** during the Quarterly Session of the National Council.

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

Randall Hicks, Speaker
Muscogee (Creek) National Council