



# 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  
Auditorium – Mound Building – Capital Complex  
February 22, 2022

Time Meeting Convened: 6:33 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: **15** present, **1** 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 ..... **Absent**

### 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.

### SPEAKER'S REPORT:

- February 1 Attended Opioid Case Conference call with the Executive Branch.  
Participated in an Emergency Weather call with the Executive Branch.
- February 5 Attended the Mvskoke Youth Council Meet and Greet.
- February 7 Attended the Oklahoma Capital State of the State Address by invitation of Speaker McCall.  
Attended National Council Work Session
- February 8 Attended the Land Natural Resources & Cultural Preservation Committee meeting.
- February 9 Attended the Health, Education & Welfare Committee meeting.
- February 10 Attended the Veteran's Coffee and Donuts event.  
Attended the Emergency Session.
- February 11 Attended a meeting regarding the Hughes County Sheriff Letter update.
- February 14 Attended the Okmulgee Indian Community meeting.
- February 15 Participated in call regarding Moore Building Rental.

February 17 Attended the Mount Oversight Committee meeting.  
 February 17 Attended the Internal Affairs Committee meeting.  
 February 17 Attended the Business, Finance & Justice Committee meeting.  
 February 22 Attended the BFJ/HEW Joint Committee meeting.  
 February 22 Attended the BFJ/LNC Joint Committee meeting.  
 February 22 Attended the Land, Natural Resources & Cultural Preservation Committee meeting.  
 February 22 Attended the HEW/LNC Joint Committee meeting.

**SECOND SPEAKER’S REPORT:**

February 1 Attended Opioid Case Conference call with the Executive Branch.  
 February 1 Participated in an Emergency Weather call with the Executive Branch.  
 February 7 Attended the National Council Work Session.  
 February 11 Attended, Zoom meeting regarding the Hughes County Sheriff Letter update.  
 February 14 Attended Zoom call with the Investment Committee.  
 February 17 Attended the Business, Finance & Justice Committee meeting.

**EX-OFFICIO REPORTS:**

**Gaming Operations Authority Board**

Representative Randall Hicks reported that the Board met February 2, 2022 and February 16, 2022. Reports were given by the Chief Operations Office, Chief Financial Officer, Chief Security Officer and GOAB Attorney. There were items discussed in Executive Session. The Board’s next meeting is March 2, 2022 and March 23, 2022 at 6:00 p.m.

**Muscogee Nation Business Enterprise Board**

Representative Sandra Golden reported that she attended the January 27, 2022 where a tour to Hobart was scheduled for February 11, 2022. Representative Golden attended said tour. The next Board meeting next Board meeting is February 24, 2022 at 5:00 p.m.

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

Representative Anna Marshall reported the Board met February 14, 2022. An audit report was completed and it was deemed a clean audit. The College will be submitting grants for funding for different areas for the work of the College. The graduation is scheduled for April 22, 2022 at 10:00 a.m. There was also a Zoom call regarding the Language Symposium.

**Mvskoke Loan Fund Board**

Representative Mark Randolph reported the Board met on February 14, 2022 at 2:30 p.m. Representative Randolph attended by Zoom and was given an orientation and provided updates.

**OneFire Holding Company, LLC**

Representative Patrick Freeman Jr. reported the Board meets every Tuesday. Riverwalk issues and tenants were discussed. The Corps of Engineers attended a meeting regarding mitigation issues at Riverwalk.

**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 22-022** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, FISCAL YEAR 2022 LIVING LANGUAGES GRANT PROGRAM FOR THE MVSKOKE LANGUAGE PROGRAM
- TR 22-023** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GROVER WIND AS THE OFFICE OF THE VETERANS AFFAIRS SERVICES ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION
- TR 22-024** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REQUEST FOR USE OF AN AUDITORIUM WITH BEGGS PUBLIC SCHOOLS
- TR 22-037** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND GREEN COUNTRY TECHNOLOGY CENTER ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EMPLOYMENT AND TRAINING

No Items for Consideration. 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 announced the committee met and reported the following items with a Do Pass:

- TR 22-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY
- TR 22-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH BEARDEN SCHOOL DISTRICT FOR THE CONSTRUCTION OF A PARKING LOT
- TR 22-027** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COLLEGE OF THE MUSCOGEE NATION FOR THE CONSTRUCTION OF A PARKING LOT
- TR 22-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2022 INVASIVE SPECIES PROGRAM GRANT APPLICATION TO THE BUREAU OF INDIAN AFFAIRS

