



# 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 REGULAR SESSION

Muscogee (Creek) National Council  
Auditorium – Mound Building – Capital Complex  
May 14, 2020  
**BY TELECONFERENCE**

Time Meeting Convened: 5:39 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 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:

Emergency Session ..... April 9, 2020  
Emergency Session ..... April 9, 2020  
Planning Session ..... April 21, 2020  
Emergency Session ..... April 21, 2020  
Pre-Agenda/Quarterly Session ..... April 23, 2020

Representative Anna Marshall made a motion to **Approve the minutes with any corrections.** Representative Robert Hufft 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 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

**MUSKOGEE DISTRICT**

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

**TUKVPTCE DISTRICT**

Anna Marshall ..... Yes  
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:**

**NCR 20-001** A RESOLUTION OF THE MUSKOGEE (CREEK) NATIONAL COUNCIL SELECTING JEREMY LARNEY TO SERVE ON THE MUSKOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS **Sponsor: Travis Scott**

Representative Travis Scott made a motion to **Adopt NCR 20-001**. Representative William Lowe 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 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

**MUSKOGEE DISTRICT**

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

**TUKVPTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCR 20-001** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCR 20-002** A RESOLUTION OF THE MUSKOGEE (CREEK) NATIONAL COUNCIL SELECTING JEREMY LARNEY TO SERVE ON THE MUSKOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS **Sponsor: Travis Scott**

Representative Travis Scott made a motion to **Adopt NCR 20-002**. 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: **15 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

**MUSKOGEE DISTRICT**

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

**TUKVPTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCR 20-002** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-085**. 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 20-085** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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. **Sponsor: Darrell Proctor**

Representative Darrell Proctor made a motion to **Adopt TR 20-086**. Representative Adam Jones 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 20-086** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Randall Hicks**

Representative Travis Scott made a motion to **Adopt TR 20-087**. 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 20-087** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Adam Jones III**

Representative Adam Jones III made a motion to **Adopt TR 20-088**. 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 20-088** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Postpone Indefinitely TR 20-089**. Representative Travis Scott 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**.

**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

**MUSKOGEE DISTRICT**

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

**TUKVPTCE DISTRICT**

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

**MOTION CARRIED.** To Postpone Indefinitely **TR 20-089**.

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**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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt NCA 20-027**. 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: **15 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

**MUSKOGEE DISTRICT**

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

**TUKVPVTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 20-027** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**NCA 20-028** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2021 INDIAN HOUSING PLAN **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 20-028**. Representative Anna Marshall 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 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

**MUSKOGEE DISTRICT**

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

**TUKVPVTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 20-028** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**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 **Sponsor: Darrell Proctor (\$75,000.00)**

Representative Darrell Proctor made a motion to **Adopt NCA 20-029**. 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: **15 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

**MUSKOGEE DISTRICT**

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

**TUKVPVTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 20-029** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Adam Jones III made a motion to **Postpone NCA 20-030 until June**. Representative Travis Scott 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 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

**MUSKOGEE DISTRICT**

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

**TUKVPVTCE DISTRICT**

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

**MOTION CARRIED.** To Postpone **NCA 20-030** until June.

**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 **Sponsor: Robert Hufft (\$724,917.50)**

Representative Robert Hufft made a motion to **Adopt NCA 20-031**. 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 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

**MUSKOGEE DISTRICT**

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

**TUKVPTCE DISTRICT**

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

**MOTION CARRIED.** To Adopt **NCA 20-031** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Robert Hufft 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 Anna Marshall gave the Benediction which served as adjournment.

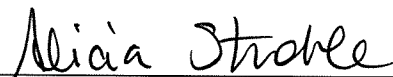
Meeting adjourned at 6:06 p.m.

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**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 14, 2020** Regular Session were approved on **June 18, 2020** during the Regular Session of the National Council.

A handwritten signature in cursive script, reading "Randall Hicks", written in black ink.

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Randall Hicks, Speaker  
Muscogee (Creek) National Council