



# 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  
November 16, 2021  
**BY TELECONFERENCE**

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative James Jennings

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **13** present, **3** absent at the time of roll call.

#### CREEK DISTRICT

Patrick Freeman Jr ..... Present  
Joseph Hicks ..... Absent

#### OKFUSKEE DISTRICT

Randall Hicks ..... Present  
Travis Scott ..... Absent

#### TULSA DISTRICT

Robert Hufft ..... Present  
Lucian Tiger III ..... Present

#### MCINTOSH DISTRICT

Darrell Proctor ..... Absent  
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:

- November 1 Attended the Investment meeting.  
Had a Zoom meeting with the Public Gaming Commission, Community Research & Development department, Chief Hill and others from the Executive Branch regarding Charitable Bingo.  
Attended a Work Session.
- November 3 Attended the Council Oak presentation ceremony.
- November 4 Attended Emergency Session.
- November 5 Attended the Looped Square Tour. Also in attendance were Representatives James Jennings, Thomasene Yahola Osborn, Joseph Hicks, Mary Crawford, Anna Marshall, Mark Randolph, Joyce Deere and Second Speaker Darrell Proctor.

- Attended a meeting with the Secretary of Health, Shawn Terry and the Tonkawa Tribe President, Russell Martin.
- November 8 Attended the Business, Finance & Justice Committee Meeting.
- November 9 Attended the Land, Natural Resources & Cultural Preservation Committee Meeting.
- November 10 Attended an ARPA meeting with Chief Hill, Second Chief Beaver, Terra Branson-Thomas, Tracie Revis and Lacy Horn.  
Attended the Health, Education & Welfare Meeting.  
Attended the Charitable Bingo Meeting with the Public Gaming Commission, Churches and Ceremonial Grounds.
- November 11 Attended a Veteran's Day Celebration and Open House hosted by the Nation's Veterans Affairs department. Also in attendance were Representatives Lucian Tiger III, James Jennings, William Lowe, Mary Crawford and Thomasene Yahola Osborn.  
Attended the Flag Ceremony/Veterans Day Celebration at the Okemah Indian Community Center.
- November 12 Attended a meeting with Chief Hill regarding Charitable Bingo, Churches and Ceremonial Grounds. Also in attendance were Representatives James Jennings, Travis Scott, Mark Randolph and Charles McHenry.  
Attended the Reintegration Fiber Linemen Program Graduation.
- November 13 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.
- November 16 Had a meeting with Special Prosecutor Jeff Davis and the National Council Attorney Zeke Fletcher regarding decision of Judge Leeds.

## **SECOND SPEAKER'S REPORT:**

No report due to Second Speaker being out on travel.

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## **EX-OFFICIO REPORTS:**

### **Gaming Operations Authority Board**

Representative Patrick Freeman Jr. reported that the Board met October 27, 2021 and authorized gaming machine vendor agreements. They also met on November 3, 2021 and authorized new holiday hours and budgets for Christmas parties. The Board's next meeting is November 17, 2021 at 6:00 p.m.

### **Muscogee Nation Business Enterprise Board**

No report due to Representative Travis Scott being absent.

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

Representative James Jennings reported the Board met November 8, 2021. Natural Resources/Cultural Arts Building is completed and they are holding classes there. Shuttles to the building have been provided to the students as the parking lot has not been completed. Maska Builders has been selected as the contractor for the Exhibit Hall/Lecture Hall (Educational Building). Dr. Beverly Smith, a Navajo citizen, has been hired as the Financial Aid Supervisor. A new logo has been selected for the College of the Muscogee Nation. There will be no fall online classes at the College, however there will be Muscogee Language online classes

for the spring and summer. Also in attendance at the Board's meeting was Representative Charles McHenry. Their next meeting is December 13, 2021.

**Mvskoke Loan Fund Board**

Representative Adam Jones III reported the Board will meet November 22, 2021 at 4:00 p.m. Mvskoke Loan Fund has \$300,000.00 to \$400,000.00 left for the \$50,000.00 loans and have up for Ag loans.

