



MUSCOGEE (CREEK) NATIONAL COUNCIL

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

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES EMERGENCY SESSION Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex March 22, 2022

Time Meeting Convened: 6:48 p.m.

Call to Order: Speaker William Lowe

Invocation: Representative Thomasene Yahola Osborn

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **15** present, **1** excused at the 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 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 **Excused**

TUKVPTCE DISTRICT

Anna Marshall Present
Thomasene Yahola Osborn . Present

A quorum was established; therefore, all business transacted will be valid.

ORDER OF BUSINESS:

TR 22-052 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO AMENDMENT NO. 3 TO LOAN AGREEMENT WITH BOKF, NA dba BANK OF OKLAHOMA AND THE LENDERS PARTY THERETO **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 22-052 Substitute**. Representative Robert Hufft 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 22-052 Substitute** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING MUSCOGEE NATION GAMING ENTERPRISES, LLC TO EXECUTE THE SECOND AMENDMENT TO HOSPITALITY NETWORK AGREEMENT WITH HOSPITALITY NETWORK, LLC **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 22-053**. Representative Robert Hufft 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 22-053** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-054 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CURRENT MUSCOGEE NATION GAMING ENTERPRISES, LLC BOARD OF DIRECTORS TO SERVE ON THE GOAB UNTIL SEPTEMBER 30, 2022, AND REPEALING TR 19-113, TR 20-129, TR 21-066, TR 21-067 AND TR 21-068 **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 22-054**. Representative Robert Hufft 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 22-054** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-029 A LAW OF THE MUSCOGEE (CREEK) NATION ASSIGNING THE GAMING OPERATIONS AUTHORITY BOARD'S INTEREST IN EXISTING AGREEMENTS TO MUSCOGEE NATION GAMING ENTERPRISES, LLC **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt NCA 22-029**. 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
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft Yes
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

MUSCOGEE DISTRICT

TUKVPTCE DISTRICT

Mary Crawford Yes Anna Marshall Yes
 Joyce C. Deere Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **NCA 22-029** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-030 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-155 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 17, CHAPTER 8, ENTITLED “GAMING OPERATIONS AUTHORITY BOARD”) **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt NCA 22-030**. 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
 Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
 Sandra Golden Yes

TULSA DISTRICT

Robert Hufft 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

MUSCOGEE DISTRICT

Mary Crawford Yes
 Joyce C. Deere

TUKVPTCE DISTRICT

Anna Marshall Yes
 Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **NCA 22-030** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-031 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-101 (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 “MUSCOGEE (CREEK) NATION DME, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND ADOPTING THE OPERATING AGREEMENT FOR “MUSCOGEE (CREEK) NATION DME, LLC”) AS AMENDED BY NCA 16-007 **Sponsor: William Lowe**

Representative Robert Hufft made a motion to **Adopt NCA 22-031**. 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
 Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
 Sandra Golden Yes

TULSA DISTRICT

Robert Hufft 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.....	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary Crawford Yes	Anna Marshall Yes	
Joyce C. Deere	Thomasene Yahola Osborn Yes	

MOTION CARRIED. To Adopt **NCA 22-031** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-032 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE LEGISLATIVE BRANCH FISCAL YEAR 2022 BUDGET Sponsor: William Lowe (\$517,966.00)

Representative Robert Hufft made a motion to **Adopt NCA 22-032**. 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	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	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary Crawford Yes	Anna Marshall Yes	
Joyce C. Deere	Thomasene Yahola Osborn..... Yes	

Funding Source identified as Gaming Fund Account.

MOTION CARRIED. To Adopt **NCA 22-032** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUNDS TO THE SOCIAL SERVICES DEPARTMENT’S TRIBAL BURIAL AND FOOD FOR FUNERAL PROGRAM’S FY 2022 BUDGET Sponsor: Robert Hufft (\$1,590,000.00)

Representative Robert Hufft made a motion to **Adopt NCA 22-033**. 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..... Yes
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

Funding Source identified as Gaming Fund Account.

MOTION CARRIED. To Adopt NCA 22-033 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-034 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES FOR FISCAL YEAR 2022 **Sponsor: Robert Hufft (\$1,598,000.00)**

Representative Robert Hufft made a motion to **Adopt NCA 22-034**. Representative Leonard Gouge 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..... Yes
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

Funding Source identified as Gaming Fund Account.

MOTION CARRIED. To Adopt NCA 22-034 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

ADJOURNMENT

BENEDICTION:

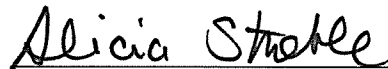
Representative Robert Hufft made a motion to **Adjourn**. Representative Nelson Harjo Sr. seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against**.

Representative Anna Marshall gave the benediction.

Meeting adjourned at 7:18 p.m.

CERTIFICATION

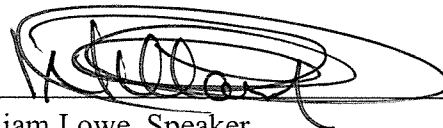
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **April 30, 2022**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **March 22, 2022** Emergency Session were approved on **April 30, 2022** during the Quarterly Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council