



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56  
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Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

## MINUTES

### PLANNING SESSION

Muscogee (Creek) National Council  
Council Chambers – Mound Building – Capitol Complex  
October 26, 2021  
BY TELECONFERENCE

Time Meeting Convened: 4:01 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Charles McHenry

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **14** present, **2** absent at the time of roll call.

#### CREEK DISTRICT

Patrick Freeman Jr ..... Absent  
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 ..... Absent

#### 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.

**\*Representatives Patrick Freeman Jr. and William Lowe were present at 4:03 p.m.**

### SPEAKER'S REPORT:

- October 1      Attended Emergency Session.
- October 4      Attended an ARPA update meeting with Chief Hill and Executive Branch staff.  
                    Attended Emergency Session.
- October 5      Attended Emergency Session.
- October 6      Attended a FY 2022 budget strategy meeting with Chief Hill and Standing Committees.
- October 11     Attended the College of the Muscogee Nation Indigenous Day events. Also in attendance  
                    were Representatives Joyce Deere and James Jennings.  
                    Attended the City of Okmulgee Indigenous Day events. Representative read the  
                    proclamation. Also in attendance was Representative Joyce Deere.

- October 12 Attended an Investment Committee Dinner with Bank of Oklahoma.
- October 13 Attended the Health, Education & Welfare Meeting.
- October 14 Attended a meeting with the Election Board and Chief Hill.
- October 18 Attended Emergency Session.  
 Attended a meeting with the Election Board. Also in attendance were Representatives Lucian Tiger III, Anna Marshall, Adam Jones III, James Jennings, Charles McHenry, Joyce Deere and Mark Randolph.  
 Attended the Okemah Indian Community monthly meeting. Also in attendance was Representative Travis Scott.
- October 19 Attended a Presentation Ceremony where Blue Cross Blue Shield presented a \$25,000.00 check to Council Oak Comprehensive Healthcare. Also in attendance were Representatives James Jennings and Mary Crawford.  
 Attended the Bristow Indian Community monthly meeting.
- October 20 Attended court hearing regarding Representative Travis Scott.
- October 21 Attended court hearing regarding Representative Travis Scott. Also in attendance were Representatives Mary Crawford, Anna Marshall, Joyce Deere, Lucian Tiger III, and James Jennings.  
 Attended Emergency Session  
 Attended the Business, Finance & Justice Committee Meeting.
- October 23 Attended both Emergency Sessions.
- October 25 Attended an in-house meeting with the Nation's Independent Agencies.  
 Attended a meeting with Chief Hill regarding an upcoming Alabama/Georgia trip.
- October 26 Attended a meeting to discuss the Wildlife Code. Also in attendance were Second Speaker Darrell Proctor and Representative William Lowe.  
 Attended the Health, Education & Welfare/Land, Natural Resources & Cultural Preservation Joint Committee meeting.

**SECOND SPEAKER REPORT:**

- October 1 Attended Emergency Session.
- October 4 Attended Emergency Session.
- October 5 Attended Emergency Session.
- October 6 Attended Hickory Ground meeting.
- October 11 Attended the Checotah Indian Community monthly meeting.
- October 12 Attended Land, Natural Resources & Cultural Preservation Committee Meeting.
- October 13 Attended the Health, Education & Welfare Meeting.
- October 18 Attended Emergency Session.
- October 20 Attended the Business, Finance & Justice Committee Meeting.
- October 21 Attended Emergency Session.
- October 23 Attended both Emergency Sessions.
- October 25 Attended a meeting with Chief Hill regarding an upcoming Alabama/Georgia trip.
- October 26 Attended a meeting to discuss the Wildlife Code

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**EX-OFFICIO REPORTS:**

**Gaming Operations Authority Board**

Representative Patrick Freeman Jr. reported that the Board met October 13, 2021 and discussed their performance based bonuses this year. The Board also met on October 19 to discuss the forthcoming GOAB LLC legislation. The Board's next meeting is October 27.

**Muscogee Nation Business Enterprise Board**

Representative Travis Scott reported that the Board met October 25, 2021. All of MNBE's entities met with the Board to discuss updates on all incoming proposals. The Board also had a presentation from the company regarding masks and the Board will be doing their due diligence and have a Special Board meeting November 16 at 5:00 p.m. Quarterly reports were emailed to full council.

**College of the Muscogee Nation Board of Regents**

Representative James Jennings reported the Board met October 11, 2021. The final design of the Exhibit Hall/Lecture Hall (Educational Building) is almost complete and they are currently looking for a construction manager. Dr. James King's contract was renewed. Their next meeting is November 8 at 5:30 p.m.

**Mvskoke Loan Fund Board**

Representative Adam Jones III reported the Board met on August 19, 2021. Mvskoke Loan Fund has moved to the old Tax Commission office space. Their next meeting will be November 8 at 5:30 p.m.