**OneFire Holding Company, LLC**

Representative Robert Hufft reported there was no monthly meeting due to no board. A report from Terra Branson-Thomas was emailed to National 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 21-149** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND WASTE MANAGEMENT OF OKLAHOMA, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
  
- TR 21-150** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN DATA USE AND RECIPROCAL SUPPORT AGREEMENT BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
  
- TR 21-151** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND CALIFORNIA MEDITERRANEAN, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
  
- TR 21-152** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND HEALTHWISE, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
  
- TR 21-160** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE

(CREEK) NATION AND THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE UNITED STATES OF AMERICA

- NCA 21-117** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE REVENUE RECEIVED FROM THE FILMING OF THE FX SERIES RESERVATION DOGS TO THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION
- NCA 21-118** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES AMERICAN RESCUE PLAN ACT OF 2021 LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES PROGRAM
- NCA 21-119** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 21-120** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11 § 3-204 ENTITLED “Compliance for Distribution of CMD Funds”
- NCA 21-121** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO PROVIDE SUBAWARD FUNDING TO RAISING NATIVE HOPE
- NCA 21-134** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 8, § 8-102 ENTITLED “Policy”

No items for consideration. The next scheduled committee meeting will be December 8, 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 21-155** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT AGREEMENT WITH THE NATIVE AMERICAN AGRICULTURE FUND FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT
- NCA 21-128** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2021 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT

**NCA 21-129** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2021 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION NATURAL RESOURCES CONSERVATION DISTRICT

No items for consideration. The next scheduled monthly committee meeting will be December 7, 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 21-153** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES ATTORNEY’S OFFICE FOR THE NORTHERN DISTRICT OF OKLAHOMA

**TR 21-154** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE EXECUTIVE OFFICE FOR THE UNITED STATES ATTORNEYS, THE UNITED STATES ATTORNEY’S OFFICE FOR THE NORTHERN DISTRICT OF OKLAHOMA, AND ASSISTANT UNITED STATES ATTORNEY MICHAEL F. HARDER FOR THE PURPOSE OF SUPPORTING THE DEPARTMENT OF JUSTICE EFFORTS TO KEEP TRIBAL COMMUNITIES SAFE

**TR 21-156** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE MORRIS POLICE DEPARTMENT FOR THE PURPOSE OF PROVIDING GEOSAFE MOBILE SERVICES TO THE MORRIS POLICE DEPARTMENT

**TR 21-159** A TRIBAL RESOLUTION IF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LISA OTIPOBY-HERBERT TO SERVE AS THE CHIEF JUDGE OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION

**NCA 21-113** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 CHAPTER 3, SUBCHAPTER 10 ENTITLED “SEXUAL HARASSMENT PROHIBITED”

**NCA 21-123** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 3, ENTITLED “MOTOR VEHICLE TAX AND LICENSE CODE”

**NCA 21-124** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2021 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MVSKEKE LOAN FUND

**NCA 21-125** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING 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) AS AMENDED BY NCA 21-108

**NCA 21-126** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FOR JAIL FEES

**NCA 21-127** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES BUREAU OF JUSTICE ASSISTANCE FOR THE FISCAL YEAR 2022 SPECIAL ASSISTANCE UNITED STATES ATTORNEY PROGRAM FUND GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF JUSTICE

**Referred Legislation:**

No referred legislation

No items for consideration. The next scheduled committee meeting will be December 9, 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 roll call vote was taken with the following results being recorded: **12 in favor, 0 against**.

**VOTE BY DISTRICT**

**CREEK DISTRICT**

Patrick Freeman Jr. ....Yes  
Joseph Hicks .....

**OKFUSKEE DISTRICT**

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

**TULSA DISTRICT**

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

**MCINTOSH DISTRICT**

Darrell Proctor .....  
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.**

Representative Lucian Tiger III made a motion to **Come out of Executive Session**. Representative James Jennings seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **12 in favor, 0 against**.

**MOTION CARRIED.**

**Into Executive Session at 6:44 p.m.**  
**Out of Executive Session at 7:11 p.m.**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative James Jennings made a **motion to Adjourn**. Representative Thomasene Yahola Osborn 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**.

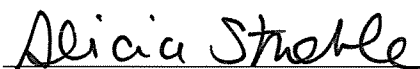
Representative Thomasene Yahola Osborn gave the benediction.

Meeting adjourned at 7:14 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 **December 18, 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 **November 16, 2021** Planning Session were approved on **December 18, 2021** during the Regular Session of the National Council.



Randall Hicks, Speaker  
Muscogee (Creek) National Council