



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

P. O. Box 158

Okmulgee, OK 74447

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www.mcnncc.com

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

## MINUTES

### PLANNING SESSION

Muscogee (Creek) National Council  
Council Chambers – Mound Building – Capitol Complex  
September 22, 2020  
**BY TELECONFERENCE**

**Time Meeting Convened:** 6:30 p.m.

**Call to Order:** Speaker Randall Hicks

**Invocation:** Representative James Jennings

**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:

September 1, attended the Extraordinary Session.  
September 8, attended the Internal Affairs Committee meeting.  
September 9, attended the Health, Education & Welfare Committee meeting.  
September 10, attended the Extraordinary Session.  
September 15, attended the Hazard Pay meeting with Principal Chief.  
September 16, attended the Bacone College Deed Transfer discussion.  
September 17, attended the Business, Finance & Justice Committee meeting.  
September 22, attended the Joint meeting with HEW and BFJ.

### SECOND SPEAKER REPORT:

September 1, attended Extraordinary Session.

September 2, attended Fact-Finding & Investigation Committee meeting.

September 8, attended the Hazard Pay meeting with Principal Chief.

September 17, attended the Business, Finance & Justice Committee meeting.

September 21, attended the Land, Natural Resources & Cultural Affairs Committee meeting.

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#### **REPORTS FROM EX-OFFICIO:**

Representative Patrick Freeman Jr. reported the Gaming Operations Authority Board met on September 2. They discussed Casualty Insurance and approved the COVID 19 protocol for the opening of the Poker operations, the Liability Insurance Policy and Cyber Liability Insurance. Next meeting will be October 7, 2020.

Representative Travis Scott reported MNBE met on August 28, Governmental Contracts are at a standstill due to COVID 19. A special meeting was held on September 14, 2020 to discuss new ventures. The Board decided to put new ventures on hold.

Representative James Jennings reported the College of the Muscogee Nation Board of Regents met on September 14, 2020. Approved the Hogen Taylor Auditor for the 2020 Audit. CMN had a Higher Learning Commission site visit the same day.

Representative Adam Jones III reported Mvskoke Loan Fund met on Tuesday, September 8, 2020 by Zoom. MLF received the NAF 2020 Renewal for FY21 in the amount of \$288,000.00. Next meeting will be held on October 6, 2020 at 5:30 p.m.

Representative Robert Hufft reported Onefire Holding Company, LLC Board will meet on Wednesday, September 23, 2020 at 2:00 p.m. Report will be sent to the full Council.

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#### **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 20-151** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER LICENSE AGREEMENT WITH HART INTERCIVIC TO PROVIDE HARDWARE, SOFTWARE LICENSES AND SUPPORT SERVICES TO THE MUSCOGEE (CREEK) NATION ELECTION BOARD

**TR 20-152** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN & FAMILIES GENERAL TERMS AND CONDITIONS MANDATORY FORMULA, BLOCK AND ENTITLEMENT GRANT PROGRAMS FOR PROMOTING SAFE AND

STABLE FAMILIES FORMULA FUNDS FOR THE MUSCOGEE (CREEK)  
NATION'S CHILDREN AND FAMILY SERVICES ADMINISTRATION

- TR 20-153** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER PURCHASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND WORLD WIDE TECHNOLOGIES, LLC
- TR 20-154** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF AMBERLY PROCTOR TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD
- TR 20-155** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SPONSORED AGREEMENT ADDENDUM WITH OKLAHOMA STATE UNIVERSITY TO EXTEND THE TIME PERIOD FOR THE PREVIOUSLY AWARDED SECOND CHANCE ACT SMART REENTRY GRANT
- NCA 20-063** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, PROMOTING SAFE AND STABLE FAMILIES FORMULA FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S CHILDREN AND FAMILY SERVICE ADMINISTRATION
- NCA 20-064** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE EMERGENCY MANAGEMENT DEPARTMENT FY 2019 BUDGET
- NCA 20-065** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 07-073 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION HEALTH SYSTEM FOR THE FIFTH ANNUAL PINK PARTY, AN ANNUAL HEALTH EDUCATION ACTIVITY OF BREAST CANCER AWARENESS)

The committee met joint with Business, Finance & Justice Committee and reported NCA 20-069 with a "Do Pass" to the full council to be added to the Regular Session Agenda September 26, 2020. Next scheduled committee meeting will be October 14, 2020 at 2:00 p.m. by teleconference. No announcements.

