



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
March 23, 2020

BY TELECONFERENCE

Time Meeting Convened: 7:05 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Patrick Freeman Jr.

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

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:

March 6, met with Tulsa Mayor GT Bynum along with Principal Chief Hill, Second Chief Beaver and Tribal Administrator Greg Berryhill, Pat Crofts and Andy Langston.

March 9, attended the Gaming Compact meeting in Oklahoma City.

March 13, attended a meeting with Representative Mark Randolph regarding MCN Church Grants.

March 16, attended the Gaming Operations Authority Board meeting.

March 18, attended the Investment Committee meeting.

March 19, attended a meeting with Okmulgee Mayor.

Attended daily meetings with Chief Hill, Second Chief Beaver and Cabinet members regarding the Covid-19 Task Force.

SECOND SPEAKER REPORT:

Attended the Eufaula and Checotah Indian Community meetings. Participated in the Tele-Conference call regarding the Covid-19.

REPORTS FROM EX-OFFICIO:

Representative Patrick Freeman Jr. reported GOAB met March 16, 2020 by tele-conference announced the closing of all casinos for Muscogee (Creek) Nation.

Representative Travis Scott reported MNBE will email the financial report to council.

Representative James Jennings reported students are utilizing online classes until April 6, 2020 and submit a request to continue until April 24, 2020. Currently the graduation has been postponed.

Representative Adam Jones III reported Mvskoke Loan Fund met on March 11, 2020 at 2:30 p.m. The next meeting will be April 1, 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 20-040** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REQUEST FOR USE OF SCHOOL PROPERTY WITH BEGGS PUBLIC SCHOOLS
- TR 20-041** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND SUBMIT THE REQUEST FOR LICENSE TO THE STATE OF OKLAHOMA DEPARTMENT OF HUMAN SERVICES FOR THE NATION'S CHILD CARE CENTERS
- TR 20-042** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE LETTERS OF AGREEMENT WITH OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY (OSU-IT) ON BEHALF OF THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM
- TR 20-043** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A ROOM BLOCK & BANQUET AGREEMENT WITH OSAGE CASINO HOTEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION TEACHER FELLOWSHIP PROJECT MEETINGS

- TR 20-044** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE NATIONAL COUNCIL FOR BEHAVIORAL HEALTH ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 20-045** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND HAAG-STREIT USA, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 20-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA STATE UNIVERSITY – OKLAHOMA CITY (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 20-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND PRO-ED, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 20-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MHS ASSESSMENTS, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 20-010** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS RECEIVED FROM THE DEPARTMENT OF HEALTH & HUMAN SERVICES, ADMINISTRATION FOR COMMUNITY LIVING FOR THE MUSCOGEE (CREEK) NATION CAREGIVER PROGRAM
- NCA 20-011** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION ELDERLY NUTRITION PROGRAM FY 2020 BUDGET

JOINT COMMITTEE WITH LAND, NATURAL RESOURCES & CULTURAL AFFAIRS

TR 20-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A WELLNESS/FITNESS CENTER FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM

TR 20-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW HUMAN RESOURCES/CULTURAL ARTS BUILDING FOR THE COLLEGE OF THE MUSCOGEE NATION

No items for Consideration. Next scheduled committee meeting will be April 8, 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 20-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MUSKOGEE COUNTY, OKLAHOMA FOR THE REPLACEMENT OF AN EXISTING BRIDGE AND BRIDGE APPROACHES

TR 20-050 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA FOR THE REPLACEMENT OF AN EXISTING BRIDGE AND BRIDGE APPROACHES

TR 20-051 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO CONCHARTY ROAD AND TWIN HILLS ROAD

TR 20-052 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR THE HECTORVILLE ROAD PROJECT

TR 20-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR CONSERVATION CREDITS RELATED TO THE LITTLE COWETA ROAD PROJECT

