



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex  
P. O. Box 158  
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Speaker: William Lowe

Second Speaker: Robert Hufft

## MINUTES PLANNING SESSION Muscogee (Creek) National Council BY TELECONFERENCE January 25, 2022

Time Meeting Convened: 6:41 p.m.

Call to Order: Speaker William Lowe

Invocation: Representative Sandra Golden

Roll Call: National Council Secretary Alicia Stroble

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  
Sandra Golden ..... Absent

### TULSA DISTRICT

Robert Hufft ..... Present  
Leonard Gouge ..... Present

### MCINTOSH DISTRICT

Darrell Proctor ..... Present  
Galen Cloud ..... Present

### OKMULGEE DISTRICT

Nelson Harjo Sr. .... 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:

- January 15      Attended the National Council Inauguration for Seat B Representatives and was sworn into office with the other Council Officers.
- January 17      Attended the Emergency Session.
- January 18      Attended the Okmulgee City Council Meeting. Representative Sandra Golden was also in attendance.
- January 19      Attended a Cabinet meeting by Zoom to discuss Administrative Leave for COVID-19.  
                    Attended the Health, Education & Welfare Committee Meeting.
- January 20      Attended the Okmulgee County Basketball Tournament at the Mvskoke Dome.  
                    Attended the Business, Finance & Justice Committee Meeting.
- January 14      Attended the Health, Education & Welfare and Business, Finance & Education Budget Hearing.

- January 21 Attended a Meet & Greet at River Spirit Casino with the Chief and Cabinet. Fifteen Council Representatives were in attendance.
- January 24 Attended the Land Natural Resources & Cultural Preservation Committee Meeting.

**SECOND SPEAKER’S REPORT:**

- January 15 Attended the National Council Inauguration.
- January 19 Attended a Cabinet meeting by Zoom to discuss Administrative Leave for COVID-19.
- January 21 Attended a Meet & Greet at River Spirit Casino with the Chief and Cabinet. Fifteen Council Representatives were in attendance.

**EX-OFFICIO REPORTS:**

**Gaming Operations Authority Board**

Representative Randall Hicks reported that the Board met January 19, 2022 and discussed the casino financial statements. The audit report for all casinos were referenced as a “clean slate”, which is very rare. The Board’s next meeting is February 2, 2022 at 6:00 p.m.

**Muscogee Nation Business Enterprise Board**

Representative Sandra Golden reported the next Board meeting is January 27, 2022 at 5:00 p.m.

**College of the Muscogee Nation Board of Regents**

Representative Anna Marshall reported the next Board meeting is February 14, 2022 at 5:30 p.m.

**Mvskoke Loan Fund Board**

No report.

**OneFire Holding Company, LLC**

No report.

**COMMITTEE ANNOUNCEMENTS AND REPORTS**

**Health, Education & Welfare – Chairperson Joyce C. Deere**

Chairman Deere announced the committee met and reported the following items with a Do Pass:

**TR 22-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND BAXTER HEALTHCARE CORPORATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**TR 22-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND HAEMONETICS CORPORATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

- TR 22-003** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND MEDIVATORS, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 22-004** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SPECIAL SERVICES ATTORNEY AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND SARAH DEER FOR THE PURPOSE OF PROVIDING LEGAL SERVICES FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM
- TR 22-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE NATIONAL LIBRARY OF MEDICINE, DEPARTMENT OF HEALTH AND HUMAN SERVICES, ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 22-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND PSYCHOLOGICAL ASSESSMENT RESOURCES, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 22-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND NDC HEALTH CORPORATION D/B/A RELAYHEALTH ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 22-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM CASEY FAMILY PROGRAMS FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION
- NCA 22-002** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE SOUTHERN PLAINS TRIBAL HEALTH BOARD, OKLAHOMA TRIBAL EPIDEMIOLOGY CENTER AS A PASS-THROUGH ENTITY TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH IMPROVING TRIBAL DATA SHARING CAPACITY

**NCA 22-003** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE COMPREHENSIVE OPIOID, STIMULANT AND SUBSTANCE ABUSE SITE – BASED PROGRAM

The committee met with the Land, Natural Resources & Cultural Preservation Committee prior to the Planning Session and reported TR 22-017, TR 22-019 and NCA 22-008 with a “Do Pass” to the full council to be added to the January 29, 2022 Quarterly Session Agenda in numerical order. The committee’s regular meetings will be held the second Wednesday of each month at 2:00 p.m. Next scheduled committee meeting will be February 9, 2022 at 2:00 p.m. No announcements.

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**Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

Chairman Proctor reported the following items:

The committee met January 24, 2022 and reported TR 22-011, TR 22-012, TR 22-013, TR 22-014, TR 22-015, TR 22-016, NCA 22-006 with a “Do Pass” to the full council to be added to the January 29, 2022 Quarterly Session Agenda in numerical order. The committee also met with the Business, Finance and Justice Committee prior to the Planning Session and reported TR 22-020 and NCA 22-007 with a “Do Pass” to the full council to be added to the January 29, 2022 Quarterly Session Agenda in numerical order. Next scheduled committee meeting will be February 8, 2022 at 6:30 p.m. No announcements.

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**Business, Finance & Justice – Chairperson Thomasene Yahola Osborn**

Chairperson Osborn announced the committee met and reported the following items with a Do Pass:

**TR 22-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO DEPOSIT ADDITIONAL FUNDS IN THE MCNC INSURANCE RESERVE FUND

**TR 22-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SECURITY AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES OFFICE OF CHILD SUPPORT ENFORCEMENT

**TR 22-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A U.S. DEPARTMENT OF THE TREASURY STATE SMALL BUSINESS CREDIT INITIATIVE GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF COMMERCE

**NCA 22-004** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS FROM THE OFFICE OF JUSTICE PROGRAMS SMART PROSECUTION-INNOVATIVE PROSECUTION SOLUTIONS BENEFITTING THE OFFICE OF THE ATTORNEY GENERAL

**NCA 22-005** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DISTRICT ATTORNEYS COUNCIL 2021 JAG-LLE GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

**Referred Legislation:**

No referred legislation

No items for Consideration. Next scheduled committee meeting will be February 17, 2022 at 3:00 p.m. No announcements.

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**OTHER BUSINESS:**

**TR 21-158** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO UPHOLD AND ENFORCE THE OFFICIAL NAME AND SEAL OF THE MUSCOGEE (CREEK) NATION **Returned as a Veto on January 5, 2022**

Speaker announced TR 21-158 Veto will be placed on the January 29, 2022 Quarterly Session Agenda.

Representative Joseph Hicks made a motion to **Go into Executive Session**. Representative Anna Marshall 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**.

**MOTION CARRIED.**

Representative Charles McHenry made a motion to **Come out of Executive Session**. Representative Randall Hicks 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**.

**MOTION CARRIED.**

**Into Executive Session at 6:51 p.m.**

**Out of Executive Session at 8:04 p.m.**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Charles McHenry made a **motion to Adjourn**. Representative Randall Hicks 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 Leonard Gouge gave the benediction.

Meeting adjourned at 8:06 p.m.

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### CERTIFICATION

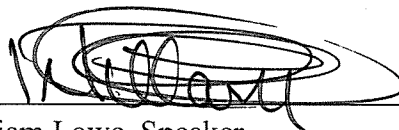
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **February 26, 2022**.

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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 **January 25, 2022** Planning Session were approved on **February 26, 2022** during the Regular Session of the National Council.



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William Lowe, Speaker  
Muscogee (Creek) National Council