



# 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  
October 27, 2020  
**BY TELECONFERENCE**

**Time Meeting Convened:** 2:07 p.m.

**Call to Order:** Speaker Randall Hicks

**Invocation:** Representative Mark Randolph

**Roll Call:** National Council Secretary Kristie A. Jackson

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

#### MUSKOGEE DISTRICT

Mary Crawford ..... Present  
Joyce C. Deere ..... Present

#### TUKVPVTCE DISTRICT

Anna Marshall ..... Present  
Thomasene Yahola Osborn . Present

A quorum was established; therefore, all business transacted will be valid.

### SPEAKER'S REPORT:

October 6, attended a BOK general update zoom meeting.  
October 9, attended the Muscogee (Creek) Nation Meat Processing Plant Ground Breaking. Representative James Jennings, Representative William Lowe, Representative Joseph Hicks, Representative Darrell Proctor and Representative Travis Scott were in attendance.  
October 13, attended the Land, Natural Resources & Cultural Affairs committee meeting.  
October 14, attended the Health, Education & Welfare Committee meeting.  
October 15, attended the Fact-Finding & Investigation meeting.  
October 22, attended the Business, Finance & Justice Committee meeting.

### SECOND SPEAKER REPORT:

No Report at this time.

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**REPORTS FROM EX-OFFICIO:**

Representative Patrick Freeman Jr. reported Gaming Operations Authority Board met on October 7, approved a contract for Indoor Air Treatment and Energy System for River Spirit Casino. Next meeting will be held on October 28, 2020.

Representative Travis Scott reported MNBE Financial report was emailed to the National Council Representatives. Next meeting will be Thursday, October 29, 2020 at 5:00 p.m.

Representative James Jennings no report at this time for College of the Muscogee Nation Board of Regents.

Representative Adam Jones III reported Mvskoke Loan Fund has three pieces of legislation for Quarterly Session TR 20-181, NCA 20-084 and NCA 20-085. Next meeting will be November 10, 2020 at 5:30 p.m.

Representative Robert Hufft reported Onefire Holding Company, LLC Board will meet on Wednesday, October 28, 2020 at 2:00 p.m. September Financial Report was sent to the full Council.

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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 20-163** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY FOR THE MVSKOKE NATION YOUTH SERVICES

**TR 20-164** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOCIAL WORK FIELD PRACTICUM MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY FOR THE MVSKOKE NATION YOUTH SERVICES

**TR 20-165** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES TERMS & CONDITIONS FOR THE TRIBAL OPIOID RESPONSE GRANT

- TR 20-166** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BLUE CLARK TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS
- TR 20-168** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHAWN PARTRIDGE TO SERVE AS THE SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE MUSCOGEE (CREEK) NATION
- NCA 20-072** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF TRIBAL OPIOID RESPONSE FUNDS AWARDED FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 20-073** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-119 ENTITLED, “Mvskoke (Creek) Nation Pageant and Royalty”
- NCA 20-082** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE BENEFIT OF THE DEPARTMENT OF EDUCATION

The committee met joint with Land, Natural Resources & Cultural Preservation Committee reported TR 20-178 with a “Do Pass” to the full council to be added to the Quarterly Session Agenda October 31, 2020. Next scheduled committee meeting will be November 10, 2020 at 2:00 p.m. by teleconference. 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 20-170** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NON-NAGPRA FUNERARY OBJECTS TRANSFER AGREEMENT WITH TENNESSEE VALLEY AUTHORITY, A CORPORATE AGENCY AND INSTRUMENTALITY OF THE UNITED STATES OF AMERICA, FOR THE TRANSFER OF CUSTODY OF NON-NAGPRA FUNERARY OBJECTS TO THE MUSCOGEE (CREEK) NATION
- TR 20-172** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH MCQUAY CONSTRUCTION, LLC FOR THE CONSTRUCTION OF A

SECONDARY RETAINING WALL AND FENCING AT THE LVMHE RENTAL PROPERTY IN EUFAULA OK

**TR 20-173** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING A MAINTENANCE POLICY FOR DEPARTMENT OF HOUSING NAHASDA PROGRAMS

**TR 20-175** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF MUSCOGEE (CREEK) NATION TINY HOME VILLAGE/ELDERLY EMERGENCY HOUSING IN OKMULGEE, OKLAHOMA

The committee met joint with Business, Finance & Justice Committee and reported NCA 20-179 with a “Do Pass” to the full council to be added to the Quarterly Session Agenda October 31, 2020. Next scheduled committee meeting will be November 10, 2020 at 6:30 p.m. by teleconference. 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 20-174** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY 2021 AND FY 2022 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS

**TR 20-176** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF JUSTICE SPECIAL CONDITIONS FOR THE ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM

**TR 20-177** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, FISCAL YEAR 2020 NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE (NABDI) GRANT FOR THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE

**TR 20-180** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EQUIPMENT

LEASE AGREEMENT, AMENDMENT TO LEASE AGREEMENT AND RELATED DOCUMENTS WITH PNC EQUIPMENT FINANCE FOR MAINTENANCE EQUIPMENT AT FOUNTAINHEAD CREEK GOLF COURSE

**TR 20-181** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT GRANT GENERAL AWARD TERMS AND CONDITIONS FOR THE BENEFIT OF THE MVSKOKE LOAN FUND

**TR 20-182** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TRACIE REVIS TO SERVE AS THE CHIEF OF STAFF OF THE MUSCOGEE (CREEK) NATION

**TR 20-183** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A MASTER SALES AGREEMENT WITH CONVEREONE, INC.

**NCA 20-080** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT

**NCA 20-081** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE FOUNTAINHEAD CREEK GOLF COURSE REVOLVING FUND FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME

**NCA 20-083** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 CRIMES & PUNISHMENT AND ESTABLISHING NEW LAW IN MCNCA TITLE 14 § 2-512 ENTITLED “Medical Marijuana Exception; Application and Limitations”

**NCA 20-084** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND

**NCA 20-085** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2020 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND

**NCA 20-087** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 22, CHAPTER 1, ENTITLED "TRAFFIC CODE" AND REPLACING IT WITH A NEW TITLE 14, CHAPTER 3, ENTITLED "MUSCOGEE (CREEK) NATION TRAFFIC CODE"

No items for Consideration. Next scheduled committee meeting will be November 12, 2020 at 6:30 p.m. by teleconference. No announcements.

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**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 Charles McHenry gave the benediction.

Meeting adjourned at 2:23 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 **Fifteen** members who approved this set of minutes on **November 21, 2020**.

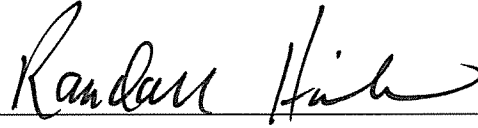


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Alicia Stroble, National Council Secretary  
Muscogee (Creek) National Council

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **October 27, 2020** Planning Session were approved on **November 21, 2020** during the Regular Session of the National Council.

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

Randall Hicks, Speaker  
Muscogee (Creek) National Council