



MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: Randall Hicks

Second Speaker: Darrell Proctor

MINUTES

PLANNING SESSION

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
August 25, 2020
BY TELECONFERENCE

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Darrell Proctor

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

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:

August 5, attended the Investment Committee meeting.

August 6, attended the Mound Oversight Committee meeting. New officers elected. Chairperson elected was Representative Joseph Hicks.

August 10, attended the National Council Internal Affairs Committee meeting.

August 11, attended the CARES Act Relief Update. Representative Mary Crawford, Representative Joseph Hicks, Representative William Lowe, Representative Thomasene Yahola Osborn and Representative Joyce Deere were in attendance by teleconference.

August 11, attended the LNC Committee meeting.

August 12, attended the Ground Breaking of the PPE Building. Representative William Lowe and Representative James Jennings. Attended the Ground Breaking of the Safe Space facility.

Representative Joyce Deere, Representative Mary Crawford, Representative James Jennings and Representative William Lowe were in attendance.

August 12, attended the HEW Committee meeting.

August 13, attended the Mound Oversight Committee meeting.

August 14, attended the Sovereignty Consultants Update meeting.

August 17, attended the Introductions of the Commission Team held at River Spirit Casino and Resort.

August 19, attended the National Council Work Session.

August 20, attended the BFJ Committee meeting.

August 25, attended the update on the community Center with Diane Billie, Chief Hill and Shawn Partridge. Representative Mark Randolph, Representative Thomasene Yahola Osborn and Representative William Lowe.

SECOND SPEAKER REPORT:

Attended the Committee meetings, Fact-Finding & Investigation Committee meeting and Work Session.

REPORTS FROM EX-OFFICIO:

Representative Patrick Freeman Jr. reported Gaming Operations Authority Board met on August 5, and August 19, 2020. Casinos are doing phenomenally well. Budgets, Expenditures and Distributions and Special Donation this month.

Representative Travis Scott reported MNBE met on July 30, stand still with the Federal Contracts due to COVID 19. Next meeting August 27, 2020. The Board is at full capacity as a board. Bert Robinson is the fifth member. Need one more board member for the Muscogee International Board. Information was sent out for the Business Assessment Committee for the Council to review on OneFire Holding Company, LLC.

Representative James Jennings reported the College of the Muscogee Nation Board of Regents met on August 10, 2020. Representative William Lowe was in attendance. CMN Board discussed the Natural Resources Lecture Hall and the Walking Trail. Selection of a Contractor for the Natural Resources Building. September 14, 2020 CMN will have scheduled visit from Higher Learning Commission, Dr. Young onsite visit. Dr. Young, Higher Learning Commission will visit CMN. Fall Enrollment is low. Fall classes will be online.

Representative Adam Jones III reported Mvskoke Loan Fund met on Tuesday, August 11, 2020 by Zoom. MLF brought up the AG Loans. Chris Coburn will request to be on the Agenda next month to update the National Council.

Representative Robert Hufft reported Onefire Holding Company, LLC Board will meet on Wednesday, August 26, 2020 at 2:00 p.m. Report will be sent to the 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 20-138** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, FISCAL YEAR 2020 LIVING LANGUAGES GRANT PROGRAM FOR THE MVSKOKE LANGUAGE PROGRAM

- TR 20-139** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ORDER FORM, MASTER SERVICES AGREEMENT AND SERVICE SCHEDULE FOR SIGNATURE WITH DOCUSIGN, INC. TO PROVIDE ON-LINE ENROLLMENT, FINANCIAL AID, COURSE WORK AND STAFF DOCUMENTS FOR THE COLLEGE OF THE MUSCOGEE NATION

- TR 20-140** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN LEASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND STRYKER SALES CORPORATION

- NCA 20-053** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE COLLEGE OF THE MUSCOGEE NATION

The committee met joint with Land, Natural Resources & Cultural Preservation Committee and reported NCA 20-058, NCA 20-059 and NCA 20-060 with a “Do Pass” to the full council to be added to the Regular Session Agenda August 29, 2020 in numerical order. Next scheduled committee meeting will be September 9, 2020 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 20-142** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE AGREEMENT-PASS THROUGH FEDERAL ASSISTANCE GRANT APPLICATION WITH THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION

- TR 20-144** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH TECHSICO NATIVE TECHNOLOGIES FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS

- TR 20-146** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS FOR THE SALE OF PROPERTY IN JENKS, OKLAHOMA
- TR 20-148** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GROUND PENETRATING RADAR APPLICATION WITH THE CITY OF TULSA
- NCA 20-061** A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO

No items for consideration. Next scheduled committee meeting will be September 8, 2020 at 6:30 p.m. by teleconference. No announcements.

Business, Finance & Justice – Chairman William Lowe

Chairman William Lowe announced the committee met and reported the following items with DO PASS:

- NCR 20-003** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING RUTH BIBLE TO SERVE ON THE MVSKOKE MEDIA EDITORIAL
- NCR 20-004** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING BARRY W. BRANDON TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC
- TR 20-147** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION ESTABLISHING RESPONSIBILITIES FOR SUBMITTING FINGERPRINTS FOR NONCRIMINAL JUSTICE PURPOSES
- TR 20-149** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT AWARD DOCUMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES AWARDED GRANT FUNDS TO THE MUSCOGEE (CREEK) NATION
- TR 20-150** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE

(CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS)

NCA 20-057 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES 2020 COPS HIRING PROGRAM GRANT FUNDS AND APPROPRIATING TRIBAL FUNDS FOR THE TRIBAL MATCH FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

JOINT COMMITTEE WITH LAND, NATURAL RESOURCES & CULTURAL AFFAIRS

TR 20-145 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A MEAT PROCESSING FACILITY FOR THE MUSCOGEE (CREEK) NATION

Referred Legislation:

NCA 20-061 referred from the LNC Committee.

No items for Consideration. Next scheduled committee meeting will be September 17, 2020 at 6:30 p.m. by teleconference. No announcements.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Joseph Hicks made a **motion to Adjourn**. Representative James Jennings 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 Adam Jones III gave the benediction.

Meeting adjourned at 6:43 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 **September 26, 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 **August 25, 2020** Planning Session were approved on **September 26, 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