



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
P. O. Box 158
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(918) 758-1410 FAX (918) 549-2887
www.mcnnc.com

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES QUARTERLY SESSION Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex January 29, 2022

Time Meeting Convened: 10:00a.m.

Call to Order: Speaker William Lowe

Invocation: Representative Randall Hicks

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following results being recorded: **15** present and **1** absent at time of roll call.

CREEK DISTRICT

Patrick Freeman Jr Present
Joseph Hicks Present

OKFUSKEE DISTRICT

Randall Hicks Present
Sandra Golden Present

TULSA DISTRICT

Robert Hufft **Absent**
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

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:

Emergency SessionDecember 2, 2021
Planning SessionDecember 14, 2021
Pre-Agenda/Regular SessionDecember 18, 2021
Extraordinary SessionDecember 27, 2021

Representative Anna Marshall made a motion to **Approve the Minutes with any corrections.** Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes

OKFUSKEE DISTRICT

Randall Hicks Yes

TULSA DISTRICT

Robert Hufft

Joseph Hicks Yes Sandra Golden Yes Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
William Lowe.....

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 approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

QUARTERLY REPORT:

Fiscal Year 2022 First Quarterly Report (October, November and December) was submitted to the National Council electronically and posted on the Nation’s website.

VETO MESSAGE:

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**

Representative Darrell Proctor made a motion to **Read the Veto Message and Override TR 21-158**. Representative Joyce C. Deere 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 Yes
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. 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. TR 21-158 received two-thirds (2/3) vote of the full council, therefore TR 21-158 will be recorded as a Veto-Override.

ORDER OF BUSINESS:

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 **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 22-001**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-001** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 22-002**. Representative Joyce C. Deere seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-002** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 22-003**. Representative Joyce C. Deere seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-003** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 22-004**. Representative Leonard Gouge seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-004** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Joyce C. Deere**

Representative Joyce C. Deere made a motion to **Adopt TR 22-005**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 22-005** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Joyce C. Deere**

Representative Joyce C. Deere made a motion to **Adopt TR 22-006**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 22-006** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 22-007**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 22-007** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Patrick Freeman Jr.; Co-Sponsor: Randall Hicks**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 22-008**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-008** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Sandra Golden**

Representative Sandra Golden made a motion to **Adopt TR 22-009**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-009** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Sandra Golden**

Representative Sandra Golden made a motion to **Adopt TR 22-010**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-010** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-011 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY FOR IMPROVEMENTS TO CREEK CHAPEL CHURCH ROAD AND SPRINGFIELD CHURCH ROAD **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 22-011**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-011** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-012 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL

FUNDING THROUGH THE FEDERAL HIGHWAY ADMINISTRATION TO FUND SIX (6) REPLACEMENT BRIDGES WITHIN THE MUSCOGEE (CREEK) NATION **Sponsor: Charles McHenry**

Representative Charles McHenry. made a motion to **Adopt TR 22-012**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-012** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-013 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MCINTOSH COUNTY FOR IMPROVEMENTS TO GRAVE CREEK CHURCH ROAD **Sponsor: Galen Cloud**

Representative Galen Cloud made a motion to **Adopt TR 22-013**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-013** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-014 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MCINTOSH COUNTY, OKLAHOMA, FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Galen Cloud**

Representative Galen Cloud made a motion to **Adopt TR 22-014**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-014** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-015 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 AS ATTACHMENT "A" – MCN NTTFI 2022 **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 22-015**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-015** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-016 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT “A” – MCN NTTFI 2022, TO THE NATION’S EXISTING NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS ADD THESE NEW ROUTES TO THE NATION’S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 22-016**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-016** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-017 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE CONSTRUCTION CONTRACT WITH MASKA BUILDERS, LLC FOR CONSTRUCTION OF A PUBLIC EDUCATION FACILITY AND LECTURE HALL LOCATED ON THE COLLEGE OF THE MUSCOGEE NATION CAMPUS **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 22-017**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-017** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-019 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REVISED OFFER TO PURCHASE AGREEMENT WITH THE OKLAHOMA TRANSPORTATION COMMISSION FOR SURPLUS ACCESS RIGHTS FOR THE COLLEGE OF THE MUSCOGEE NATION AND TO ACCEPT A PARTIAL REINSTATEMENT OF ACCESS RIGHTS **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 22-019**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-019** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-020 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN MCINTOSH COUNTY, OKLAHOMA **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 22-020 with the amended contract**. Representative Sandra Golden seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-020 with the amended contract** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-021 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE THIRD AMENDMENT TO TRADEMARK SUB-LICENSE AGREEMENT BETWEEN MARGARITAVILLE OF OKLAHOMA, LLC AND MUSCOGEE (CREEK) NATION **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 22-021**. Representative Sandra Golden seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-021** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Anna Marshall (\$90,000.00)**

