



# 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  
July 27, 2021

Time Meeting Convened: 6:38 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Adam Jones III

Roll Call: Legislative Research Specialist Alicia Stroble

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

#### 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:

- July 6 Attended the Mvskoke Language Immersion Camp.  
Attended the Emergency Session.
- July 7 Attended the Inter-Tribal Golf Tournament at Forest Ridge Golf Club in Broken Arrow.  
Also in Attendance were Representatives James Jennings, William Lowe and Joseph Hicks.
- July 8-9 Attend the Inter-Tribal Conference at River Spirit Casino. Also in attendance were Representatives Darrell Proctor, Mark Randolph, William Lowe, James Jennings, Joseph Hicks, Thomasene Yahola Osborn, Joyce Deere, Anna Marshall and Mary Crawford
- July 13 Attended the Employment & Training, College Work Experience group presentation at River Spirit Casino.  
Attended the Land, Natural Resources & Cultural Preservation Committee Meeting.

- July 14 Attended the Health, Education & Welfare Committee Meeting.
- June 15 Attended the Emergency Session.
- July 16-17 Attended the At-Large gathering in Dallas, Texas. Also in attendance were Representatives Lucian Tiger III, Adam Jones III, Patrick Freeman Jr., James Jennings; Joseph Hicks, Charles McHenry and Thomasene Yahola Osborn.  
A Work Session was also held in the evening regarding the America Rescue Plan.
- July 19 Attended the Okemah Indian Community meeting.
- July 20 Attended a Muscogee (Creek) Nation Behavioral Health and Substance Abuse Services presentation.
- July 21 Attended Internal Affairs meeting.
- July 22 Attended a meeting regarding the Delta Variant presented by Secretary of Health, Shawn Terry.  
Attended a meeting with Chief Hill, Second Chief Beaver, Lighthorse Chief Phillips, Deputy Chief Wind, Police Captain Fixico and Representative Anna Marshall regarding concerns in the Holdenville area.  
Attended a meeting with Chief Hill, Second Chief Beaver, Lighthorse Administration regarding the NCA 21-084, Lighthorse Commission legislation. Also in attendance were Representatives James Jennings, Lucian Tiger III, Anna Marshall, Joyce Deere, Mary Crawford, Thomasene Yahola Osborn, Joseph Hicks and Patrick Freeman Jr.
- July 27 Attended an update meeting on HR 4637 by Zoom. Also in attendance were Representatives James Jennings, Thomasene Yahola Osborn, Adam Jones III, Lucian Tiger III, Mark Randolph, William Lowe, Anna Marshall, Joyce Deere, Mary Crawford and Charles McHenry

**SECOND SPEAKER REPORT:**

- July 6 Attended Emergency Session.
- July 9 Attended the Inter-Tribal Conference at River Spirit Casino.
- July 13 Attended the Land, Natural Resources & Cultural Preservation Committee Meeting.
- July 14 Attended the Health, Education & Welfare Committee Meeting.
- July 15 Attended Emergency Session.
- July 24 Attended the Land, Natural Resources & Cultural Preservation meeting with Ceremonial Grounds and Churches regarding upcoming legislation and applications.
- July 26 Attended the Business, Finance & Justice Committee Meeting.

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**EX-OFFICIO REPORTS:**

Representative Patrick Freeman Jr. reported that financials were forwarded to National Council. GOAB met on July 7, 2021. The Board approved remote guidelines for casino workers, approved Brown & Brown to buy insurance coverage with Tribal First and other affiliates. GOAB also had discussion on plans for trailer park property and will give presentation at a later date.

Representative Patrick Freeman Jr. reported that Muscogee Nation Business Enterprise met and approved their Strategic Plan and he will forward it to National Council. On July 15, Muscogee Staffing Solutions were awarded an IDIQ (Indefinite Delivery Indefinite Quantity) contract with HUD that has a dollar value of ten million dollars with one base year plus four years options.

Representative James Jennings reported the College of the Muscogee Nation Board of Regents “CMN” did not meet this month. No report.

Representative Adam Jones III reported Mvskoke Loan Fund Board did not meet this month. He will send email regarding next meeting.

Representative Robert Hufft reported OneFire Holding Company, LLC will meet tomorrow, July 28, 2021 and he will email the report to National Council tomorrow.

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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 21-103** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CECELIA WITTMAN TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD

**TR 21-104** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT WITH APPRISS HEALTH, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**TR 21-105** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND WAINWRIGHT PUBLIC SCHOOLS ON BEHALF OF THE MUSCOGEE (CREEK) NATION TRIBAL EDUCATION AGENCY

**NCA 21-074** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE

**NCA 21-075** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES CONSOLIDATED APPROPRIATIONS ACT, 2021 LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES PROGRAM

**NCA 21-076** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE

DEPARTMENT OF JUSTICE OFFICE FOR VICTIMS OF CRIME FY 18 CTAS  
PURPOSE AREA 6: CHILDREN'S JUSTICE ACT PARTNERSHIP FOR  
INDIAN COMMUNITIES PROGRAM GRANT FUNDS FOR THE BENEFIT  
OF THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY  
SERVICES ADMINISTRATION PROGRAM

The next scheduled committee meeting will be August 11, 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 21-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG EGLIN AIR FORCE BASE, THE FLORIDA STATE HISTORIC PRESERVATION OFFICER, AND THE ADVISORY COUNCIL ON HISTORIC PRESERVATION REGARDING THE MANAGEMENT OF HISTORIC PROPERTIES AT EGLIN AIR FORCE BASE, FLORIDA

**NCA 21-078** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FEDERAL FUNDING FROM THE TRIBAL TRANSPORTATION PROGRAM FOR THE M. BERRYHILL ROAD CONSTRUCTION PROJECT

**NCA 21-082** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR MUSCOGEE (CREEK) NATION OFFICE OF ENVIRONMENTAL SERVICES

**NCA 21-083** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5 § 2-104 ENTITLED "Church camp house/Ceremonial Ground camp/fellowship hall grant award requirements and restrictions"

The committee met with Health, Education & Welfare Committee and reported NCA 21-079 with a "Do Pass" to the full council to be added to the July 31, 2021 Quarterly Session Agenda in numerical order. No items for consideration. The next scheduled monthly committee meeting will be August 10, 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:

**Referred Legislation:**

**NCA 21-064** referred from the LNC Committee

The committee met June 26, 2021 and reported TR 21-107, NCA 21-085, NCA 21-086 and NCA 21-087 with a "Do Pass: to the full council to be added to the July 31, 2021 Quarterly Session

Agenda in numerical order. The next scheduled committee meeting will be August 19, 2021 at 6:30 p.m. No announcements.

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**OTHER BUSINESS:**

Representative Lucian Tiger III made a **motion to Go into Executive Session**. Representative James Jennings 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 Robert Hufft 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 6:49 p.m.**

**Out of Executive Session at 7:06 p.m.**

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**ANNOUNCEMENTS:**

Emergency Session immediately following Planning Session.

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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 7:08 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 **Thirteen** members who approved this set of minutes on **August 28, 2021**.

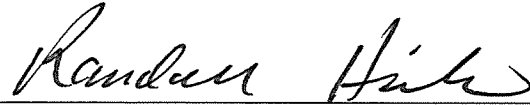


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Alicia Stroble, Recording Secretary  
Muscogee (Creek) National Council

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **July 27, 2021** Planning Session were approved on **August 28, 2021** during the Regular 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