



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
P. O. Box 158
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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
May 17, 2022

Time Meeting Convened: 6:53 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: **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:

- May 1 Attended the United American Indian Involvement, Inc. resource meeting.
- May 2 Attended a luncheon with the Broken Arrow Mayor and City Council, along with several National Council Representatives.
- May 7 Attended a meeting with Principal Chief Hill regarding Okmulgee Radio Station inquiry.
- May 7 Attended the Bixby BBQ and Blues Festival and visited with Bixby Mayor and Vice-Mayor.
- May 9 Met with Gypsy School students during tour of the Mound Building.
- May 10 Attended a Tulsa City Council Intertribal Meeting and met with City Attorney and Attorney General Wisner.
- May 10 Attended the Land, Natural Resources & Cultural Preservation Committee Meeting via Zoom.
- May 11 Attended the Eufaula Boarding School Open House and Luncheon, along with several National Council Representatives.
- May 11 Attended the Health, Education & Welfare Committee Meeting.

- Attended the Emergency Session.
- May 12 Attended the Donuts & Coffee Veterans Affairs event.
- Attended the Behavioral Health Building Ribbon Cutting event.
- Facebook Interview with the At-Large Liaison.
- May 16 Attended the Eufaula Boarding School Graduation Dinner.
- May 17 Attended the Health, Education & Welfare/Land, Natural Resources & Cultural Preservation Joint Committee Meeting.

SECOND SPEAKER’S REPORT:

- May 2 Attended a luncheon with the Broken Arrow Mayor and City Council.

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Randall Hicks reported that the Board met May 4, 2022. A new logo was selected and casino reports were given. Muscogee Creek Nation Casino was flooded on May 6, 2022 and renovations are currently underway. There will be a soft opening on May 19, 2022 and the casino will be open to the public on May 2022. The next board meeting will be May 18, 2022 at 6:00 p.m.

Muscogee Nation Business Enterprise Board

Representative Sandra Golden reported that the board met on April 28, 2022. There was discussion about the impending changes regarding OneFire Holding Company, LLC. The next board meeting will be May 26, 2022 at 5:00 p.m.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall reported that the board met on May 9, 2022. The language symposium is scheduled for June 9-10, 2022. An articulation agreement was signed to help students transition to a junior at Haskell Indian Nations College. There will be two certificate programs added in the fall: Tribal Leadership and Teaching the Mvskoke Language.

Mvskoke Loan Fund Board

Representative Mark Randolph reported the May board meeting was cancelled, so no report.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported the Chief of Staff Jeff Fife briefed the Business, Finance & Justice Committee in Executive Session. The next meeting will be May 24, 2022.

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 22-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH NIHON KOHDEN ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH, COUNCIL OAK COMPREHENSIVE HEALTH

- TR 22-079** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ELIZABETH YAHOLA TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD
- TR 22-080** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE ADMINISTRATION FOR COMMUNITY LIVING ADMINISTRATION ON AGING NATIVE AMERICAN ELDER JUSTICE INITIATIVE GRANT PROGRAM FOR THE ELDER SERVICES DEPARTMENT
- TR 22-083** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION HONORING THE LEGACY OF LANAKAY HARJOCHEE, FOUNDER OF RAISING NATIVE HOPE, AND PROCLAIMING THE SECOND SATURDAY OF SEPTEMBER “RAISING NATIVE HOPE DAY OF SERVICE”
- NCA 22-053** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION
- NCA 22-054** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- NCA 22-055** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION FAMILY-TO-FAMILY HEALTH INFORMATION CENTERS GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

No items for consideration. Next scheduled committee meeting will be June 8, 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 22-063** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MCINTOSH COUNTY, OKLAHOMA FOR IMPROVEMENTS TO THREE COUNTY ROADS
- TR 22-081** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM

OF AGREEMENT WITH CREEK COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO THE BRISTOW AIRPORT ROAD

- TR 22-082** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE FY- 2023 INDIAN HOUSING BLOCK GRANT
- TR 22-084** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH ENTERTAINING ANGELS FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND
- NCA 22-056** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF THE INTERIOR FOR THE BENEFIT OF THE AGRICULTURE AND NATURAL RESOURCES DIVISION
- NCA 22-057** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING 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 with the Health, Education & Welfare Committee and reported TR 22-086, TR 22-087, NCA 22-062, NCA 22-063 and NCA 22-064 with a "Do Pass" to the full council to be added to the May 21, 2022 Regular Session Agenda in numerical order. Next scheduled committee meeting will be June 7, 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:

- TR 22-085** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN INTERLOCAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PAWNEE TO HOLD CRIMINAL DEFENDANTS AT THE PAWNEE COUNTY SHERIFF'S OFFICE DETENTION CENTER IN PAWNEE COUNTY, CITY OF PAWNEE, OKLAHOMA
- NCA 22-050** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK)

NATION SECRETARY OF THE NATION AND COMMERCE FY 2022
BUDGET

NCA 22-060 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS ON BEHALF OF THE MUSCOGEE (CREEK) NATION DISTRICT TRIAL COURT TO PAY FOR GPS MONITORING, CONTINUOUS ALCOHOL MONITORING AND BREATH-ALCOHOL TESTING SERVICES OFFERED BY RECOVERY MONITORING SOLUTIONS CORPORATION

Referred Legislation:

No Referred Legislation

No items for consideration. Next scheduled committee meeting will be June 9, 2022 at 3:00 p.m.
No announcements.

OTHER BUSINESS:

Public Gaming Commission

Tracy Burris, Executive Director, presented information regarding raffles.

Representative Sandra Golden made a motion to **Suspend the Rules of Procedures at Section 116, F. to pull NCA 22-065 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: **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 Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud No

OKMULGEE DISTRICT

Nelson Harjo Sr. No
William Lowe No

WAGONER DISTRICT

Charles McHenry No
Mark Randolph No

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere No

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn No

MOTION FAILED.

ANNOUNCEMENTS:

ADJOURNMENT:

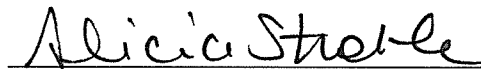
Representative Robert Hufft made a **motion to Adjourn.** Representative Nelson Harjo Sr. seconded the motion. Upon a motion and a second being made, a voice vote was taken with following results being recorded: **All in favor, none against.**

Representative Mary Crawford gave the benediction.

Meeting adjourned at 7:15 p.m.

CERTIFICATION

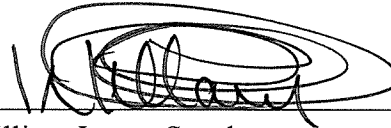
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **June 18, 2022**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **May 17, 2022** Planning Session were approved on **June 18, 2022** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council