**OneFire Holding Company, LLC**

Representative Robert Hufft reported there was no monthly meeting due to no board. A letter from the Interim CEO Debbie Severson informing the National Council of recent events. The pavement company is in negotiations to sell their assets. GolfSuites is still continuing its lease as it has in the past.

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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 21-133** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE VICTIMS OF CRIMES ACT CERTIFIED ASSURANCES ASSOCIATED WITH THE DISTRICT ATTORNEYS COUNCIL 2021 VICTIMS OF CRIME ACT GRANT FUNDS FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM

**TR 21-134** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE VICTIMS OF CRIME ACT CERTIFIED ASSURANCES ASSOCIATED WITH THE DISTRICT ATTORNEYS COUNCIL 2021 VICTIMS OF CRIME ACT GRANT FUNDS FOR THE MUSCOGEE (CREEK) NATION SEXUAL ASSAULT NURSE EXAMINER PROGRAM

**NCA 21-107** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR MEDICATION-ASSISTED TREATMENT-PRESCRIPTION DRUG AND OPIOID ADDICTION

No items for consideration. The next scheduled committee meeting will be November 10, 2021 at 2:00 p.m. No announcements.

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**Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph**

Chairman Mark Randolph reported the following items:

**TR 21-135** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT - AMERICAN RESCUE PLAN ACT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO PREPARE, PREVENT AND RESPOND TO COVID-19 FOR THE BENEFIT OF MUSCOGEE (CREEK) CITIZENS

**TR 21-138** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING THE PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS

**TR 21-139** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FOUR OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

**NCA 21-110** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE INDIAN HOUSING PLAN FOR THE INDIAN HOUSING BLOCK GRANT – AMERICAN RESCUE PLAN ACT OF 2021

**NCA 21-111** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE 2022 MVSKEKE ART MARKET

**NCA 21-112** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW SUBCHAPTER SEVEN, ENTITLED “MCN FLOODPLAIN ADVISORY BOARD” IN MCNCA TITLE 28, CHAPTER 11

The committee met with the Health, Education & Welfare Committee prior to the Planning Session and reported TR 21-148 “Do Pass” to the full council to be added to the October 30, 2021 Quarterly Session Agenda in numerical order. The next scheduled monthly committee meeting will be November 9, 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 the following items with DO PASS:

- TR 21-140** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL INDIAN GAMING COMMISSION REGARDING CRIMINAL HISTORY RECORD INFORMATION
- TR 21-141** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ALLOWING THE PRINCIPAL CHIEF TO EXECUTE GRANT AWARDS AND COOPERATIVE AGREEMENTS WITH GENERAL TERMS AND CONDITIONS FOR FISCAL YEAR 2022
- TR 21-143** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE OKEMAH GENERATOR AND SWITCH GEAR UPGRADE PROJECT PROPOSAL WITH BUILDING ELECTRICAL SYSTEMS, INC. (“BESCO”)
- TR 21-144** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE INTERNATIONAL SWAPS AND DERIVATIVES ASSOCIATION, INC. 2002 MASTER AGREEMENT WITH BOKF, NA “BOK”
- TR 21-145** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE RIVER SPIRIT CASINO RE-ROOFING SERVICE AGREEMENT (PHASE 1) WITH CHAMBERLIN DALLAS, LLC D
- TR 21-146** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE CONTRACTS FOR THE UNIVERSAL POWER SUPPLY PROJECT

**Referred Legislation:**

No referred legislation

No items for consideration. The next scheduled committee meeting will be November 8, 2021 at 6:30 p.m. No announcements.

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**OTHER BUSINESS:**

Speaker announced the following will be placed on the October 30, 2021 Quarterly Session Agenda in numerical order.

**NCR 21-010 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL  
CONFIRMING DENISE HENRY TO SERVE ON THE LIGHTHORSE POLICE  
COMMISSION Postponed from the September 25, 2021 Regular Session**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Charles McHenry made a **motion to Adjourn**. Representative William Lowe 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**.

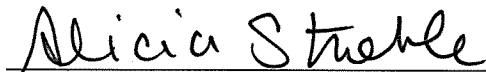
Representative Joseph Hicks gave the benediction.

Meeting adjourned at 4:15 p.m.

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**CERTIFICATION**

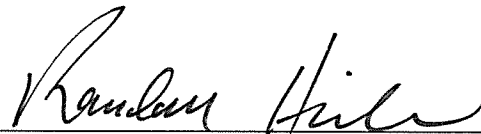
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **November 20, 2021**.



Alicia Stroble, Recording Secretary  
Muscogee (Creek) National Council

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **October 26, 2021** Planning Session were approved on **November 20, 2021** during the Regular Session of the National Council.



Randall Hicks, Speaker  
Muscogee (Creek) National Council