



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

P. O. Box 158

Okmulgee, OK 74447

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www.mcnn.com

Speaker: Randall Hicks

Second Speaker: Darrell Proctor

MINUTES REGULAR SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
February 29, 2020

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Pastor David Dunson, Weleetka United Indian Fellowship Church

Roll Call: Second Speaker Darrell Proctor

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

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.

APPROVAL OF MINUTES:

Special Session January 4, 2020
Emergency Session January 7, 2020
Planning Session January 21, 2020
Extraordinary Session January 21, 2020
Pre-Agenda/Quarterly Session January 25, 2020

Representative Thomasene Yahola Osborn 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

OKFUSKEE DISTRICT

Randall Hicks Yes

TULSA DISTRICT

Robert Hufft Yes

Joseph HicksYes Travis Scott..... Yes Lucian Tiger III Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones IIIYes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

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:

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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-025**. Representative William Lowe 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 20-025** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-026**. Representative Mark Randolph 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 20-026** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-027**. Representative Mark Randolph 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 20-027** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-028**. 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**.

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

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 **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 20-029**. Representative Lucian Tiger 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 20-029** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 20-030**. Representative Lucian Tiger 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 20-030** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Joyce Deere**

Representative Joyce Deere made a motion to **Adopt TR 20-031**. Representative Mary Crawford 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 20-031** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-032 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BROKEN ARROW, THE MUSCOGEE (CREEK) NATION AND ELDERHEART, INC., D/B/A MISSION 22 FOR VETERANS PARK MEMORIAL **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 20-032**. Representative Mark Randolph 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 20-032** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-033**. Representative William Lowe 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 20-033** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-034 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE PASSAGE OF OKLAHOMA HOUSE BILL 2847, HOUSE BILL 2848 AND HOUSE BILL 3345 **Sponsor: Mark Randolph; Co-Sponsor: Anna Marshall; Joyce Deere; Mary Crawford; Randall Hicks; Robert Hufft**

Representative Mark Randolph made a motion to **Adopt TR 20-034**. 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**.

*Co-Sponsor(s) added William Lowe; Thomasene Yahola Osborn; Charles McHenry

MOTION CARRIED. To Adopt **TR 20-034** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE NATIVE AMERICAN AGRICULTURAL FUND ("NAAF") GRANT LIMITED WAIVER OF SOVEREIGN IMMUNITY AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER ACKNOWLEDGING THE LIMITED WAIVER OF SOVEREIGN IMMUNITY IN THE SAME FORM, IN FAVOR OF THE NAAF, FOR THE SOLE PURPOSE OF COMPLYING WITH NAAF'S REQUIREMENTS TO SUPPORT EXECUTION OF A GRANT AGREEMENT BETWEEN NAAF AND THE MUSCOGEE (CREEK) NATION **Sponsor: Joseph Hicks**

Representative Joseph Hicks made a motion to **Adopt TR 20-035**. 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 20-035** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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. **Sponsor: Travis Scott**

Representative Travis Scott made a motion to **Adopt TR 20-036**. 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 20-036** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Travis Scott**

Representative Travis Scott made a motion to **Adopt TR 20-037**. 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.**

MOTION CARRIED. To Adopt **TR 20-037** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 20-038**. 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 20-038** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-039 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF SAVAGE O'DONNELL AFFELDT & WEINTRAUB FOR LEGAL SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Sponsor: Adam Jones III**

Representative Adam Jones III made a motion to **Adopt TR 20-039**. Representative Darrell Proctor 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 20-039** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: James Jennings (\$150,000.00)**

Representative James Jennings made a motion to **Adopt NCA 20-007**. 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

MUSCOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 20-006** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt NCA 20-007**. 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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 20-007** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIVE AMERICAN AGRICULTURE FUND ("NAAF") FOR THE BENEFIT OF THE MVSKEKE LOAN FUND **Sponsor: Joseph Hicks (\$242,000.00)**

Representative Joseph Hicks made a motion to **Adopt NCA 20-007**. 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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 20-009** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

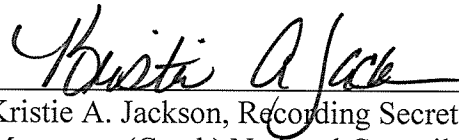
Representative James Jennings made a motion to **Adjourn**. Representative William Lowe seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

Representative Mary Crawford gave the Benediction which served as adjournment.

Meeting adjourned at 10:40 a.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** Regular Session were approved on **April 23, 2020** during the Quarterly Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council