



MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: Randall Hicks

Second Speaker: Darrell Proctor

MINUTES PLANNING SESSION

Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
February 25, 2020

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Anna Marshall

Roll Call: Second Speaker Darrell Proctor

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

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.

SPEAKER'S REPORT:

January 23, attended the Tribal Construction training "Lunch and Learn". Representative Adam Jones III was in attendance.

January 25, attended the Tulsa Indian Community Ribbon Cutting for the New Smoke shop.

January 27, attended the Cromwell Indian Community meeting.

January 28, attended the Veterans Cemetery meeting with Tribal Construction, Terra Branson, Director, Planning Grants & Self-Governance, Principal Chief Hill and Second Chief Beaver.

January 29, attended the Bacone College Honorary Leadership Reception. Representative William Lowe, Representative Joyce Deere, Representative Thomasene, Representative Charles McHenry, Representative Mark Randolph, Representative James Jennings, Representative Joseph Hicks, Representative Anna Marshall, Representative Mary Crawford.

January 30, attended the meeting regarding Tulsa Public Schools Indian Education program in Chief's Conference room. Also, attended the Eufaula Indian Community meeting.

January 31, attended the Gaming Compact meeting at Hard Rock Casino & Hotel.
February 1, attended the Title 19 Workshop hosted MCN Election Board at the Housing Building.
February 6, attended the CESO Open House.
February 7, attended the Sweetheart Dance at Glenpool Convention Center.
February 9-13, attended NCAI in Washington DC. Second Speaker Darrell Proctor was in attendance.
February 14, attended the High School Challenge Bowl at CMN.
February 21, attended the Middle School Challenge Bowl at CMN.
February 24, attended the BOK Financials Native American Financial Services Team Meet and Greet.

SECOND SPEAKER REPORT:

February 9-13 attended NCAI in Washington DC with Speaker Hicks, Chief Hill and Second Chief Beaver. February 10 attended the State of Union Address, that evening attended the JOM Banquet, Muscogee (Creek) Nation received their award for supporting JOM. Attended meetings with Congressman Kevin Hern, Congressman Kendra Horn and Senator James Lankford. Meet with Tom Briarton, Franklin Creek, Muscogee (Creek) Nation Lobbyist in DC. Attended the Testimony given by Chief David Hill to the Appropriations Committee. Attended a Round Table discussion regarding Sacred Sites.

Attended the Eufaula Indian Community meeting spoke with citizens concerning Muscogee propane, Schools inquiring donation funds. Also, attended the Yardeka Indian Community.

REPORTS FROM EX-OFFICIO:

Representative Patrick Freeman Jr. reported GOAB met January 29, 2020 the board interviewed three insurance firms who submitted proposals. February 12, 2020 the board met to ratify Brown and Brown insurance group to represent the casinos. The board passed the Gateway Service Agreement.

Representative Travis Scott reported MNBE met on January 29, 2020, the report will be emailed to council. MNBE is working on a Marketing Plan, the plan will be emailed to the Council.

Representative James Jennings reported College of the Muscogee Nation Board of Regents met on Monday, February 10, 2020, the board selected an Architect for the Natural Resources building. The board entered into a 5 year contract with Stokely Signs. February 12, there were twelve students inducted into the Phi Theta Cappa Honor Society.

Representative Adam Jones III reported Mvskoke Loan Fund meet and proposed legislation for Native American Agricultural Fund. The board will meet on March 11, 2020 at 2:30 p.m.

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 20-025 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE CHOCTAW NATION OF OKLAHOMA ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

NCA 20-006 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE CHOCTAW NATION PROJECT FUNDING AGREEMENT GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

No items for Consideration. Next scheduled committee meeting will be March 11, 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 20-026 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK 16-U40

TR 20-027 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK 19-V61, WHICH WILL PROVIDE SATISFACTORY DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR THIRTY-FOUR EXISTING NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA

TR 20-028 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-S16

TR 20-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MUSKOGEE CITY-COUNTY PORT AUTHORITY FOR IMPROVEMENTS TO BATFISH ROAD

TR 20-033 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 OF A ROADWAY WITHIN OKMULGEE COUNTY, OKLAHOMA, BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

The committee met joint with Health, Education & Welfare committee and reported TR 20-032 with a "Do Pass" to the full council to be added to the Regular Session Agenda February 29, 2020 at 10:00 a.m. Next scheduled committee meeting will be March 10, 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 20-029 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE CERTAIN AGREEMENTS WITH TRUE DIGITAL SECURITY ON BEHALF OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT

TR 20-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), 2020 COPS HIRING PROGRAM (CHP) GRANT PROGRAM FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

TR 20-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ORDER FORM AND MASTER SERVICES AGREEMENT (COLLECTIVELY, THE "AGREEMENT") WITH CISION US INC.

TR 20-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 18-099 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CREATING A MUSCOGEE BUSINESS ASSESSMENT COMMITTEE) AS AMENDED BY TR 18-135 AND TR 19-070

TR 20-038 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENTS AND AMENDMENTS WITH SHIFT4 PAYMENTS, LLC

NCA 20-007 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-200 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM "ONEFIRE HOLDING COMPANY, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR "ONEFIRE HOLDING COMPANY, LLC") AS AMENDED BY NCA 14-080 AND NCA 14-178 AND NCA 18-121

Referred Legislation: No Referred Legislation

The committee met joint with Health, Education & Welfare committee and reported TR 20-034 and TR 20-039 with a "Do Pass" to the full council to be added to the Regular Session Agenda February 29, 2020 at 10:00 a.m. The committee met joint with Land, Natural Resources & Cultural Preservation committee and reported TR 20-035 and NCA 20-009 with a "Do Pass" to the full council to be added to the Regular Session Agenda February 29, 2020 at 10:00 a.m. Next scheduled committee meeting will be March 19, 2020 at 6:30 p.m. No announcements.

OTHER BUSINESS:

ANNOUNCEMENTS:

Internal Affairs Committee will meet immediately following Planning Session.

ADJOURNMENT:

Representative James Jennings 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 Thomasene Yahola Osborn gave the benediction.

Meeting adjourned at 6:48 p.m.

CERTIFICATION

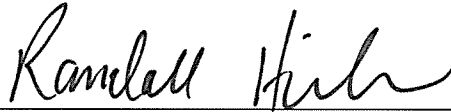
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **April 23, 2020**.



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 **February 29, 2020** Planning Session were approved on **April 23, 2020** during the Quarterly Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council