



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

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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
January 21, 2020

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Travis Scott

Roll Call: Second Speaker Darrell Proctor

Roll call was taken with the following being recorded: **15** present, **1** 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 **Absent**

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

MUSKOGEE 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. Representative Robert Hufft excused.

SPEAKER'S REPORT:

January 6, Introduced to the Executive Branch Cabinet Members.

January 9-10, attended the Five Civilized Tribes Inter-Tribal Quarterly Council Meeting. The Council passed six Resolutions. Representatives in attendance were Thomasene Yahola Osborn, Anna Marshall, Mary Crawford, Joyce Deere, James Jennings, Will Lowe, Joe Hicks and Second Speaker Darrell Proctor.

January 13, met with Grover Wind and Frank Sewell regarding the Muscogee (Creek) Nation Veteran's Cemetery in Speaker's office.

January 15, attended the GOAB meeting at River Spirit Casino and Resort. Representative in attendance was Ex-officio Patrick Freeman Jr.

January 16, attended a meeting regarding the Okemah Indian Community Audit at the Executive Conference room. Representative in attendance was Travis Scott

January 17, attended the Community Research & Development Quarterly Meeting at the College of the Muscogee Nation. Representatives in attendance were Thomasene Yahola Osborn, Mary Crawford, Joyce Deere, James Jennings and Joe Hicks.

January 18, attended the Okfuskee Indian Community Luncheon for Principal Chief David W. Hill and Second Chief Del Beaver. Representatives in attendance were Will Lowe, Patrick Freeman Jr., Joyce Deere, Mary Crawford, James Jennings and Charles McHenry. Also, attended the Muscogee Youth Cultural Arts Mentorship Showcase at the Okmulgee Community Center. Representative in attendance was Joyce Deere and Will Lowe.

January 20, attended the Okemah Indian Community monthly meeting. Representatives in attendance were Travis Scott and Mark Randolph.

January 21, attended the Strategic Planning for the Tribal Juvenile Justice Program at the Housing Building. Representative in attendance was Joyce Deere.

SECOND SPEAKER REPORT:

No report at this time.

REPORTS FROM EX-OFFICIO:

Representative Patrick Freeman Jr. reported GOAB met January 15, 2020 and was briefed on construction projects and future construction projects.

Representative Travis Scott reported MNBE provided a report to Business, Finance & Justice Committee on January 16, 2020. MNBE next monthly meeting will be on January 22, 2020.

Representative James Jennings reported College of the Muscogee Nation Board of Regents met on January 13, 2020. Currently CMN is advertising for an architect for the new construction of a Natural Resources & Cultural building funded by Title III. The walking trail is complete less the concrete pads for the workout station along the trail. Request submitted to the Board of Regents for an armed security on the campus, proposed legislation will be submitted to the Principal Chief's office. Currently CMN has 197 students enrolled in creek classes. CMN Graduation is April 24, 2020 and there is a request for the use of the Dome for the graduation. College of the Muscogee Nation is advertising on billboards throughout the Nation funded through a grant.

Representative Adam Jones III reported Mvskoke Loan Fund will meet on February 5, 2020.

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 20-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN

VIZIENT LETTER OF PARTICIPATION TO ACCESS COMMITTED TIER
PRICING ON BEHALF OF THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HEALTH

- TR 20-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN SUBSCRIPTION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND UPTODATE, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 20-003** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN LEASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND PITNEY BOWES, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 20-004** 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 FOR THE MCINTOSH COUNTY COMMUNITY ASSESSMENT PROJECT BRIDGING THE GAP
- TR 20-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH WETUMKA PUBLIC SCHOOLS TO PROVIDE MENTORING SERVICES TO ELIGIBLE MUSCOGEE (CREEK) YOUTH
- NCA 20-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM OKLAHOMA STATE UNIVERSITY OFFICE OF RURAL HEALTH FOR THE SMALL HOSPITAL IMPROVEMENT PROGRAM (SHIP) GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 20-002** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE TRIBAL SELF-GOVERNANCE PROGRAM: PLANNING AND NEGOTIATION COOPERATIVE AGREEMENT FUNDS AWARDED FROM THE INDIAN HEALTH SERVICE

