



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
P. O. Box 158
Okmulgee, OK 74447
(918) 758-1410 FAX (918) 549-2887
www.mcnc.com

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES PLANNING SESSION

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
December 14, 2021

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Lucian Tiger III

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **15** present, **1** absent at the time of roll call.

CREEK DISTRICT

Patrick Freeman Jr Present
Joseph Hicks Present

OKFUSKEE DISTRICT

Randall Hicks Present
Travis Scott Absent

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

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:

- December 2 Attended Emergency Session.
- December 6 Attended the Health, Education & Welfare and Business, Finance & Education Budget Hearing.
- December 7 Attended the Land, Natural Resources & Cultural Preservation Committee Meeting.
- December 8 Attended the Health, Education & Welfare Committee Meeting.
Attended the Business, Finance & Justice Budget Hearing.
- December 12 Attended the Duck Creek Casino Employee Christmas Party. Also in attendance were Representatives James Jennings, Thomasene Yahola Osborn and Joseph Hicks.
Attended the One Fire Casino Employee Christmas Party. Also in attendance were Representatives James Jennings and Thomasene Yahola Osborn.
Attended the Eufaula Casino Employee Christmas Party. Also in attendance were Representatives James Jennings and Thomasene Yahola Osborn.

- December 13 Attended Zoom meeting regarding the Hunting and Fishing compact update with Chief Hill. Also in attendance were Representatives James Jennings, Mark Randolph, Thomasene Yahola Osborn, Lucian Tiger III, William Lowe, Joseph Hicks, Travis Scott, Anna Marshall and Mary Crawford.
 Attended the Health, Education & Welfare Budget Hearing.
 Attended the Business, Finance & Justice Budget Hearing and Committee Meeting.
- December 14 Attended the Health, Education & Welfare and Business, Finance & Education Budget Hearing.
 Attended the Health, Education & Welfare/Land Natural Resources & Cultural Preservation Joint Committee Meeting.
 Attended the Business, Finance & Justice/ Land Natural Resources & Cultural Preservation Joint Committee Meeting
 Attended the Business, Finance & Justice/ Health, Education & Welfare Joint Committee Meeting

SECOND SPEAKER’S REPORT:

- December 7 Attended the Land, Natural Resources & Cultural Preservation Budget Hearing.
- December 8 Attended the Health, Education & Welfare Committee Meeting.
- December 13 Attended the Checotah Indian Community Meeting.
- December 14 Attended the Health, Education & Welfare/Land Natural Resources & Cultural Preservation Joint Committee Meeting.
 Attended the Business, Finance & Justice/ Land Natural Resources & Cultural Preservation Joint Committee Meeting
 Attended the Business, Finance & Justice/ Health, Education & Welfare Joint Committee Meeting

EX-OFFICIO REPORTS:

Gaming Operations Authority Board

Representative Patrick Freeman Jr. reported that the Board met December 2, 2021 and discussed the mitigation legislation. The Board’s next meeting is December 15, 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 December 13, 2021. Natural Resources/Cultural Arts Building is complete. They are just waiting on Federal Roads to complete the parking lot. The Board approved the grant funding expenditures from the USDA Title 3.F. and BIE. Their next meeting is January 10, 2022.

Mvskoke Loan Fund Board

Representative Adam Jones III reported the Board will meet December 13, 2021. The meeting for next month has not been set. They were recently awarded two grants that will assist our citizens.

OneFire Holding Company, LLC

Representative Robert Hufft reported there was no monthly meeting due to no board. A report from Terra Branson-Thomas will be emailed to National 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 a Do Pass:

- TR 21-161** 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 TIERPOINT, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 21-162** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LUCINDA MYERS TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD
- NCA 21-139** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DISTRICT ATTORNEYS COUNCIL FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM
- NCA 21-140** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM
- NCA 21-141** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM
- NCA 21-142** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE COORDINATED TRIBAL ASSISTANCE SOLICITATION PURPOSE AREA 6: CHILDREN'S JUSTICE ACT PARTNERSHIPS FOR INDIAN COMMUNITIES GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CHILDREN & FAMILY SERVICES ADMINISTRATION
- NCA 21-143** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN INDIAN COLLEGE FUND, NATIVE PATHWAYS TO COLLEGE, 2021-2022 HIGHER PATHWAYS GRANT FOR THE BENEFIT OF THE YOUTH SERVICES
- NCA 21-144** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM A PROJECT ECHO

GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

NCA 21-146 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION

NCA 21-147 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-097 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE MUSCOGEE (CREEK) NATION CITIZEN VACCINE INCENTIVE)

NCA 21-148 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION’S YOUTH SERVICES PROGRAM FOR THE 2021 U.S. DEPARTMENT OF JUSTICE COORDINATED TRIBAL ASSISTANCE PURPOSE AREA 9 GRANT

NCA 21-149 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE 2021 OJJDP FY 2021 DELINQUENCY PREVENTION GRANTS PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION JUVENILE JUSTICE PROGRAM

The committee met with the Land, Natural Resources & Cultural Preservation Committee prior to the Planning Session and reported NCR 21-012 and TR 21-168 with a “Do Pass” to the full council to be added to the December 18, 2021 Regular Session Agenda in numerical order. The committee also met with the Business, Finance & Justice Committee prior to the Planning Session and reported TR 21-169, NCA 21-160, NCA 21-161 and NCA 21-162 with a “Do Pass” to the full council to be added to the December 18, 2021 Regular Session Agenda in numerical order. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

Chairman Mark Randolph reported the following items:

The committee met with the Land, Natural Resources & Cultural Preservation Committee prior to the Planning Session and reported NCA 21-159, NCA 21-163 and NCA 21-164 with a “Do Pass” to the full council to be added to the December 18, 2021 Regular Session Agenda in numerical order. No announcements.

Business, Finance & Justice – Chairman William Lowe

Chairman William Lowe reported the following items:

Referred Legislation:

No referred legislation

The committee met December 13, 2021 and reported TR 21-165, TR 21-170, NCA 21-153, NCA 21-154, NCA 21-155, NCA 21-156, NCA 21-157 and NCA 21-158 with a "Do Pass" to the full council to be added to the December 18, 2021 Regular Session Agenda in numerical order. No announcements.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative James Jennings 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 James Jennings gave the benediction.

Meeting adjourned at 6:56 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 **Fourteen** members who approved this set of minutes on **January 29, 2022**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **December 14, 2021** Planning Session were approved on **January 29, 2022** during the Quarterly Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council