



MUSCOGEE (CREEK) NATIONAL COUNCIL

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www.mcnc.com

Speaker: Randall Hicks

Second Speaker: Darrell Proctor

MINUTES

PLANNING SESSION

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
May 12, 2020
BY TELECONFERENCE

Time Meeting Convened: 6:31 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Patrick Freeman Jr.

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:

Continued teleconference with Principal Chief and his Cabinet members pertaining to COVID-19 updates.

April 29, attended GOAB teleconference meeting.

May 5, attended Land, Natural Resources & Cultural Preservation Committee meeting by Teleconference.

May 6, attended Health, Education & Welfare Committee meeting by Teleconference.

May 7, attended Business, Finance & Justice Committee meeting by Teleconference.

May 7, went to Okemah Low Rent with Housing Management to distribute COVID-19 masks to the Elders donated by Ms. Jan English. Ms. English wanted to give back to the Community.

Special Thank You to Representative Joyce Deere, Representative Anna Marshall, Representative Mary Crawford and Representative Thomasene Yahola Osborn for spearheading the COVID-19

Mask project requested by Principal Chief David Hill. Approximately 1000 COVID-19 masks were made. Also, Thank You National Council members for distributing the COVID-19 masks.

SECOND SPEAKER REPORT:

Continue to attend Teleconference Principal Chief Cabinet meetings.

May 5, attended Land, Natural Resources & Cultural Preservation Committee meeting by Teleconference.

May 6, attended Health, Education & Welfare Committee meeting by Teleconference.

May 7, attended Business, Finance & Justice Committee meeting by Teleconference

Second Speaker and Representative Adam Jones III distributed the COVID-19 masks on Saturday, May 9, 2020.

Also, wanted to Thank Representative Joyce Deere, Representative Anna Marshall, Representative Mary Crawford and Representative Thomasene Yahola Osborn for heading the COVID-19 Mask Project.

REPORTS FROM EX-OFFICIO:

Representative Patrick Freeman Jr. reported GOAB met April 29, 2020 by tele-conference the board discussed the extended closure of the Casinos for Muscogee (Creek) Nation.

Representative Travis Scott no report at this time for Muscogee Nation Business Enterprise (MNBE).

Representative James Jennings reported the College of the Muscogee Nation Board of Regents have not met since COVID-19. CMN is currently enrolling for the Summer Trimester with all classes being online. Enrollment is May 4th through June 3rd. Summer classes will be June 1st through August 2nd.

Representative Adam Jones III reported Mvskoke Loan Fund will meet on May 21, 2020 at 5:30 p.m.

Representative Robert Hufft no report at this time for Onefire Holding Company, LLC

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:

NCA 20-027 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 10-026 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE SALEM/RVAL ELDERLY NUTRITION PROGRAM TO CONTINUE FUNDING FOR THE COOK POSITION) AS AMENDED BY NCA 13-147 AND NCA 15-253

No items for Consideration. Next scheduled committee meeting will be June 10, 2020 at 2:00 p.m.
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 20-085 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION’S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE 2021 INDIAN HOUSING BLOCK GRANT

TR 20-086 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER OF REAL PROPERTY OWNED BY THE MUSCOGEE (CREEK) NATION IN MACON-BIBB COUNTY, GEORGIA TO THE MUSCOGEE (CREEK) NATION FOUNDATION, INC.

TR 20-089 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, PELIVAN TRANSIT AND METROPOLITAN TULSA TRANSIT AUTHORITY

NCA 20-028 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2021 INDIAN HOUSING PLAN

NCA 20-029 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2020 NACD TECHNICAL ASSISTANCE GRANT FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT

No items for consideration. Next scheduled committee meeting will be June 9, 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:

NCR 20-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS

NCR 20-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS

TR 20-087 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT CONTRACT WITH STATION8, LLC FOR AN INTERACTIVE WEBSITE FOR THE MUSCOGEE (CREEK) NATION TAX COMMISSION

TR 20-088 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LOAN INSURANCE AGREEMENT BETWEEN THE MVSKOKE LOAN FUND AND THE UNITED STATES DEPARTMENT OF THE INTERIOR

NCA 20-030 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 37 § 2-203 C. ENTITLED “Contingency Reserve Account”

NCA 20-031 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO TRANSFER RECEIVED, REMAINING, AND UNCLAIMED FUNDS ON BEHALF OF THE MUSCOGEE (CREEK) NATION FOR FUTURE APPROPRIATION

No Referred Legislation

No items for Consideration. Next scheduled committee meeting will be June 18, 2020 at 6:30 p.m.
No announcements.

OTHER BUSINESS:

ANNOUNCEMENTS:

Representative Joyce Deere announced Representative Anna Marshall will deliver COVID-19 Masks to Oklahoma City. Representatives please reach out to Elders 65 and over for the COVID-19 Masks.

ADJOURNMENT:

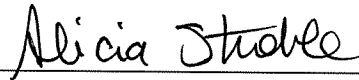
Representative Lucian Tiger III made a **motion to Adjourn**. Representative William Lowe seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Joseph Hicks gave the benediction.

Meeting adjourned at 6:49 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 **June 18, 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 **May 12, 2020** Planning Session were approved on **June 18, 2020** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council