



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
September 21, 2021
BY TELECONFERENCE

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Anna Marshall

Roll Call: National Council Secretary Alicia Stroble

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:

- September 1 Attended a Special Impeachment Committee Meeting.
- September 2 Attended a Special Impeachment Committee Meeting.
- September 3 Attended a Master Plan Update Meeting.
- September 8 Attended a Special Impeachment Committee Meeting.
Attended a meeting regarding Golf Suites update with Chief Hill.
- September 9 Attended a National Council Meeting via Zoom regarding Judge Leed's decision.
- September 14 Attended a Special Impeachment Committee Meeting.
Attended a Health Department update with Secretary of Health Shawn Terry.
- September 15 Attended the Health, Education & Welfare Committee Meeting.
- September 16 Attended a meeting with Chief Hill and Attorney General Roger Wiley regarding Confidential Documents.
Attended the Business, Finance & Justice Committee Meeting.

- September 19 Attended the Grand Opening Ceremony of the First American Museum.
- September 20 Attended a Fact Finding Committee Meeting
Attended the Business, Finance & Justice Committee Meeting.
- September 21 Attended the Health, Education & Welfare Committee Meeting/Land, Natural Resources & Cultural Preservation Joint Committee Meeting.

SECOND SPEAKER REPORT:

- September 1 Attended a Special Impeachment Committee Meeting.
- September 2 Attended a Special Impeachment Committee Meeting.
- September 8 Attended a Special Impeachment Committee Meeting.
- September 14 Attended a Special Impeachment Committee Meeting.
- September 15 Attended the Health, Education & Welfare Committee Meeting.
- September 20 Attended a Fact Finding Committee Meeting
Attended the Business, Finance & Justice Committee Meeting.
- September 21 Attended the Health, Education & Welfare Committee Meeting/Land, Natural Resources & Cultural Preservation Joint Committee Meeting.

EX-OFFICIO REPORTS:

Gaming Operations Authority Board

Representative Patrick Freeman Jr. reported that the Board had two executive session meetings held September 1 & 8, 2021. The Board also met September 15, 2021 and discussed their casualty insurance package renewal, the Okemah generator switch gear proposals and the 2022 MCNC benefit plan renewal. The Board has scheduled a Special Meeting October 12, 2021 at 6:00 pm at the River Spirit Casino to discuss the proposed gaming LLC legislation.

College of the Muscogee Nation Board of Regents

Representative James Jennings reported the Board met September 13, 2021. The Natural Resources/Cultural Arts building is completed. The Exhibit/Lecture Hall is thirty days out on the final design and the RFQ for construction and the GMP will be completed around February 1, 2021. An election was held and the officers of the Board are as follows: Mike Flud, Chair, Dr. Dean Hughes, Vice-Chair and Pandee Ramirez, Secretary. The enrollment for the fall 2021 semester is 225 students. CMN President, Dr. Monte Randall was recently selected as one of the Aspen New Presidents Fellowship recipients. Out of twenty-five Presidents, Dr. Randall was the only President that was chosen from Oklahoma and a tribal college.

Mvskoke Loan Fund Board

Representative Adam Jones III reported the Board met on August 21, 2021. Mvskoke Loan Fund will be moving to the old Tax Commission office space. They plan on moving in by mid-October. Mvskoke Loan Fund has \$200,000.00 for Ag lending and awaiting word on other grants up to \$1,000,000.00 for other lending.

Representative Adam Jones III made a **motion to Expel Representative Travis Scott from the meeting**. Patrick Freeman seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **11 in favor, 3 against, 1 abstention.**

**VOTE BY DISTRICT
CREEK DISTRICT**

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott..... abstain

TULSA DISTRICT

Robert Hufft No
Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell Proctor Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

James Jennings Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph No

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... No

MOTION CARRIED.

***Representative Travis Scott left the meeting at 6:15 p.m.**

OneFire Holding Company, LLC Board

Representative Robert Hufft reported that earlier in the month of September, the Board terminated CEO Robert Everman and gave him three months severance pay. The Board decided to close the pavement company and allow Nancy Everman to stay until it closed, but Mrs. Everman stated she intends to resign. They are trying to sell the pavement company’s equipment and reached out to the Nation’s Federal Roads Department. The Board’s next meeting is scheduled for September 29, 2021.

