



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
June 16, 2020
BY TELECONFERENCE

Time Meeting Convened: 6:00 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

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:

No Report at this time.

SECOND SPEAKER REPORT:

No Report at this time.

REPORTS FROM EX-OFFICIO:

Representative Patrick Freeman Jr. reported Gaming Operations Authority Board will meet every Wednesday.

Representative Travis Scott reported the Rex's Chicken location in Bixby, Oklahoma will close on June 19, 2020.

Representative James Jennings reported the College of the Muscogee Nation Board of Regents met on June 8, 2020. CMN currently has 181 students enrolled in the Summer Online Classes. Due to Tribal Construction the CMN selected a contract to build the Natural Resources and Cultural building. CMN received an ICDBG grant in the amount of \$900,000.00 and will require matching funds of \$1.6 million. CMN received \$119,000 Stimulus from BIE and purchased 165 laptops for full time students carrying at least nine hours. Graduation is set for August 7, 2020. Due to the Coronavirus the dorms are currently empty. Approximately \$152,000.00 is lost due to the dorms being vacant per trimester.

Representative Adam Jones III reported Mvskoke Loan Fund meeting moved to Tuesday, July 7, 2020 at 5:30 p.m.

Representative Robert Hufft no report at this time for Onefire Holding Company, LLC. The board will meet on Wednesday, June 24, 2020 to review the Audit.

UNFINISHED BUSINESS

NCA 20-030 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 37 § 2-203 C. ENTITLED "Contingency Reserve Account" **Postponed during May 14, 2020 Regular Session**

Speaker announced NCA 20-030 will be placed on the June 18, 2020 Regular 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 20-092 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHAWN TERRY TO SERVE AS THE SECRETARY OF HEALTH OF THE MUSCOGEE (CREEK) NATION

TR 20-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KELLEN BIBLE AS THE OFFICE OF THE VETERANS AFFAIRS SERVICES ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION

TR 20-094 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MONTE RANDALL TO SERVE AS THE SECRETARY OF EDUCATION, EMPLOYMENT AND TRAINING OF THE MUSCOGEE (CREEK) NATION

TR 20-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CARMIN TECUMSEH-WILLIAMS TO SERVE AS THE SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE MUSCOGEE (CREEK) NATION

NCA 20-032 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE CASEY FAMILY PROGRAMS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION

The committee met joint with Land, Natural Resources & Cultural Committee and reported TR 20-091 with a “Do Pass” to the full council to be added to the Regular Session Agenda June 18, 2020. Next scheduled committee meeting will be July 8, 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 20-090 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, FISH AND WILDLIFE SERVICE, FY 20 TRIBAL WILDLIFE GRANTS PROGRAM FOR THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES

TR 20-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE NATIONAL AMERICAN INDIAN HOUSING COUNCIL AWARDED FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

TR 20-097 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JESSE ALLEN AS THE SECRETARY OF INTERIOR AFFAIRS OF THE MUSCOGEE (CREEK) NATION

TR 20-099 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF REBECCA STONE TO SERVE AS THE SECRETARY OF HOUSING OF THE MUSCOGEE (CREEK) NATION

NCA 20-033 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 2, SUBCHAPTER 3 ENTITLED “PASSENGER VAN ASSISTANCE GRANT” AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE PASSENGER VAN ASSISTANCE GRANT PROGRAM

NCA 20-034 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED BY THE NATIONAL AMERICAN INDIAN HOUSING COUNCIL TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

The committee met joint with Business, Finance & Justice Committee and reported TR 20-106 with a “Do Pass” to the full council to be added to the Regular Session Agenda June 18, 2020. Next scheduled committee meeting will be July 14, 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 20-098 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ACCOUNT AGREEMENT AND ASSOCIATED DOCUMENTS WITH GOLDMAN SACHS & CO. LLC

TR 20-100 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TERRA BRANSON-THOMAS TO SERVE AS THE SECRETARY OF THE NATION AND COMMERCE FOR THE MUSCOGEE (CREEK) NATION

TR 20-101 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CLAY A. DARNELL AS THE CONTROLLER FOR THE MUSCOGEE (CREEK) NATION

TR 20-102 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ROBERT HAWKINS JR. TO SERVE AS THE CHIEF OF THE LIGHTHORSE ADMINISTRATION

TR 20-103 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ROGER WILEY TO SERVE AS THE ATTORNEY GENERAL OF THE MUSCOGEE (CREEK) NATION

TR 20-104 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DANA DEERE AS THE TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION

TR 20-105 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GREGORY ANDERSON TO SERVE AS THE CHIEF OF STAFF OF THE MUSCOGEE (CREEK) NATION

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”

Referred Legislation:

NCA 20-033 referred from the LNC Committee.

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

OTHER BUSINESS:

Interviewed the following Nominees:

Secretary of the Nation and Commerce - Terra Branson-Thomas

Controller - Clay A. Darnell

Chief of Lighthorse Administration - Robert Hawkins Jr

Attorney General - Roger Wiley

Tax Commissioner - Dana Deere

Chief of Staff - Gregory Anderson

Gaming Compact Update - Attorney General Roger Wiley

ANNOUNCEMENTS:

Speaker announced Internal Affairs meeting immediately following Planning Session. Pre-Agenda Session Thursday, June 18, 2020 at 5:30 p.m. and Regular Session will begin immediately following.

ADJOURNMENT:

Representative Travis Scott made a **motion to Adjourn**. Representative Anna Marshall 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 Darrell Proctor gave the benediction.

Meeting adjourned at 8:25 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 **July 23, 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 **June 16, 2020** Planning Session were approved on **July 23, 2020** during the Quarterly Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council