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**Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph**

Chairman Mark Randolph announced the committee met and reported the following items with DO PASS:

- TR 20-158** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE FINAL PLAT BERRYHILL ACRES AND AUTHORIZING THE EXECUTION OF THE BERRYHILL ACRES OWNER'S CERTIFICATION, DEED OF DEDICATION AND RESTRICTIVE COVENANTS
- TR 20-159** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, MOBILE DISTRICT, THE ALABAMA STATE HISTORIC PRESERVATION OFFICER, AND THE ADVISORY COUNCIL ON HISTORIC PRESERVATION REGARDING THE EMERGENCY STREAMBANK AND SHORELINE PROTECTION PROJECT, TUSCALOOSA COUNTY, ALABAMA
- NCA 20-067** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION AGRIBUSINESS PROGRAM – DUSTIN RANCH OPERATIONS

The committee met joint with Land, Natural Resources & Cultural Committee and reported NCR 20-005 with a “Do Pass” to the full council to be added to the Regular Session Agenda September 26, 2020. Next scheduled committee meeting will be October 13, 2020 at 6:30 p.m. by teleconference. No announcements.

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**Business, Finance & Justice – Chairman William Lowe**

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

- NCR 20-007** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING SPENCER TORBETT TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD
- TR 20-160** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU OF INVESTIGATION FOR THE TULSA SAFE TRAILS TASK FORCE
- TR 20-161** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A QUOTE AND TASER 60 TERMS AND CONDITIONS WITH AXON ENTERPRISE, INC. FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

**NCA 20-068** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-203 TO ALTER THE DISTRIBUTION OF FUNDS

**NCA 20-071** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 26, ENTITLED “JUDICIAL BRANCH/COURTS”

**Referred Legislation:**

**NCA 20-067** referred from the LNC Committee.

No items for Consideration. Next scheduled committee meeting will be October 22, 2020 at 6:30 p.m. by teleconference. No announcements.

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**OTHER BUSINESS:**

Representative William Lowe made a motion to **Suspend the Rules of Procedures at Section 116, F. to pull “TR 20-162” from Committee to be placed on the Agenda and meet as a Committee As A Whole.** Representative Adam Jones III 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.**

**TR 20-162** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE NATION TO ACCEPT A DEED FOR A TRACT OF LAND IN MUSKOGEE COUNTY, OKLAHOMA **Sponsor: William Lowe**

Representative William Lowe made a motion to **“Do Pass” TR 20-162.** 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**

**OKFUSKEE DISTRICT**

**TULSA DISTRICT**

Patrick Freeman Jr. .... Yes	Randall Hicks..... Yes	Robert Hufft ..... Yes
Joseph Hicks ..... Yes	Travis Scott..... 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.**

Representative William Lowe made a motion to **Rise and Report and place “TR 20-162” on the Regular Session Agenda in numerical order for action.** Representative Adam Jones III 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..... Yes
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.**

Representative William Lowe made a motion to **Come out of Committee As A Whole.** 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..... Yes
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.**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative James Jennings made a **motion to Adjourn**. Representative Charles McHenry 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.**

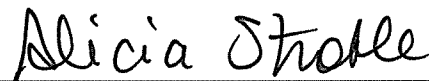
Representative William Lowe gave the benediction.

Meeting adjourned at 7:45 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 **October 31, 2020**.



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Alicia Stroble, Recording Secretary  
Muscogee (Creek) National Council

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **September 22, 2020** Extraordinary Session were approved on **October 31, 2020** during the Regular Session of the National Council.



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Randall Hicks, Speaker  
Muscogee (Creek) National Council