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.mcnnc.com

Speaken: Randall Hicks

Second Speaken: Dannell Procton

MINUTES REGULAR SESSION

Muscogee (Creek) National Council Chambers - Mound Building - Capital Complex November 21, 2020

BY TELECONFERENCE

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Thomasene Yahola Osborn National Council Secretary Kristie A. Jackson Roll Call:

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

roll call.

CREEK DISTRICT Patrick Freeman Jr		Robert Hufft Present	
McINTOSH DISTRICT Darrell Proctor		Charles McHenry Present	
MUSKOGEE DISTRICT Mary Crawford			
A quorum was established; therefore, all business transacted will be valid.			

APPROVAL OF MINUTES:

Planning Session		October 27, 2020
Pre-Agenda/Quarterly Ses	ssion	October 31, 2020

Representative William Lowe 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	Robert Hufft Yes
Joseph HicksYes	Travis ScottYes	Lucian Tiger III Yes

McINTOSH DISTRICT Darrell Proctor	James JenningsYes	Charles McHenry Yes
MUSKOGEE DISTRICT Mary CrawfordYes Joyce C. DeereYes	Anna MarshallYes	

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.

ORDER OF BUSINESS:

TR 20-173 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING A MAINTENANCE POLICY FOR DEPARTMENT OF HOUSING NAHASDA PROGRAMS Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-173**. 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: **13 in favor, 2 against.**

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks No	Randall Hicks	Robert Hufft Yes
McINTOSH DISTRICT Darrell Proctor	James Jennings Yes	Charles McHenry Yes
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

MOTION CARRIED. To Adopt **TR 20-173** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mary Crawford

Representative Mary Crawford made a motion to **Adopt TR 20-184.** Representative Joyce Deere 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 20-184** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: James Jennings

Representative James Jennings made a motion to Adopt TR 20-185. 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 20-185** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: James Jennings

Representative James Jennings made a motion to Adopt TR 20-186. 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 20-186** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: James Jennings

Representative James Jennings made a motion to Adopt TR 20-187. Representative Anna 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 20-187** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 THE AND AMERICAN **HEART** ASSOCIATION, INC. ("AGREEMENT") ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Anna Marshall

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Representative Anna Marshall made a motion to **Adopt TR 20-188.** Representative Thomasene Yahola Osborn 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 20-188** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: James Jennings

Representative James Jennings made a motion to Adopt TR 20-189. 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 20-189** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-190**. 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 20-190** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 20-191**. 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 20-191** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to Adopt TR 20-192. Representative Anna 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 20-192** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-193.** Representative Mark Randolph 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 20-193** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 11TH STREET IN THE CITY OF DEWAR Sponsor: Joseph Hicks

Representative Joseph Hicks made a motion to Adopt TR 20-194. 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 20-194** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-196 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PURCHASE OF TRUST PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA Sponsor: Patrick Freeman Jr.

Minutes Regular Session November 21, 2020 Page 5 of 10 Representative Patrick Freeman Jr. made a motion to Adopt TR 20-196. Representative William Lowe 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 20-196** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-197 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A QUOTE AND TERMS AND CONDITIONS WITH ULTRASOURCE LLC FOR EQUIPMENT FOR THE MUSCOGEE (CREEK) NATION MEAT PROCESSING FACILITY Sponsor: William Lowe

Representative William Lowe made a motion to **Adopt TR 20-197**. Representative Adam Jones 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 20-197** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mary Crawford (\$145,000.00)

Representative Mary Crawford made a motion to **Adopt NCA 20-088.** Representative Joyce Deere 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	Randall Hicks	Robert Hufft Yes
McINTOSH DISTRICT Darrell Proctor	James JenningsYes	Charles McHenry Yes
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

MOTION CARRIED. To Adopt **NCA 20-088** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: James Jennings (\$10,076.00)

Minutes Regular Session November 21, 2020 Page 6 of 10 Representative James Jennings made a motion to **Adopt NCA 20-089**. 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**.

	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Yes
McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III Yes		Charles McHenry Yes
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

MOTION CARRIED. To Adopt **NCA 20-089** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-091 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE TRIBAL JUSTICE FACILITIES GRANT PROGRAM FOR INDIAN TRIBES FOR THE BENEFIT OF THE REINTEGRATION PROGRAM Sponsor: William Lowe (\$971,630.00)

Representative William Lowe made a motion to **Adopt NCA 20-091.** Representative Charles McHenry seconded the motion. Discussion.

Representative William Lowe made a motion to Amend NCA 20-091 page 1, line 15 and 30 to "strike" Nine Hundred Seventy-One Thousand, Six Hundred Thirty and No/100 Dollars (\$971,630.00) and to "insert" Nine Hundred Thousand and No/100 Dollars (\$900,000.00). 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		
Joseph HicksYes	Travis ScottYes	Lucian Tiger III Yes
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	James JenningsYes	Charles McHenry Yes
Adam Jones IIIYes	William Lowe	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

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VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	Randall Hicks	Robert Hufft Yes
McINTOSH DISTRICT Darrell Proctor	James JenningsYes	Charles McHenry Yes
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

MOTION CARRIED. To Adopt **NCA 20-091 as amended** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-093 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE TRIBAL COURT ASSISTANCE PROGRAM GRANT FOR THE BENEFIT OF THE REINTEGRATION PROGRAM Sponsor: William Lowe (\$900,000.00)

Representative William Lowe made a motion to **Adopt NCA 20-093.** Representative Joseph Hicks seconded the motion. Discussion.

Representative William Lowe made a motion to Amend NCA 20-093 page1, line 14 and 30 to "strike" Nine Hundred Thousand and No/100 Dollars (\$900,000.00) and to "insert" Nine Hundred Seventy-One Thousand, Six Hundred Thirty and No/100 Dollars (\$971,630.00). 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	Randall Hicks	Robert Hufft Yes
Darrell ProctorYes	OKMULGEE DISTRICT James Jennings	Charles McHenry Yes
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

Return to the Main 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

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CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes		Robert Hufft Yes		
Joseph Hicks1 cs	Travis Scott	Lucian riger in res		
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT		
Darrell ProctorYes	James JenningsYes	Charles McHenry Yes		
Adam Jones IIIYes				
MUSKOGEE DISTRICT				
Mary CrawfordYes	Anna MarshallYes			
Joyce C. DeereYes	Thomasene Yahola Osborn Yes			
MOTION CARRIED. To Adopt NCA 20-093 as amended 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 Joseph Hicks made a motion to **Adjourn.** 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.**

Representative Anna Marshall gave the Benediction which served as adjournment.

Meeting adjourned at 10:48 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 <u>Thirteen</u> members who approved this set of minutes on <u>December 19</u>, 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 6, 2020** Regular Session were approved on **December 19, 2020** during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council