



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex  
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www.mcnncc.com

Speaker: William Lowe

Second Speaker: Robert Hufft

## MINUTES PLANNING SESSION

Muscogee (Creek) National Council  
Auditorium – Mound Building – Capital Complex  
March 22, 2022

Time Meeting Convened: 6:36 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 ..... 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.

### SPEAKER’S REPORT:

- March 2 Interviewed by Mvskoke Media Radio
- March 3 Attended Tulsa STEM Meeting virtually.
- March 4 Attended Regina Keith’s Employee Retirement reception.  
Had an Employee Appreciation Lunch for National Council Staff.
- March 7 Guest Speaker at Leadership Native Oklahoma event at the River Spirit.  
Attended the Land, Natural Resources & Cultural Preservation Committee Meeting.
- March 9 Attended the Health, Education & Welfare Committee Meeting.
- March 12 Attended the Indian Health Care Resource Center Two Moons Gala at River Spirit.
- March 14 Attended the National Council Work Session
- March 15 Attended the Internal Affairs Committee Meeting.
- March 16 Guest Speaker at the National Intertribal Tax Alliance Conference.
- March 17 Attended the MyChart App Health Demo virtually.

March 21            Attended the Business, Finance & Justice Committee Meeting.  
                         Attended the Eufaula Boarding School Spring Cookout.

**SECOND SPEAKER’S REPORT:**

March 8            Teleconference with the Health Department regarding the Surgeon General.  
March 14           Attended the National Council Work Session.  
March 15           Attended the Internal Affairs Committee meeting.

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**EX-OFFICIO REPORTS:**

**Muscogee Nation Gaming Enterprise Board**

Representative Randall Hicks reported that the Board met March 2, 10 and 16, 2022. There are currently four members of the Board, Kevin Agee, Chris Ray (National Council appointments), Jeff McCoy and Jason Harjo (Principal Chief appointments). Resumes are being accepted for the fifth member, who will be chosen in the next couple weeks. Board’s next meeting is March 23, 2022 at 6:00 p.m.

**Muscogee Nation Business Enterprise Board**

Representative Sandra Golden reported that she attended the February 24, 2022. The next Board meeting is March 31, 2022 at 5:00 p.m.

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

Representative Anna Marshall reported the Board did not meet in March. The next meeting will be held April 11, 2022. The Language Symposium is still being planned.

**Mvskoke Loan Fund Board**

Representative Mark Randolph reported the Board met on March 14, 2022. It was Mr. King’s last day of employment.

**OneFire Holding Company, LLC**

Representative Patrick Freeman Jr. reported the Board meets every Tuesday. Future leases have been discussed.

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**COMMITTEE ANNOUNCEMENTS AND REPORTS**

**Health, Education & Welfare – Vice-Chairperson Mary Crawford**

Vice-Chairman Crawford announced the committee met and reported the following items with a Do Pass:

**TR 22-043**        A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
                         AUTHORIZING THE EXECUTION OF A GRANT AWARD LETTER WITH  
                         THE NATIONAL CONGRESS OF AMERICAN INDIANS FUND AWARDDING  
                         GRANT FUNDS TO THE MUSCOGEE (CREEK) NATION SCHOLARSHIP  
                         FOUNDATION

**TR 22-049**        A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
                         AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER

AGREEMENT WITH KOTTER INTERNATIONAL, INC. FOR THE BENEFIT OF THE COLLEGE OF THE MUSCOGEE NATION

- NCA 22-019** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-123, ENTITLED “Este Cate Veterans (MVSKOKE NATION) Honor Guard”
- NCA 22-020** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS RECEIVED FROM THE NATIONAL CONGRESS OF AMERICAN INDIANS FOR THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION
- NCA 22-022** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM
- NCA 22-023** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM
- NCA 22-024** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11 § 3-201, ENTITLED “CMD Fund” AND § 6-303, ENTITLED “Audits”

No Items for Consideration. Next scheduled committee meeting will be April 13, 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 22-044** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE TWO SEPARATE AGREEMENTS FOR GAS INSTALLATION BY OKLAHOMA NATURAL GAS COMPANY FOR THE MUSCOGEE (CREEK) NATION GSA WAREHOUSE AND THE SAFE SPACE FACILITY LOCATED IN OKMULGEE, OKLAHOMA
- TR 22-045** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE SCHULTER SCHOOL DISTRICT FOR THE SCHULTER SCHOOL PARKING LOT PROJECT

**TR 22-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ACTING BY AND THROUGH THE SOUTHERN PLAINS OFFICE OF NATIVE AMERICAN PROGRAMS

**NCA 22-021** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE INSTALLATION OF NATURAL GAS UTILITY SERVICE FOR THE MUSCOGEE (CREEK) NATION GSA WAREHOUSE AND SAFE SPACE FACILITY

The committee met prior to the Planning Session with the Health, Education & Welfare Committee prior to the Planning Session and reported NCA 22-025, NCA 22-026 and NCA 22-027 with a “Do Pass” to the full council to be added to the March 26, 2022 Regular Session Agenda in numerical order. Next scheduled committee meeting will be April 12, 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 22-006** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL DECLARING SUPPORT AND SOLIDARITY WITH THE PEOPLE AND NATION OF UKRAINE

**TR 22-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GERALDINE (GERI) WISNER TO SERVE AS THE ATTORNEY GENERAL OF THE MUSCOGEE (CREEK) NATION

**TR 22-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JEFFREY FIFE TO SERVE AS THE CHIEF OF STAFF OF THE MUSCOGEE (CREEK) NATION

**TR 22-050** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH KARPEL SOLUTIONS FOR THE BENEFIT OF THE OFFICE OF THE ATTORNEY GENERAL

**Referred Legislation:**

The committee met with the Health, Education & Welfare Committee prior to the Planning Session and reported TR 22-051 and NCA 22-028 with a “Do Pass” to the full council to be added to the March 26, 2022 Regular Session Agenda in numerical order. Next scheduled committee meeting will be April 21, 2022 at 3:00 p.m. No announcements.

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**OTHER BUSINESS:**

**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Robert Hufft made a **motion to Adjourn**. Representative Nelson Harjo Sr. 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**.

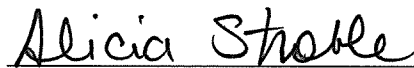
Representative Mary Crawford gave the benediction.

Meeting adjourned at 6:48 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 **Fifteen** members who approved this set of minutes on **April 30, 2022**.

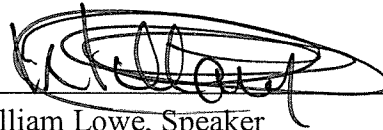


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Alicia Stroble, Recording Secretary  
Muscogee (Creek) National Council

**APPROVAL**

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



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William Lowe, Speaker  
Muscogee (Creek) National Council