



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
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Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES PLANNING SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
June 14, 2022

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker William Lowe

Invocation: Representative Robert Hufft

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

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:

- June 1 Participated in the ACE Reading Series.
Attended the Princess Farewell Dinner
- June 2 Attended the Rock the Native Vote event.
- June 3 Attended the Berryhill Housing Edition Ribbon Cutting.
- June 4 Attended the Muscogee (Creek) Nation Scholarship Pageant at River Spirit Casino Resort.
Tema Yargee was crowned as Miss Muscogee (Creek) Nation and Chenoa Barnett was crowned as Jr. Miss Muscogee (Creek) Nation.
- June 7 Attended the Land, Natural Resources & Cultural Preservation Committee Meeting.
- June 8 Attended the Health, Education & Welfare Committee Meeting.
- June 9 Attended the Business, Finance & Justice Committee Meeting.
Attended the Fact-Finding Committee Meeting.
- June 10 Attended the Tulsa Drillers' Mvskoke Nation Night.
- June 11 Attended the War at Home Dedication in Broken Arrow.

June 13 Attended the City of Muskogee Foundation Meeting.
June 14 Attended the Health, Education & Welfare/Land, Natural Resources & Cultural Preservation Joint Committee Meeting.

SECOND SPEAKER'S REPORT:

June 11 Attended the War at Home Dedication in Broken Arrow.
June 13 Attended an Investment Committee Meeting in Chief's office.

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Randall Hicks reported that the Board met June 1, 2022. The Board selected a new member, Stacie Mathews. A new logo was selected and casino reports were given. No financials have been submitted as of this date, due to a short month. The next board meeting will be June 15, 2022 at 6:00 p.m.

Muscogee Nation Business Enterprise Board

Representative Sandra Golden reported that the Board met early on May 24, 2022 due to the Memorial Day holiday. There was discussion about repealing NCA 99-010 to close out MNBE. There has been an increase in staff due to support more contracts. The contracts period of performance have kicked off and continuing to get new task orders under Department of State IDIQ. The Muskogee Asset Protection (MAP) received hub zone certification and 8(a) application is in progress. The next board meeting will be June 30, 2022 at 5:00 p.m. and the Board will be looking at two business opportunities: Cannabis Investments Company & an office supply company.

College of the Muskogee Nation Board of Regents

Representative Anna Marshall reported that the board met on June 13, 2022. The Board is very appreciative of funding for the Cultural Building. The language symposium is rescheduled for July 28, 2022 at the River Spirit Casino Resort

Mvskoke Loan Fund Board

Representative Mark Randolph reported the Board met June 13, 2022. June board meeting was cancelled, so no report. There will be two Board member nominations coming in July, one from the Chief and one from Council. Mvskoke Loan Fund is expanding staff to accommodate the demand of services. They are preparing for a soft opening in July for leadership to showcase the Department and Training Center. A grand opening will happen later. They are researching consumer loans and found there are fourteen (14) predatory loan companies in Okmulgee.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported the Board met June 14, 2022. Discussion included the 2019, 2020 and 2021 audits and tenant issues and improvements.

COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education & Welfare – Chairperson Joyce Deere

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

TR 22-088 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH

ECHOLAB INC. FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HEALTH COUNCIL OAK COMPREHENSIVE HEALTH

NCA 22-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE JASMYNE JACK 2022 DREAMSTARTER GRANT, RUNNING STRONG FOR AMERICAN INDIAN YOUTH FOR THE BENEFIT OF THE MVSKEKE NATION YOUTH SERVICES

NCA 22-067 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR COMMUNITY LIVING *EXPANDING THE PUBLIC HEALTH WORKFORCE WITHIN THE AGING NETWORK FOR TRIBES* GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION ELDERLY NUTRITION AND CAREGIVER PROGRAMS

NCA 22-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

NCA 22-076 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION EMPLOYMENT AND TRAINING COLLEGE WORK EXPERIENCE PROGRAM

The committee met prior to the Planning Session with the Land, Natural Resources & Cultural Preservation Committee and reported TR 22-103 with a “Do Pass” to the full council to be added to the June 18, 2022 Regular Session Agenda in numerical order. Next scheduled committee meeting will be July 13, 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 22-089 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE CONSERVATION PROGRAM CONTRACT FOR THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT

TR 22-090 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT PROPERTY DONATED, ACQUIRE ALL NECESSARY DOCUMENTS AND PLACE PROPERTY INTO TRUST

- TR 22-091** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT PROPERTY DONATED, ACQUIRE ALL NECESSARY DOCUMENTS AND PLACE PROPERTY INTO TRUST
- TR 22-092** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT
- TR 22-093** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 21-098 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN EXPEDITION PROPERTIES, LLC AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH) AUTHORIZING THE PRINCIPAL CHIEF TO PLACE PROPERTY INTO TRUST
- TR 22-096** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 21-019 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN OKMULGEE, OKLAHOMA) TO CORRECTLY REFLECT ENTIRE PROPERTY THAT WAS PURCHASED BY THE NATION
- TR 22-097** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-062 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO PURCHASE PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA) TO CORRECTLY REFLECT THE NATION'S INTENDED USE FOR THE TRACT OF LAND
- TR 22-098** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 04-021 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE FOR AND PURCHASE RESTRICTED PROPERTY IN OKMULGEE COUNTY, OKLAHOMA LOCATED ON THE WESTERN BOUNDARY OF THE NATION'S TRIBAL HEADQUARTERS IN OKMULGEE, OKLAHOMA) TO CORRECTLY REFLECT THE NATION'S USE FOR THE TRACT OF LAND
- TR 22-099** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO RENEW A U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE BETWEEN THE NATION AND U.S. CELLULAR FOR THE USE OF AN

EXISTING CELLULAR TOWER LOCATED ON THE NATION'S EUFAULA DORMITORY SITE

- TR 22-100** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE SALE AGREEMENT FOR PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA
- TR 22-102** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A COMMERCIAL SALE OF REAL ESTATE CONTRACT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING
- NCA 22-069** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF THE DEPARTMENT OF INTERIOR AFFAIRS FOR THE MUSCOGEE (CREEK) NATION TRIBAL COMPLEX DRAINAGE PROJECT
- NCA 22-070** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF THE TINY HOMES PROGRAM
- NCA 22-072** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE FY 2023 INDIAN HOUSING PLAN
- NCA 22-073** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT
- NCA 22-074** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA

No items for consideration. Next scheduled committee meeting will be July 12, 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 22-101** 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 NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE (NABDI) GRANT FOR THE OFFICE OF THE SECRETARY OF THE NATION AND

COMMERCE Do Pass

Referred Legislation:

NCA 22-074 referred from the Land, Natural Resources & Cultural Preservation Committee.

No items for consideration. Next scheduled committee meeting will be July 21, 2022 at 3:00 p.m.
No announcements.

OTHER BUSINESS:

Make-A-Wish Foundation “Wish Upon A Par Golf Tournament”

Jane Rohweder, Make-A-Wish Oklahoma Director of Development

Cheri Ward, Make-A-Wish Oklahoma, Volunteer of the Year, Special Projects and Business Development

First Americans Museum

Shoshana Wasserman, FAM Deputy Director

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Robert Hufft 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 Randall Hicks gave the benediction.

Meeting adjourned at 7:20 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 **July 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 **June 14, 2022** Planning Session were approved on **July 30, 2022** during the Quarterly Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council