



# 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  
December 15, 2020  
**BY TELECONFERENCE**

**Time Meeting Convened:** 6:44 p.m.

**Call to Order:** Speaker Randall Hicks

**Invocation:** Representative Patrick Freeman, Jr.

**Roll Call:** National Council Secretary Kristie A. Jackson

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 ..... Present

#### OKFUSKEE DISTRICT

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

#### TULSA DISTRICT

Robert Hufft ..... **Absent**  
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 ..... **Absent**  
Joyce C. Deere ..... Present

#### TUKVPTCE DISTRICT

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

A quorum was established; therefore, all business transacted will be valid. Representative Robert Hufft is excused.

### SPEAKER'S REPORT:

\*Representative Mary Crawford present at 6:50 p.m.

December 1, attended the Business, Finance & Justice Committee Budget Hearing.

December 2, attended the EPA Update with Chief Hill.

December 4, attended the Emergency Session.

December 7, attended the Health, Education & Welfare Budget Committee Hearing.

December 7, attended the Fact Finding & Investigation Committee Hearing.

December 8, attended the Land, Natural Resources & Cultural Preservation Committee meeting.

December 9, attended the Health, Education & Welfare Committee meeting.

December 9, attended the Fact Finding & Investigation Hearing.  
December 10, attended the Business, Finance and Justice Committee meeting.  
December 11, attended the Community Update with Chief Hill.

---

---

**SECOND SPEAKER REPORT:**

December 4, attended the Emergency Session.  
December 7, attended the Fact Finding & Investigation Committee Hearing.  
December 8, attended the Land, Natural Resources & Cultural Preservation Committee meeting.  
December 9, attended the Fact Finding & Investigation Hearing.  
December 10, attended the Business, Finance and Justice Committee meeting.

---

---

**REPORTS FROM EX-OFFICIO:**

Representative Patrick Freeman Jr. reported Gaming Operations Authority Board met on November 19, 2020,

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 December 1, 2020. MLF is working on Christmas Loans and Small Business Loans. Next meeting will be January 5, 2021.

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 20-198** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY AND THE MUSCOGEE (CREEK) NATION

- TR 20-199** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DEAN HUGHES TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS
- TR 20-205** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CARMIN TECUMSEH-WILLIAMS TO SERVE AS SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE MUSCOGEE (CREEK) NATION
- TR 20-208** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SELINA JAYNE-DORNAN TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD

The committee met joint with Business, Finance & Justice Committee and reported TR 20-211 and TR 20-212 with a “Do Pass” to the full council to be added to the Regular Session Agenda December 19, 2020. The committee met joint with Land, Natural Resources & Cultural Preservation Committee reported NCA 20-099 with a “Do Pass” to the full council to be added to the Regular Session Agenda December 19, 2020. Next scheduled committee meeting will be January 13, 2021 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 20-200** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MUSKOGEE CITY-COUNTY PORT AUTHORITY FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 20-201** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE AWARDED FUNDS TO THE HISTORIC AND CULTURAL PRESERVATION DEPARTMENT
- TR 20-206** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO PURCHASE A 48-UNIT APARTMENT COMPLEX IN OKMULGEE, OKLAHOMA FOR THE PURPOSE OF RENTAL HOUSING
- TR 20-207** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UPDATE OF THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES LISTED AS ATTACHMENT “A” – MCN NTTFI 2021

**TR 20-209** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT “A” – MCN NTTFI 2021, TO THE NATION’S EXISTING NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS ADD THESE NEW ROUTES TO THE NATION’S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY

**NCA 20-096** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT

The committee met joint with Business, Finance & Justice Committee and reported TR 20-211 and TR 20-213 with a “Do Pass” to the full council to be added to the Regular Session Agenda December 19, 2020. Next scheduled committee meeting will be January 12, 2021 at 6:30 p.m. by teleconference. No announcements.

---

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

Chairman William Lowe announced the committee met and reported:

**TR 20-210** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT AGREEMENT FOR LEGAL SERVICES WITH THE LAW FIRM OF CONNER & WINTERS LLP ON BEHALF OF THE MUSCOGEE (CREEK) NATION

**TR 20-214** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DANIEL WIND III TO SERVE AS THE CHIEF OF THE LIGHTHORSE ADMINISTRATION

**TR 20-215** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OUTLEASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, BY AND THROUGH THE DISTRICT COURT, AND THE UNITED STATES POSTAL SERVICE FOR THE LEASE OF CERTAIN REAL PROPERTY LOCATED AT 111 W. 4TH STREET, OKMULGEE, OKLAHOMA 74447

**NCA 20-098** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, § 1-108, ENTITLED “Commissions no substitution for joint approval of appointments”

No items for Consideration. The next scheduled committee meeting will be January 21, 21 at 6:30 p.m. by teleconference. No announcements.

---

**OTHER BUSINESS:**

Representative James Jennings request Attorney General Roger Wiley to be present at Pre-Agenda to discuss the Pawnee Tribe EPA Lawsuit.

---

**ANNOUNCEMENTS:**

Fact-Findings & Investigation Committee meeting will be held on December 16, 2020 at 6:00 p.m. in the Mound Building Auditorium.

December 16, 2020 MCN Food Drive will be held at Holdenville Community and Dewar Community.

---

**ADJOURNMENT:**

Representative James Jennings made a **motion to Adjourn**. Representative Joseph Hicks 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 William Lowe gave the benediction.

Meeting adjourned at 6:59 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 30, 2021**.

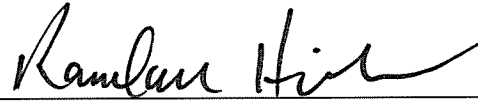


---

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 **December 15, 2020** Planning Session were approved on **January 30, 2021** during the Quarterly Session of the National Council.

A handwritten signature in black ink, appearing to read "Randall Hicks", written over a horizontal line.

Randall Hicks, Speaker  
Muscogee (Creek) National Council