No items for Consideration. Next scheduled committee meeting will be February 12, 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 20-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE TENNESSEE VALLEY AUTHORITY, THE ADVISORY COUNCIL ON HISTORIC PRESERVATION, AND THE STATE HISTORIC PRESERVATION OFFICERS OF ALABAMA, GEORGIA, KENTUCKY, MISSISSIPPI, NORTH CAROLINA, TENNESSEE, AND VIRGINIA, AND FEDERALLY RECOGNIZED INDIAN TRIBES, REGARDING UNDERTAKINGS SUBJECT TO SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT OF 1966
- TR 20-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES OF AMERICA, TENNESSEE VALLEY AUTHORITY, AND FEDERALLY RECOGNIZED NATIVE AMERICAN INDIAN TRIBES FOR REBURIAL OF CULTURAL ITEMS INCLUDING THOSE REPATRIATED UNDER THE NATIVE AMERICAN GRAVES PROTECTION AND REPATRIATION ACT
- TR 20-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO GREENLEAF CHURCH ROAD
- TR 20-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA, FOR THE ASH ROAD BRIDGE PROJECT
- TR 20-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CREEK COUNTY, OKLAHOMA FOR THE BRIDGE 00388 PROJECT

- TR 20-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH THREE OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 20-012** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT AND MAINTENANCE OF A ROADWAY WITHIN WAGONER COUNTY, OKLAHOMA, BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 20-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH TWO PUBLIC SCHOOLS FOR THE IMPROVEMENT OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 20-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH EIGHT OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVEMENT BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 20-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONSTRUCTION CONTRACT WITH MACHILL TRIBAL CONSTRUCTION, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING
- TR 20-017** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 10-S15

- TR 20-018** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, TULSA DISTRICT, TULSA COUNTY DRAINAGE DISTRICT NUMBER 12, THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICER, THE OKLAHOMA ARCHEOLOGICAL SURVEY AND THE OSAGE NATION REGARDING COMPLIANCE WITH SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT FOR THE TULSA AND WEST TULSA LEVEES FEASIBILITY STUDY IN TULSA COUNTY, OKLAHOMA
- TR 20-019** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUTUAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (“USDA”) FOR THE IMPLEMENTATION OF NATURAL RESOURCES MANAGEMENT AND CONSERVATION PROGRAMS OF THE UNITED STATES DEPARTMENT OF AGRICULTURE TO PROTECT, IMPROVE AND MAINTAIN TRIBAL NATURAL RESOURCES
- TR 20-024** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CHEROKEE NATION, ON BEHALF OF ITS ENVIRONMENTAL PROGRAMS, FOR THE PURPOSE OF PROVIDING A SITE FOR PLACEMENT OF AMBIENT AIR QUALITY MONITORING EQUIPMENT ON MUSCOGEE (CREEK) NATION TRIBAL, TRUST OR PRIVATE LAND

No items for Consideration. Next scheduled committee meeting will be February 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 20-020** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS
- TR 20-021** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT LETTER WITH BAKER TILLY VIRCHOW KRAUSE, LLP

**NCA 20-003 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
TITLE 25 § 2-102, ENTITLED "Delegation"**

Referred Legislation: No Referred Legislation

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

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

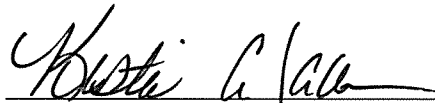
Representative Travis Scott made a **motion to Adjourn**. Representative Lucian Tiger III seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against.**

Representative Charles McHenry gave the benediction.

Meeting adjourned at 6:46 p.m.

CERTIFICATION

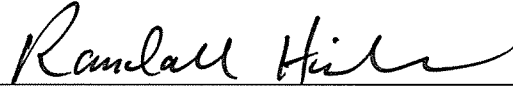
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **February 29, 2020**.



Kristie A. Jackson, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **January 25, 2020** Pre-Agenda Session were approved on **February 29, 2020** during the Regular Session of the National Council.

A handwritten signature in black ink, reading "Randall Hicks", written over a horizontal line.

Randall Hicks, Speaker
Muscogee (Creek) National Council