



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56  
P. O. Box 158  
Okmulgee, OK 74447  
(918) 758-1410 FAX (918) 756-756-6812  
www.mcnc.com

Speaker: Randall Hicks

Second Speaker: Darrell Proctor

## MINUTES

### PLANNING SESSION

Muscogee (Creek) National Council  
Council Chambers – Mound Building – Capitol Complex  
November 17, 2020  
**BY TELECONFERENCE**

**Time Meeting Convened:** 6:51 p.m.

**Call to Order:** Speaker Randall Hicks

**Invocation:** Representative William Lowe

**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

#### TUKVPTCE DISTRICT

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

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

### SPEAKER'S REPORT:

November 2, attended the Wish Upon a Par Golf Tournament at the Oaks Country Club in Tulsa. Representative James Jennings, Representative William Lowe, Representative Travis Scott and Representative Joseph Hicks also attended.

November 2, attended Principal Chief Hill update on the Muscogee Reservation Protection meeting.

November 3, attended the Investment Committee meeting.

November 6, attended the Emergency Session

November 19 attended the Business, Finance & Justice Committee Budget Hearing.

November 10, attended Emergency Session, Health, Education & Welfare Committee meeting, Land, Natural Resources & Cultural Affairs committee meeting.

November 12, attended the Land, Natural Resources & Cultural Budget Hearing and Business, Finance & Justice Committee Budget Hearing.  
November 13, attended the Investment Committee meeting.

---

---

**SECOND SPEAKER REPORT:**

November 2, attended Principal Chief Hill update on the Muscogee Reservation Protection meeting.  
November 4, attended the Hickory Ground Update meeting.  
November 10, attended Emergency Session, Health, Education & Welfare Committee meeting, Land, Natural Resources & Cultural Affairs committee meeting.  
November 12, attended the Land, Natural Resources & Cultural Budget Hearing and Business, Finance & Justice Committee Budget Hearing.  
November 17, attended Planning Session.

---

---

**REPORTS FROM EX-OFFICIO:**

Representative Patrick Freeman Jr. reported Gaming Operations Authority Board met on November 4, the board discussed potential Purchase property in Broken Arrow, Ok and discussed the Revised Holiday hours of operations.

Representative Travis Scott reported MNBE Financial report will be emailed to the National Council Representatives.

Representative James Jennings reported the College of the Muscogee Nation Board of Regents met on November 9, 2020. The board discussed the update on the construction of the Natural Resources building. Higher Learning Commission site visit on September 14, 2020 report. CMN met the criteria for Accreditation and Federal compliance requirements during the four (4) year evaluation visit. The next site visit will be 2026.

Representative Adam Jones III reported Mvskoke Loan Fund met on November 10. MLF has begun the Christmas Drive. Approved 80 applicants for the Christmas loans a total of \$150,000. Next meeting will be December 1, 2020 at 3:00 p.m.

Representative Robert Hufft reported Onefire Holding Company, LLC Board will meet on Wednesday, November 18, 2020 at 2:00 p.m. Agenda has been sent to the full council.

---

---

**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 20-184** 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 THE SOUTHERN PLAINS TRIBAL HEALTH BOARD (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**TR 20-185** 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 VRC COMPANIES, LLC (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**TR 20-186** 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 NEOTRACT, INC. (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**TR 20-187** 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 RLI INSURANCE COMPANY (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**TR 20-188** 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 THE AMERICAN HEART ASSOCIATION, INC. (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**TR 20-189** 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 HUDSONALPHA HEALTH ALLIANCE, LLC. (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**NCA 20-088** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE SOUTHERN PLAINS TRIBAL HEALTH BOARD FOR THE GOOD HEALTH AND WELLNESS IN INDIAN COUNTRY GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**NCA 20-089** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA STATE UNIVERSITY OFFICE OF RURAL HEALTH FOR THE SMALL HOSPITAL IMPROVEMENT PROGRAM (SHIP) GRANT

No items for consideration. Next scheduled committee meeting will be December 9, 2020 at 2:00 p.m. by teleconference. No announcements.

---

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

Chairman Mark Randolph announced the committee met and reported the following items with DO PASS:

**TR 20-190** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FOUR OKLAHOMA CITIES AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE INCORPORATION OF SPECIFIED SECTIONS OF ROADWAYS AND RIGHTS-OF-WAY AMONG THE LIST OF TRIBAL ROUTES IDENTIFIED FOR POSSIBLE IMPROVEMENT BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

**TR 20-191** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DIGITAL CONTENT AGREEMENT WITH THE ANDREW W. MELLON FOUNDATION FOR THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT

**TR 20-192** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH THREE OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

**TR 20-193** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2020 COMPETITIVE INDIAN HOUSING BLOCK GRANT APPLICATION TO THE UNITED

STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**TR 20-194** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF DEWAR, OKLAHOMA FOR IMPROVEMENTS TO 11<sup>TH</sup> STREET IN THE CITY OF DEWAR

No items for consideration. Next scheduled committee meeting will be December 8, 2020 at 6:30 p.m. by teleconference. No announcements.

**Business, Finance & Justice – Chairman William Lowe**

Chairman William Lowe announced the committee met and reported:

The committee met joint with Land, Natural Resources & Cultural Preservation Committee reported TR 20-196 with a “Do Pass” to the full council to be added to the Regular Session Agenda November 19, 2020. The committee met joint with Health, Education & Welfare Committee and reported TR 20-197, NCA 20-091 and NCA 20-093 with a “Do Pass” to the full council to be added to the Regular Session Agenda November 19, 2020. The next scheduled committee meeting will be December 10, 2020 at 6:30 p.m. by teleconference. No announcements.

**OTHER BUSINESS:**

Representative Thomasene Yahola Osborn made a motion to **Go into Executive Session**. Representative Lucian Tiger III 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..... No

**MUSKOGEE DISTRICT**

Mary Crawford..... Yes  
Joyce C. Deere ..... Yes

**TUKVPVTC E DISTRICT**

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

Representative Lucian Tiger III made a motion to **Come out of Executive Session**. 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**

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**

**OKMULGEE DISTRICT**

**WAGONER DISTRICT**

Darrell Proctor .....Yes James Jennings..... Yes Charles McHenry ..... Yes  
Adam Jones III .....Yes William Lowe ..... Yes Mark Randolph.....No

**MUSKOGEE DISTRICT**

Mary Crawford.....Yes  
Joyce C. Deere .....Yes

**TUKVPVTCE DISTRICT**

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

**Into Executive Session at 7:15 p.m.**

**Out of Executive Session at 7:24 p.m.**

---

**ANNOUNCEMENTS:**

---

**ADJOURNMENT:**

Representative Lucian Tiger III 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 James Jennings gave the benediction.

Meeting adjourned at 7:27 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 **Thirteen** members who approved this set of minutes on **December 19, 2020**.

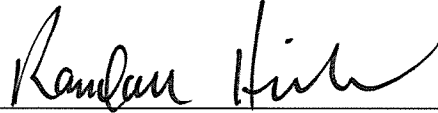


---

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 **November 17, 2020** Planning Session were approved on **December 19, 2020** during the Regular Session of the National Council.

A handwritten signature in cursive script, reading "Randall Hicks", written in black ink. The signature is positioned above a horizontal line.

---

Randall Hicks, Speaker  
Muscogee (Creek) National Council