- TR 20-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN “ATTACHMENT A – MCN NTTFI 2020”, TO THE NATION’S EXISTING NATIONAL TRIBAL TRANSPORTATION PROGRAM FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS TO ADD THE NEW ROUTES TO THE NATION’S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY
- TR 20-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UPDATE OF THE MUSCOGEE (CREEK) NATION LONG-RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES LISTED IN THE LONG RANGE TRANSPORTATION PLAN TO THE NATION’S TRIBAL TRANSPORTATION FACILITY INVENTORY
- TR 20-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF DEWAR FOR IMPROVEMENTS TO DEWAR SCHOOL ROAD, DEWAR FB ROAD, S. BROAD DEWAR ROAD, N. BROAD DEWAR ROAD AND N. LUELLA ROAD
- TR 20-057** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF BOLEY, OKLAHOMA FOR IMPROVEMENTS TO BOLEY MAIN STREET, BOLEY HS STREET AND E. GRANT STREET
- TR 20-058** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED PAYMENTS AND RENTS POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING
- TR 20-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED CONFLICT OF INTEREST POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING
- TR 20-060** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED GRIEVANCE POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING
- TR 20-061** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING TO COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY AND DESIGN REPLACEMENT BRIDGES FOR BRIDGES NUMBERED 00122 IN TULSA COUNTY, BRIDGE 28637 IN HUGHES COUNTY, BRIDGE 11252 IN MCINTOSH COUNTY,

BRIDGE02353 IN MUSKOGEE COUNTY, BRIDGE 09714 IN OKMULGEE COUNTY, AND BRIDGE 08985 IN CREEK COUNTY, OKLAHOMA

- TR 20-062** A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION APPROVING THE RENOVATION OF THE MUSKOGEE (CREEK) NATION VISITOR CENTER UTILIZING FEDERAL FUNDING FROM THE TRIBAL TRANSPORTATION PROGRAM
- TR 20-063** A TRIBAL RESOLUTION OF THE MUSKOGEE (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 20-064** A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF HOLDENVILLE, OKLAHOMA FOR RECONSTRUCTION OF TWO CITY STREETS LEADING TO HOLDENVILLE MIDDLE SCHOOL
- TR 20-065** A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO MASON HIGH SCHOOL ROAD (RT 132E) AND IXL ROAD (RT 1319)
- TR 20-066** A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MCINTOSH COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO ARTUSSEE ROAD (RT 1820)
- NCA 20-012** A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 2, SUBCHAPTER 3 ENTITLED "PASSENGER VAN ASSISTANCE GRANT" AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE PASSENGER VAN ASSISTANCE GRANT PROGRAM

No items for Consideration. Next scheduled committee meeting will be April 14, 2020 at 2:00 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 20-070** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING JEREMY T. PITTMAN TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE DISTRICT TRIAL COURT CIVIL DIVISION OF THE MUSCOGEE (CREEK) NATION
- TR 20-071** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ADOPTION OF A GAMING POLICY RESTRICTING GAMING TO TWENTY-ONE (21) AND OVER
- NCA 20-016** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 27, APPENDIX 1, RULE 14, ENTITLED “Fees for Filing an Appeal” AND AMENDING MCNCA TITLE 27, APPENDIX 2, RULE 2
- NCA 20-018** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 10., SUBCHAPTER 10. ENTITLED “GENERAL MATTERS”

Referred Legislation:

NCA 20-011 referred from the HEW Committee

NCA 20-012 referred from LNC Committee

No items for Consideration. Next scheduled committee meeting will be April 16, 2020 at 6:30 p.m. No announcements.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

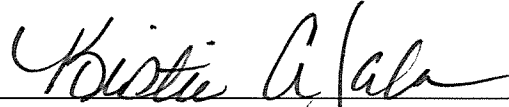
Representative Robert Hufft made a **motion to Adjourn**. Representative Charles McHenry seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: **All in favor, none against.**

Representative Joseph Hicks gave the benediction.

Meeting adjourned at 7:17 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 **March 23, 2020** Planning Session were approved on **April 23, 2020** during the Quarterly Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council