



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
July 21, 2020
BY TELECONFERENCE

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Thomasene Yahola Osborn

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:

July 9, attended the Leadership Native Oklahoma conference at River Spirit Casino and Resort.

July 10, attended the Inter-Tribal Council meeting by Zoom.

July 16, Update on the McGirt Ruling with Principal Chief Hill.

July 17, Update on the McGirt Agreement letter with Principal Chief Hill.

SECOND SPEAKER REPORT:

Attended the June Fact-Finding & Investigation meetings. Participated in the zoom conference meetings, work session, Hickory Ground and each Committee meeting for July.

REPORTS FROM EX-OFFICIO:

Representative Patrick Freeman Jr. reported Gaming Operations Authority Board met on June 24, 2020. The insurance policy was approved and the Operating Protocol revisions were approved. On July 8, GOAB met and approved the Letter of Waiver amendment to the loan agreement with Bank of Oklahoma. July 14 and 15 the distribution as made by Gaming and five months ahead of schedule.

Representative Travis Scott reported Special Board meeting on July 14, now are at full capacity as a board for the first time. An avenue with a Nuclear reactor company the board engaged in preliminary discussion. Ms. McCutchen submitted the Quarterly reports. Notice of Rewards will be coming up that are anticipated in correspondence at the end of August.

Representative James Jennings reported the College of the Muscogee Nation Board of Regents met on July 13, 2020. CMN in need of hiring two (2) Security Officers. In need of hiring a Title 9 Officer. Mekko Tyner is the new Dean of Student Affairs and new Registrar is Mackey Moore. Fall Tri-Semester classes will start September 8, 2020 online. August 27, 2020 Commencement Exercise has been cancelled.

Representative Adam Jones III reported Mvskoke Loan Fund met on Tuesday, July 14, 2020. Next meeting will be held on August 22, 2020 at 5:30 p.m.

Representative Robert Hufft reported Onefire Holding Company, LLC Board will meet on Wednesday, July 22, 2020 at 2:00 p.m.

UNFINISHED BUSINESS:

NCA 20-017 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 9, ENTITLED "FREEDOM OF INFORMATION ACT" IN MCNCA TITLE 37 "TRIBAL GOVERNMENT" Postponed during June 18, 2020 Regular Session

Speaker announced NCA 20-017 will be placed on the July 23, 2020 Quarterly Session Agenda in numerical order.

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 20-114 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND OKLAHOMA STATE DEPARTMENT OF HEALTH, ("AGREEMENT") ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

- TR 20-115** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JASON NICHOLS TO SERVE ON THE MUSCOGEE (CREEK) CITIZENSHIP BOARD
- NCA 20-040** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA STATE UNIVERSITY FOUNDATION, 2020 RURAL HEALTH INNOVATION CHALLENGE GRANT FOR THE BENEFIT OF MVSKOKE NATION YOUTH SERVICES
- NCA 20-042** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE KOWETA PHARMACY REFILL CENTER BUDGET TO THE CLINIC PHARMACY FY 2020 BUDGETS ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 20-043** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE NATION'S INFORMATION TECHNOLOGIES PROGRAM BUDGET TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH INFORMATION TECHNOLOGIES PROGRAM BUDGET FOR FY 2020

No items for consideration. Next scheduled committee meeting will be August 12 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 20-119** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES OF AMERICA INDIAN HEALTH SERVICE AND THE MUSCOGEE (CREEK) NATION FOR THE CONSTRUCTION, IMPROVEMENT, INSTALLATION AND REHABILITATION OF DOMESTIC WATER SUPPLY AND WASTEWATER DISPOSAL FACILITIES FOR EIGHTEEN (18) NATIVE AMERICAN OWNED HOMES LOCATED WITHIN THE MUSCOGEE (CREEK) NATION SERVICE AREA OF CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES
- TR 20-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH MCCOY ROOFING COMPANY, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

- TR 20-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF AN ELECTRIC CHARGING STATION AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN OKMULGEE, OKLAHOMA
- TR 20-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO PURSUE ALL AVAILABLE 2.5 GHz BAND SPECTRUM AND LICENSING AUTHORITY OVER ELIGIBLE RURAL TRIBAL AREAS OF THE MUSCOGEE (CREEK) NATION
- TR 20-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM WITH THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY
- TR 20-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO PURCHASE AN EIGHT (8) UNIT APARTMENT COMPLEX IN COWETA, OKLAHOMA FOR THE PURPOSE OF RENTAL HOUSING
- NCA 20-045** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES PROGRAM TO PURCHASE A FREIGHTLINER FORESTRY TRUCK
- NCA 20-047** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 10 IN MCNCA TITLE 28 ENTITLED “ACQUISITION OF PROPERTY”

The committee met joint with Health, Education & Welfare Committee and reported NCA 20-046 with a Do Pass” to the full council to be added to the Quarterly Session Agenda July 23, 2020. Next scheduled committee meeting will be august 11, 2020 at 6:30 p.m. No announcements.