- TR 22-029** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION PROJECT OF THE TULSA HEAD START PARKING LOT
- TR 22-030** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION PROJECT OF THE FLEET SERVICES PARKING LOT
- TR 22-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE FEDERAL HIGHWAY ADMINISTRATION TO COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY AND DESIGN A REPLACEMENT BRIDGE FOR FIFTEEN BRIDGES IN SIX COUNTIES WITHIN THE MUSCOGEE (CREEK) NATION RESERVATION
- TR 22-032** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE RENTAL SUBSIDY PROGRAM FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING
- TR 22-036** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF THE TRIBAL MASTER SITE PLAN CAPITOL COMPLEX PROJECTS FOR THE MUSCOGEE (CREEK) NATION
- NCA 22-009** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE NATION'S REALTY TRUST SERVICES DEPARTMENT FOR EQUIPMENT
- NCA 22-010** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING FOR THE RESIDENT OPPORTUNITY AND SUPPORTIVE SERVICES – SERVICES COORDINATORS GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING
- NCA 22-011** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE NATION'S FACILITIES DEPARTMENT FOR EQUIPMENT

The committee met prior to the Planning Session and reported TR 22-041 with a “Do Pass” to the full council to be added to the February 26, 2022 Regular Session Agenda in numerical order. The committee also met prior to the Planning Session with the Health, Education & Welfare Committee prior to the Planning Session and reported TR 22-018 and TR 22-038 with a “Do Pass” to the full council to be added to the February 26, 2022 Regular 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:

- NCR 22-002** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING CHRISTOPHER M. RAY TO THE BOARD OF DIRECTORS OF MUSCOGEE NATION GAMING ENTERPRISES, LLC
- NCR 22-005** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING KEVIN AGEE TO THE BOARD OF DIRECTORS OF MUSCOGEE NATION GAMING ENTERPRISES, LLC
- TR 22-033** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KATHLEEN SUPERNAW TO SERVE AS A SUPREME COURT JUSTICE OF THE MUSCOGEE (CREEK) NATION
- TR 22-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION CONTROLLER TO SELL SECURITY INVESTMENTS
- TR 22-035** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING LISA OTIPOBY-HERBERT TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CRIMINAL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION
- NCA 22-012** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE WALTON FAMILY FOUNDATION GRANT FOR THE BENEFIT OF MVSKOKE MEDIA
- NCA 22-013** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS FROM THE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE 2022 OVW FISCAL YEAR 2022 SUPPORT FOR TRIBES EXERCISING SPECIAL DOMESTIC VIOLENCE CRIMINAL JURISDICTION INITIATIVE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL
- NCA 22-016** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 §1-101 ENTITLED “Official Muscogee (Creek) Nation flag and Great Seal design”
- NCA 22-017** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-156 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM “MUSCOGEE NATION GAMING ENTERPRISES, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “MUSCOGEE NATION GAMING ENTERPRISES, LLC”)

**NCA 22-018 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA  
TITLE 36 § 3-108 ENTITLED “License plate”**

**Referred Legislation:**

NCA 22-009 referred from the LNC Committee

NCA 22-011 referred from the LNC Committee

The committee met with the Health, Education & Welfare Committee prior to the Planning Session and reported TR 22-039 with a “Do Pass” to the full council to be added to the February 26, 2022 Regular Session Agenda in numerical order. The committee also met with the Land, Natural Resources & Cultural Preservation prior to the Planning Session and reported TR 22-040 with a “Do Pass” to the full council to be added to the February 26, 2022 Regular Session Agenda in numerical order. Next scheduled committee meeting will be February 17, 2022 at 3:00 p.m. No announcements.

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Robert Hufft made a **motion to Adjourn**. 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.**

Representative Patrick Freeman Jr. gave the benediction.

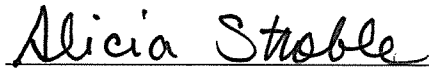
Meeting adjourned at 6:45 p.m.

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**CERTIFICATION**

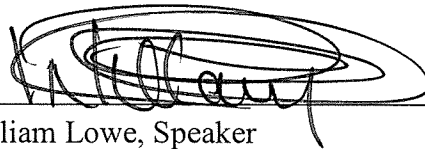
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Thirteen** members who approved this set of minutes on **March 26, 2022**.



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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 **February 22, 2022** Planning Session were approved on **March 26, 2022** during the Regular Session of the National Council.



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William Lowe, Speaker  
Muscogee (Creek) National Council