Representative Anna Marshall made a motion to **Adopt NCA 22-001**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks Yes	Robert Hufft Yes
Joseph Hicks Yes	Sandra Golden Yes	Leonard Gouge Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	Nelson Harjo Sr. Yes	Charles McHenry Yes
Galen Cloud Yes	William Lowe Yes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPTCE DISTRICT	
Mary Crawford Yes	Anna Marshall Yes	
Joyce C. Deere Yes	Thomasene Yahola Osborn Yes	

MOTION CARRIED. To Adopt **NCA 22-001** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Anna Marshall (\$65,000.00)**

Representative Anna Marshall made a motion to **Adopt NCA 22-002**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks Yes	Robert Hufft Yes
Joseph Hicks Yes	Sandra Golden Yes	Leonard Gouge Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	Nelson Harjo Sr. Yes	Charles McHenry Yes
Galen Cloud Yes	William Lowe Yes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPTCE DISTRICT	
Mary Crawford Yes	Anna Marshall Yes	
Joyce C. Deere Yes	Thomasene Yahola Osborn Yes	

MOTION CARRIED. To Adopt **NCA 22-002** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Anna Marshall (\$600,00.00)**

Representative Anna Marshall made a motion to **Adopt NCA 22-003**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks Yes	Robert Hufft Yes
Joseph Hicks Yes	Sandra Golden Yes	Leonard Gouge Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	Nelson Harjo Sr. Yes	Charles McHenry Yes
Galen Cloud Yes	William Lowe Yes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPTCE DISTRICT	
Mary Crawford Yes	Anna Marshall Yes	
Joyce C. Deere Yes	Thomasene Yahola Osborn Yes	

MOTION CARRIED. To Adopt **NCA 22-003** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mark Randolph (\$183,864.00)**

Representative Mark Randolph made a motion to **Adopt NCA 22-004**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. 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 22-004** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-005 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DISTRICT ATTORNEYS COUNCIL 2021 JAG-LLE GRANT AWARD FOR THE BENEFIT OF THE MUSKOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Sponsor: Mark Randolph (\$9,038.00)**

Representative Mark Randolph made a motion to **Adopt NCA 22-005**. Representative Galen Cloud seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. 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 22-005** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-006 A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING MCNCA TITLE 24, § 2-102.D ENTITLED “HOUSING DIVISION” **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt NCA 22-006**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
William Lowe.....

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 22-006** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-007 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES PROGRAM **Sponsor: Mark Randolph (\$4,598,625.00)**

Representative Mark Randolph made a motion to **Adopt NCA 22-007**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
William Lowe.....

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 22-007** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-008 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE PURCHASE OF SURPLUS ACCESS RIGHTS FROM THE OKLAHOMA TRANSPORTATION COMMISSION FOR THE COLLEGE OF THE MUSCOGEE NATION **Sponsor: Anna Marshall (\$32,850.00)**

Representative Anna Marshall made a motion to **Adopt NCA 22-008**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
William Lowe

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 22-008** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

Representative Mary Crawford announced that the Muskogee Indian Community is having a dinner and Mvskoke hymn singing this evening. Dinner will start at 5:00 p.m. and singing will start at 6:00 p.m.

ADJOURNMENT:

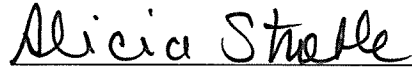
Representative Nelson Harjo Sr. made a motion to **Adjourn**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

Representative Thomasene Yahola Osborn gave the Benediction.

Meeting adjourned at 10:47 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 **Fourteen** members who approved this set of minutes on **February 26, 2022**.



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 29, 2022** Quarterly Session were approved on **February 26, 2022** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council