



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
P. O. Box 158
Okmulgee, OK 74447
(918) 758-1410 FAX (918) 549-2887
www.mcnn.com

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES PLANNING SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
April 26, 2022

Time Meeting Convened: 6:45 p.m.

Call to Order: Speaker William Lowe

Invocation: Representative Patrick Freeman Jr.

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 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 Present

TUKVPTCE DISTRICT

Anna Marshall Present
Thomasene Yahola Osborn .. Present

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

SPEAKER'S REPORT:

- April 1 Attended Native American Student Day at the Paycom Center in Oklahoma City.
- April 5 Attended a USDA Meeting at Bacone College in Muskogee.
 Attended the Emergency Session.
 Attended the Internal Affairs Committee Meeting.
- April 7-10 Attended the Oxford, Alabama trip with several other Council Representatives.
- April 11 Attended the Okmulgee Indian Community Meeting.
- April 12 Attended the Investment Committee Meeting.
- April 13 Attended a meeting with Chief regarding an ARPA Project.
 Attended Tourism Project Meeting/At Large Liaison Meeting.
 Attended the Health, Education & Welfare Committee Meeting.
- April 14 Attended the Emergency Session.
 Attended the Community Resource Fair at the Reintegration Department.
- April 19 Attended a meeting with Chief regarding a Cost Of Living Adjustment (COLA).

Attended the Work Session.
April 20 Attended the Doctor's Day Celebration Dinner at the River Spirit Casino & Resort.
April 21 Attended the Ocmulgee National Park Meeting.
Attended the Business, Finance & Justice Committee Meeting.
April 22 Attended the College of the Muscogee Nation Graduation.
Attended the Mvskoke Art Market Reception at the River Spirit Casino & Resort.
April 25 Attended the Make A Wish Golf Tournament at the Oaks Country Club in Tulsa.
Attended the Twin Hills Community Meeting.

SECOND SPEAKER'S REPORT:

April 12 Attended the Glenpool Indian Community Meeting.
April 20 Attended the Doctor's Day Celebration Dinner at the River Spirit Casino & Resort.
April 22 Attended the Mvskoke Art Market Reception at the River Spirit Casino & Resort.

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Randall Hicks reported that the Board met April 6, April 13 and April 20, 2022. Financials have been submitted to Council. There have been some record distribution numbers. The administrative building is completed and staff has been working in building for the last few weeks. Other ongoing projects are the Muskogee parking lot and Eufaula. Board's next meeting is May 4, 2022 at 6:00 p.m.

Muscogee Nation Business Enterprise Board

Representative Sandra Golden reported that she was unable to attend April 14, 2022 meeting due to electrical problems. The Board has been discussing the possible transition for OneFire Holding Company to MNBE. The Board submitted their Quarterly Report and reported to the Business, Finance & Justice Committee. The next Board meeting is April 28, 2022 at 5:00 p.m.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall reported that many elected officials and Council Representatives attended the CMN Graduation on April 22, 2022. CMN continues to seek funding and has applied for a regular grant for recruitment, retention and to increase graduation rates. CMN also has applied for a rural health and safety education grant programs. The Language Symposium is still being planned. The next meeting will be held May 9, 2022 at 5:30 p.m.

Mvskoke Loan Fund Board

Representative Mark Randolph reported the Board met on April 18, 2022 and also presented a full report to the Business, Finance & Justice Committee.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported the Board meets every Tuesday. Financials, audits and tenants issues at Riverwalk have been discussed.

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 22-057** 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 PHILIPS NORTH AMERICAN, LLC
- TR 22-058** 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 FUJIFILM SONOSITE, INC.
- TR 22-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DATA EXCHANGE REQUEST FORM (DXFR) REQUEST FOR INFORMATION FROM THE SOCIAL SECURITY ADMINISTRATION
- NCA 22-035** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES PROGRAM
- NCA 22-036** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM TULSA COUNTY HEALTH DEPARTMENT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE INFUSION CLINIC AT COUNCIL OAK COMPREHENSIVE HOSPITAL
- NCA 22-037** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW SUBCHAPTER 7, ENTITLED “MUSCOGEE (CREEK) NATIONAL COUNCIL SCHOLARSHIP” IN MCNCA TITLE 18 CHAPTER 4 ENTITLED “HIGHER EDUCATION AND VOCATIONAL SCHOLARSHIPS AND GRANTS”
- NCA 22-047** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TO HOST THE “MVSKOKE OPUNVKV KERRETV VTELOKV (MVSKOKE LANGUAGE SYMPOSIUM)”

The committee met with the Land, Natural Resources & Cultural Preservation Committee prior to the Planning Session and reported TR 22-076 and NCA 22-051 with a “Do Pass” to the full council to be added to the April 30, 2022 Quarterly Session Agenda in numerical order. Next scheduled committee meeting will be May 11, 2022 at 2:00 p.m. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

