



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
P. O. Box 158
Okmulgee, OK 74447
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www.mcnc.com

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES
QUARTERLY SESSION
Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
April 23, 2020
BY TELECONFERENCE

Time Meeting Convened: 6:00 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 results being recorded: **16** present and **0** absent at 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

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.

APPROVAL OF MINUTES:

Planning Session February 25, 2020
Pre-Agenda/Regular Session February 29, 2020
Emergency Session March 19, 2020
Planning Session March 23, 2020
Pre-Agenda/Regular Session March 24, 2020

Representative Lucian Tiger III 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: **14 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

Darrell Proctor Yes
Adam Jones III Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSCOGEE DISTRICT

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

TUKVPTCE DISTRICT

Anna Marshall **inaudible**
Thomasene Yahola Osborn..... Yes

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 20-044 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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-044**. 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 20-044** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-045**. 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 20-045** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-046**. 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 20-046** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-047**. 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 20-047** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-048**. 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 20-048** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Joseph Hicks**

Representative Joseph Hicks made a motion to **Adopt TR 20-052**. Representative Charles McHenry 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 Yes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones IIIYes

OKMULGEE DISTRICT

James Jennings..... No
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereNo

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 20-052** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Anna Marshall; Co-Sponsor(s): Lucian Tiger III**

Representative Anna Marshall made a motion to **Adopt TR 20-073**. Representative Lucian Tiger 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 20-073** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-075**. 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 20-075** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Lucian Tiger III**

Representative Lucian Tiger III made a motion to **Adopt TR 20-076**. 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 20-076** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Joseph Hicks; Co-Sponsor(s): Charles McHenry**

Representative Joseph Hicks made a motion to **Adopt TR 20-077**. 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 20-077** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 20-078**. 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 20-078** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN OKMULGEE, OKLAHOMA, FOR THE NATION'S HEALTH DEPARTMENT **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-079**. 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 20-079** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LOAN GUARANTEE AGREEMENT BETWEEN THE MVSKEKE LOAN FUND AND THE UNITED STATES DEPARTMENT OF THE INTERIOR **Sponsor: Adam Jones III**

Representative Adam Jones III made a motion to **Adopt TR 20-080**. 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 20-080** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 20-083**. Representative Robert Hufft 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 20-083** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Anna Marshall (\$2,000.00)**

Representative Anna Marshall made a motion to **Adopt NCA 20-022**. Representative James Jennings 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 HicksYes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones IIIYes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 20-022** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Anna Marshall made a motion to **Adopt NCA 20-023**. Representative Thomasene Yahola Osborn 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..... No

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..... Yes

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 20-023** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

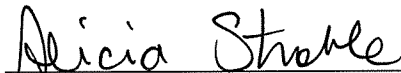
Representative Lucian Tiger III made a motion to **Adjourn**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

Representative Travis Scott gave the Benediction which served as adjournment.

Meeting adjourned at 6:36 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 **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 23, 2020** Quarterly Session were approved on **May 14, 2020** during the Regular 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