Business, Finance & Justice – Chairman William Lowe

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

- TR 20-127** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SKYE MCNIEL TO SERVE ON THE MUSCOGEE (CREEK) NATION PUBLIC GAMING COMMISSION
- TR 20-128** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KEVIN AGEЕ TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS

- TR 20-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREW EWTON TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD
- NCA 20-036** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-203 TO ALTER THE DISTRIBUTION OF FUNDS
- NCA 20-037** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16 CHAPTER 11, ENTITLED “MVSKOKE MEDIA” AND CREATING A NEW TITLE 49, ENTITLED “INDEPENDENT MUSCOGEE (CREEK) PRESS” AND AMENDING MCNCA TITLE 16 CHAPTER 1, ENTITLED “THE ORGANIZATION OF THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF”
- NCA 20-048** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF COVID-19 SUPPLEMENTAL GRANT FUNDS AWARDED FROM THE NATIVE AMERICAN AGRICULTURE FUND (NAAF) FOR THE BENEFIT OF THE MVSKOKE LOAN FUND

Referred Legislation:

NCA 20-045 referred from the LNC Committee.

No items for Consideration. Next scheduled committee meeting will be August 20, 2020 at 6:30 p.m. No announcements.

OTHER BUSINESS:

- NCA 20-050** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 20-038 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (“CARES ACT”) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO ESTABLISH THE *MUSCOGEE (CREEK) NATION CORONAVIRUS RELIEF FUND PROGRAM*)
Sponsor: Lucian Tiger III

Representative Lucian Tiger III made a motion to **Suspend the Rules of Procedures at Section 116, F.** to pull “NCA 20-050” from Committee to be placed on the Agenda and meet as a **Committee As A Whole**. 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: **13 in favor, 2 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks.....	Robert HufftYes
Joseph HicksYes	Travis Scott..... No	Lucian Tiger III.....Yes

McINTOSH DISTRICT
 Darrell ProctorYes
 Adam Jones III.....Yes

OKMULGEE DISTRICT
 James Jennings..... Yes
 William Lowe Yes

WAGONER DISTRICT
 Charles McHenryYes
 Mark Randolph.....Yes

MUSKOGEE DISTRICT
 Mary Crawford.....Yes
 Joyce C. DeereYes

TUKVPVTCE DISTRICT
 Anna Marshall Yes
 Thomasene Yahola Osborn..... No

MOTION CARRIED.

Representative Lucian Tiger III made a motion to **“Do Pass” NCA 20-050**. 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: **9 in favor, 6 against.**

VOTE BY DISTRICT

CREEK DISTRICT
 Patrick Freeman Jr. No
 Joseph HicksYes

OKFUSKEE DISTRICT
 Randall Hicks.....
 Travis Scott..... No

TULSA DISTRICT
 Robert HufftNo
 Lucian Tiger III..... Yes

McINTOSH DISTRICT
 Darrell ProctorYes
 Adam Jones III.....Yes

OKMULGEE DISTRICT
 James Jennings..... Yes
 William Lowe Yes

WAGONER DISTRICT
 Charles McHenryNo
 Mark Randolph.....Yes

MUSKOGEE DISTRICT
 Mary Crawford..... Yes
 Joyce C. DeereNo

TUKVPVTCE DISTRICT
 Anna Marshall Yes
 Thomasene Yahola Osborn..... No

MOTION CARRIED.

Representative Lucian Tiger III made a motion to **Rise and Report and place “NCA 20-050” on the Quarterly Session Agenda in numerical order for action**. 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: **11 in favor, 4 against.**

VOTE BY DISTRICT

CREEK DISTRICT
 Patrick Freeman Jr. No
 Joseph HicksYes

OKFUSKEE DISTRICT
 Randall Hicks.....
 Travis Scott..... No

TULSA DISTRICT
 Robert HufftYes
 Lucian Tiger IIIYes

McINTOSH DISTRICT
 Darrell ProctorYes
 Adam Jones III.....Yes

OKMULGEE DISTRICT
 James Jennings..... Yes
 William Lowe Yes

WAGONER DISTRICT
 Charles McHenryYes
 Mark Randolph.....Yes

MUSKOGEE DISTRICT
 Mary Crawford..... Yes
 Joyce C. DeereNo

TUKVPVTCE DISTRICT
 Anna Marshall Yes
 Thomasene Yahola Osborn..... No

MOTION CARRIED.

Representative Lucian Tiger III made a motion to **Come Out of Committee As A Whole**. 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: **11 in favor, 4 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. No
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 No

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... No

MOTION CARRIED.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative James Jennings made a **motion to Adjourn**. Representative William Lowe 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 Thomasene Yahola Osborn gave the benediction.

Meeting adjourned at 6:57 p.m.

CERTIFICATION

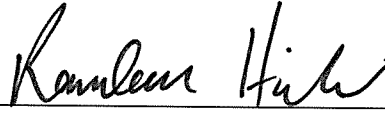
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **August 29, 2020**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **July 21, 2020** Planning Session were approved on **August 29, 2020** during the Regular Session of the National Council.

A handwritten signature in cursive script that reads "Randall Hicks". The signature is written in black ink and is positioned above a horizontal line.

Randall Hicks, Speaker
Muscogee (Creek) National Council