



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
P. O. Box 158
Okmulgee, OK 74447
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www.mcnc.com

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES
QUARTERLY SESSION
Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
October 30, 2021
BY TELECONFERENCE

Time Meeting Convened: 9:21 a.m.

Call to Order: Speaker Randall Hicks
Invocation: Representative Darrell Proctor
Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following results being recorded: **16 present and 0 absent** at time of roll call.

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Present	Randall Hicks Present	Robert Hufft Present
Joseph Hicks Present	Travis Scott Present	Lucian Tiger III Present
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Present	James Jennings Present	Charles McHenry Present
Adam Jones III Present	William Lowe Present	Mark Randolph Present
MUSCOGEE DISTRICT	TUKVPTCE DISTRICT	
Mary Crawford Present	Anna Marshall Present	
Joyce C. Deere Present	Thomasene Yahola Osborn . Present	

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

APPROVAL OF MINUTES:

Planning Session September 21, 2021
Pre-Agenda/Regular Session September 25, 2021

Representative Anna Marshall made a motion to **Approve the Minutes with any corrections.** Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks Present	Robert Hufft Yes

Joseph Hicks Yes Travis Scott..... 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. To approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

QUARTERLY REPORT:

Fiscal Year 2021 Fourth Quarterly Report (July, August and September) was submitted to the National Council electronically and posted on the Nation’s website.

ORDER OF BUSINESS:

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

Representative Adam Jones III made a motion to **Adopt NCR 21-010**. Representative William Lowe seconded the motion. Upon a motion and second being made a roll call vote was taken with the following results being recorded: **14 in favor, 1 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott..... Yes

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. To Adopt **NCR 21-010** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-133 A TRIBAL RESOLUTION OF THE MUSKOGEE (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 MUSKOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM **Sponsor: Joyce Deere**

Representative Joyce Deere made a motion to **Adopt TR 21-133**. Representative Mary Crawford seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-133** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 21-134**. Representative James Jennings seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-134** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 21-135**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-135** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 21-138**. Representative Annie Marshall seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-138** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Joseph Hicks**

Representative Joseph Hicks made a motion to **Adopt TR 21-139**. Representative Charles McHenry seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-139** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 21-140**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-140** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 21-141**. Representative Lucian Tiger III seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-141** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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”) **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 21-143**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-143** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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” **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 21-144**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 21-144** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 21-145**. Representative Charles McHenry seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 21-145** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 21-146**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 21-146** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-148 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GIFT AGREEMENT WITH THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA **Sponsor: Joyce Deere**

Representative Joyce Deere made a motion to **Adopt TR 21-148**. Representative Mary Crawford seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 21-148** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Joyce Deere (\$1,050,000.00)**

Representative Joyce Deere made a motion to **Adopt NCA 21-107**. Representative James Jennings seconded the motion. Upon a motion and second being made a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott..... Yes

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. To Adopt **NCA 21-107** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Thomasene Yahola Osborn (\$11,054,813.00)**

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 21-110**. Representative Anna Marshall seconded the motion. Upon a motion and second being made a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott..... Yes

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. To Adopt **NCA 21-110** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-111 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE 2022 MVSKOKE ART MARKET **Sponsor: Mark Randolph (\$52,582.00)**

Representative Mark Randolph made a motion to **Adopt NCA 21-111**. Representative Charles McHenry seconded the motion. Upon a motion and second being made a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott..... Yes

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

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 21-111** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt NCA 21-112**. Representative Mark Randolph seconded the motion. Upon a motion and second being made a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott..... Yes

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

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 21-112** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-122 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-116 (A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE

19 § 1-102 ENTITLED "GENERAL ELECTIONS" AND APPROPRIATING FUNDS TO EXPEDITE THE RETURN OF ABSENTEE BALLOTS) **Sponsor: Darrell Proctor**

Representative Darrell Proctor made a motion to **Adopt NCA 21-122**. Representative James Jennings seconded the motion. Upon a motion and second being made a roll call vote was taken with the following results being recorded: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott..... Yes

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. To Adopt **NCA 21-122** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Charles McHenry made a motion to **Adjourn**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

Representative Adam Jones III gave the Benediction which served as adjournment.

Meeting adjourned at 9:49 a.m.

CERTIFICATION

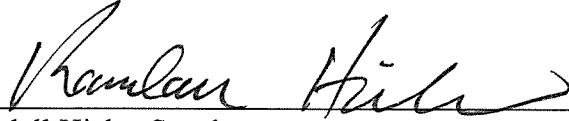
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **November 20, 2021**.

Alicia Stroble

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 30, 2021** Quarterly Session were approved on **November 20, 2021** during the Regular Session of the National Council.

A handwritten signature in cursive script, reading "Randall Hicks", written over a horizontal line.

Randall Hicks, Speaker
Muscogee (Creek) National Council