Muscogee Nation Business Enterprise

No report this month.

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 21-126 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT WITH SMITH & NEPHEW, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

TR 21-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHARON MOUSS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS

NCA 21-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE US DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN & FAMILIES, AMERICAN RESCUE PLAN ACT OF 2021, PANDEMIC

EMERGENCY ASSISTANCE FUND FOR THE MUSCOGEE (CREEK)
NATION TANF PROGRAM

NCA 21-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, ANA AMERICAN RESCUE PLAN ACT EMERGENCY NATIVE LANGUAGE FUNDS FOR THE BENEFIT OF THE MVSKOKE LANGUAGE DEPARTMENT

NCA 21-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING EXPENDITURE OF CARES ACT FUNDS TO SUPPLEMENT THE TRIBAL BURIAL AND FOOD FOR FUNERAL PROGRAMS - SOCIAL SERVICES DEPARTMENT'S FY 2021 BUDGET

The committee met with the Land, Natural Resources & Cultural Preservation Committee prior to the Planning Session and reported TR 21-130 and TR 21-131 with a "Do Pass" to the full council to be added to the September 25, 2021 Regular Session Agenda in numerical order. The next scheduled committee meeting will be October 10, 2021 at 2:00 p.m. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

Chairman Mark Randolph reported the following items:

No items for consideration. The next scheduled monthly committee meeting will be October 9, 2021 at 6:30 p.m. No announcements.

Business, Finance & Justice – Chairman William Lowe

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

NCR 21-010 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING DENISE HENRY TO SERVE ON THE LIGHTHORSE POLICE COMMISSION

TR 21-128 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS

NCA 21-099 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36 CHAPTER 3 ENTITLED "MOTOR VEHICLE TAX AND LICENSE CODE"

NCA 21-100 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 48 § 2-102 ENTITLED "TRIBAL WORKERS' BENEFIT ADVISORY COUNCIL MEMBERSHIP"

NCA 21-104 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR

APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY
2022

Referred Legislation:

No referred legislation

The committee met with the Land, Natural Resources & Cultural Preservation Committee on September 16, 2021 and reported TR 21-129 with a “Do Pass” to the full council to be added to the September 25, 2021 Regular Session Agenda in numerical order. The next scheduled committee meeting will be October 21, 2021 at 6:30 p.m. No announcements.

OTHER BUSINESS:

Representative Lucian Tiger III made a motion **suspend the Rules of Procedures at Section 116, F. to pull TR 21-132 AND NCA 21-105 from Committee to be placed on the Agenda and meet in Committee As A Whole.** Representative Adam Jones III seconded the motion. Upon a motion and a second being made a roll vote was taken with following results being recorded: **13 in favor, 1 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott.....

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell Proctor Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

James Jennings Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... No

MOTION CARRIED.

Representative William Lowe made a motion to “**Do Pass**” TR 21-132. Representative Adam Jones III seconded the motion. Upon a motion and a second being made a roll call vote was taken with following results being recorded: **14 favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott.....

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell Proctor Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

James Jennings Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED.

Representative Lucian Tiger III made a motion to **“Do Pass” NCA 21-105**. Representative Joseph Hicks seconded the motion. Upon a motion and a second being made a roll call vote was taken with following results being recorded: **14 favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott.....

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell Proctor Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

James Jennings Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED.

Representative Lucian Tiger III made a motion to **Rise and Report and to place TR 21-132 AND NCA 21-105 on the September 25, 2021 Regular Session Agenda for action in numerical order**. Representative Joseph Hicks seconded the motion. Upon a motion and a second being made a roll call vote was taken with following results being recorded: **14 favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott.....

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell Proctor Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

James Jennings Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED.

Representative Lucian Tiger III made a motion to **Come out of Committee As A Whole**. Representative Adam Jones III seconded the motion. Upon a motion and a second being made a roll call vote was taken with following results being recorded: **14 favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr. Yes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott.....

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

Del Beaver..... Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Pete Beaver Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Rufus Scott..... Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Joseph Hicks made a **motion to Adjourn**. Representative Charles McHenry 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 7:13 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 **October 30, 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 **September 21, 2021** Planning Session were approved on **October 30, 2021** during the Quarterly Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council