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

- TR 22-060** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL WARRANTY DEED CONVEYING PROPERTY FROM THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO THE MUSCOGEE (CREEK) NATION
- TR 22-061** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL WARRANTY DEED CONVEYING PROPERTY FROM THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO THE MUSCOGEE (CREEK) NATION
- TR 22-062** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE DOME AND SAFE SPACE BUILDING PARKING LOT ASPHALT OVERLAY PROJECT
- TR 22-064** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH HUGHES COUNTY, OKLAHOMA FOR IMPROVEMENTS TO TWO COUNTY ROADS
- TR 22-065** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO TWO COUNTY ROADS
- TR 22-066** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF HOLDENVILLE FOR IMPROVEMENTS TO THREE CITY STREETS
- NCA 22-038** A LAW OF THE MUSCOGEE (CREEK) NATION A SUPPLEMENTAL APPROPRIATION TO THE NATION’S FACILITIES DEPARTMENT FOR FISCAL YEAR 2022

The committee met prior to the Planning Session with the Business, Finance & Justice Committee prior to the Planning Session and reported NCA 22-045 with a “Do Pass” to the full council to be added to the April 30, 2022 Quarterly Session Agenda in numerical order. Next scheduled committee meeting will be May 10, 2022 at 6:30 p.m. No announcements.

Business, Finance & Justice – Chairperson Thomasene Yahola Osborn

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

- NCR 22-008** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING CHESTER PITTMAN TO THE BOARD OF DIRECTORS OF FOUNTAINHEAD CREEK GOLF COURSE, LLC

- TR 22-071** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LUANN HUDSON TO SERVE ON THE MVSKOKE LOAN FUND BOARD
- TR 22-072** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT TERMS AND CONDITIONS FOR THE BENEFIT OF THE MVSKOKE LOAN FUND
- TR 22-074** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A U.S. DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE FY 2022 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES GRANT APPLICATION
- NCA 22-042** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 3, ENTITLED “MOTOR VEHICLE TAX AND LICENSE CODE”
- NCA 22-043** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF THE FOUNTAINHEAD CREEK GOLF COURSE
- NCA 22-044** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND
- NCA 22-046** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 3, ENTITLED “MOTOR VEHICLE TAX AND LICENSE CODE”
- NCA 22-049** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE FY 2022 TARGETED SUPPORT FOR THE MUSCOGEE (CREEK), CHEROKEE, CHICKASAW, CHOCTAW AND SEMINOLE NATIONS IN OKLAHOMA SPECIAL INVITATION TO APPLY GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT
- NCA 22-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A LAWSUIT TO BE FILED IN FEDERAL COURT IN THE NAME OF THE MUSCOGEE (CREEK) NATION SEEKING RELIEF ON BEHALF OF THE NATION AND MUSCOGEE CITIZENS AGAINST UNLAWFUL STATE

TAXATION WITHIN THE BOUNDARIES OF THE MUSCOGEE (CREEK) NATION RESERVATION AND APPROPRIATING FUNDS FOR THIS ACTION

Referred Legislation:

NCA 22-037 referred from the HEW Committee
NCA 22-047 referred from the HEW Committee
NCA 22-038 referred from the LNC Committee

No items for consideration. Next scheduled committee meeting will be May 12, 2022 at 3:00 p.m.
No announcements.

OTHER BUSINESS:

Representative Robert Hufft made a motion to **Go into Executive Session**. Representative Charles McHenry seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **All in favor, none against.**

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

Into Executive Session at 6:58 p.m.

Out of Executive Session at 7:13 p.m.

Representative Patrick Freeman Jr. made a motion to **Suspend the Rules of Procedures at Section 116, F. to pull NCR 22-009 from Committee to be placed on the Agenda and meet as a Committee As A Whole**. Representative Joseph Hicks seconded the motion. Upon a motion and a second being made, a roll call vote was taken with the following results being recorded: **11 in favor, 4 against**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks No
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft No
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 No

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... No

MOTION CARRIED.

Representative Patrick Freeman Jr. made a motion to **Do Pass NCR 22-009**. Representative Joseph Hicks seconded the motion. Upon a motion and a second being made, a roll call vote was taken with the following results being recorded: **7 in favor, 8 against**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks No
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft No
Leonard Gouge..... No

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud No

OKMULGEE DISTRICT

Nelson Harjo Sr. No
William Lowe.....

WAGONER DISTRICT

Charles McHenry No
Mark Randolph No

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... No

MOTION FAILED.

Representative Patrick Freeman Jr. made a motion to **Come out of Committee As A Whole**. Representative Joseph Hicks seconded the motion. Upon a motion and a 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 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.

ANNOUNCEMENTS:

ADJOURNMENT:

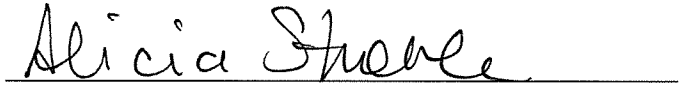
Representative Joseph Hicks made a **motion to Adjourn**. Representative Charles McHenry seconded the motion. Upon a motion and a second being made, a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Joseph Hicks gave the benediction.

Meeting adjourned at 7:34 p.m.

CERTIFICATION

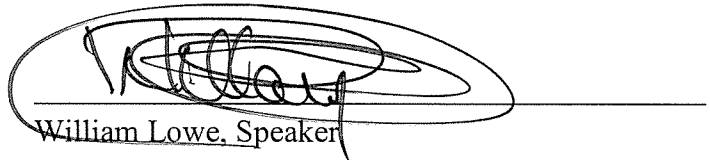
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **May 21, 2022**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **April 26, 2022** Planning Session were approved on **May 21, 2022** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council