



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

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Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

## MINUTES

### PLANNING SESSION

Muscogee (Creek) National Council

Council Chambers – Mound Building – Capitol Complex

April 21, 2020

### BY TELECONFERENCE

Time Meeting Convened: 6:36 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Mark Randolph

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:

April 20, attended Principal Chief's Cabinet meeting. Representative James Jennings requested Speaker to send a report to the Council regarding the Principal Chief's Cabinet meetings. More information will be forthcoming in regard to the Press Release of the two Tribes signing the Gaming Compact.

### SECOND SPEAKER REPORT:

Continue to attend Zoom Teleconference meetings with Gaming Operations Authority Board and Principal Chief.

## **REPORTS FROM EX-OFFICIO:**

Representative Patrick Freeman Jr. reported GOAB met April 8, 2020 by teleconference. The board discussed the extended closure of the Casinos for Muscogee (Creek) Nation. April 15, GOAB interviewed Auditors. April 22, GOAB meeting at 6:00 p.m. GOAB continues the daily conference meetings at 10:00 a.m.

Representative Travis Scott reported MNBE discussed Rex Chicken. The board is working on an Exit Strategy for the proposition of that business. More information will be sent to the Speaker and the distributed to the Council.

Representative James Jennings no report at this time for College of the Muscogee Nation.

Representative Adam Jones III reported Mvskoke Loan Fund will meet on April 24, 2020 at 5:30 p.m.

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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 20-073** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE 2020 CENSUS AND URGING MUSCOGEE (CREEK) CITIZENS TO PARTICIPATE IN 2020 CENSUS

**NCA 20-022** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE CITY OF TULSA, TULSA REGIONAL COMPLETE COUNT COMMITTEE FOR THE MUSCOGEE (CREEK) NATION COMMUNITY RESEARCH AND DEVELOPMENT DEPARTMENT FOR THE BENEFIT OF THE CENSUS 2020 PROJECT

**NCA 20-023** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 9, ENTITLED “EMERGENCY MANAGEMENT AUTHORITY”

No items for Consideration. Next scheduled committee meeting will be May 6, 2020 at 2:00 p.m.  
No announcements.

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

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

- TR 20-075** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF HOLDENVILLE FOR IMPROVEMENTS TO ADAMS STREET AND S. ECHO STREET
- TR 20-076** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TWIN HILLS SCHOOL DISTRICT FOR THE TWIN HILLS WALKING TRAIL
- TR 20-077** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH WAGONER COUNTY FOR IMPROVEMENTS TO ONETA ROAD
- TR 20-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF OKEMAH FOR IMPROVEMENTS TO THE OKEMAH COMMUNITY CENTER ROAD

The committee met joint with Health, Education & Welfare committee and reported TR 20-079 with a “Do Pass” to the full council to be added to the Quarterly Session Agenda April 23, 2020 at 10:00 a.m. Next scheduled committee meeting will be May 5, 2020 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 20-080** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LOAN GUARANTEE AGREEMENT BETWEEN THE MVSKOKE LOAN FUND AND THE UNITED STATES DEPARTMENT OF THE INTERIOR
- TR 20-083** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONFIDENTIAL SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS TO SETTLE A DISPUTE WITH AN INDIVIDUAL LANDOWNER
- NCA 20-026** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

## **No Referred Legislation**

No items for Consideration. Next scheduled committee meeting will be May 7, 2020 at 6:30 p.m.  
No announcements.

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## **OTHER BUSINESS:**

Speaker announced the following will be placed on the April 23, 2020 Quarterly Session Agenda in numerical order.

**TR 20-044** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE NATIONAL COUNCIL FOR BEHAVIORAL HEALTH ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Postponed during March 24, 2020 Regular Session**

**TR 20-045** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND HAAG-STREIT USA, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Postponed during March 24, 2020 Regular Session**

**TR 20-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA STATE UNIVERSITY – OKLAHOMA CITY (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Postponed during March 24, 2020 Regular Session**

**TR 20-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND PRO-ED, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Postponed during March 24, 2020 Regular Session**

**TR 20-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MHS ASSESSMENTS, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Postponed during March 24, 2020 Regular Session**

**TR 20-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR THE HECTORVILLE ROAD PROJECT **Postponed during March 24, 2020 Regular Session**

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**ANNOUNCEMENTS:**

Representative William Lowe announced Muscogee International, LLC will meet on Thursday, April 23, 2020 at 10:00 a.m.

Principal Chief David Hill announced he will meet with the other four tribal leaders (Chickasaw, Choctaw, Cherokee and Seminole) on Wednesday, April 22, 2020 immediately following will be an emergency meeting with all the United Tribes emergency meeting concerning the two Tribes joining the Gaming Compact. If allowable a report will be emailed to the Council following discussion with Yonne Tiger, GOAB Attorney and Attorney General Roger Wiley. Cabinet meeting will be Wednesday, April 22, 2020 8:00-8:30 a.m.

Representative Joyce Deere announced the women of the Council will be making COVID-19 face masks. Representative Deere thanked the women of the Council, National Council Representatives and others for donations and helping with the COVID-19 face masks. Anticipated completion is April 30, 2020.

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**ADJOURNMENT:**

Representative Lucian Tiger III 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**.

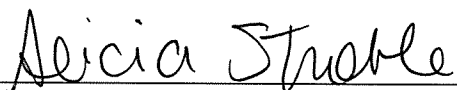
Representative Charles McHenry gave the benediction.

Meeting adjourned at 6:49 p.m.

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**CERTIFICATION**

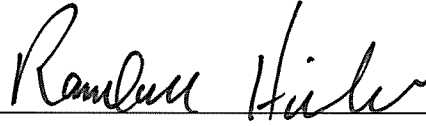
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **May 14, 2020**.



Alicia Stroble, Recording Secretary  
Muscogee (Creek) National Council

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **April 21, 2020** Planning Session were approved on **May 14, 2020** during the Regular Session of the National Council.

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

Randall Hicks, Speaker

Muscogee (Creek) National Council