



MUSCOGEE (CREEK) NATIONAL COUNCIL

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

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES PLANNING SESSION Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex July 26, 2022

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker William Lowe

Invocation: Representative Joyce C. Deere

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:

- July 1 Was a guest on the Mvskoke Podcast.
- July 5 Attended the Okemah Tag Office Ribbon Cutting.
- July 6 Attended the Mound Building Oversight Committee Meeting.
- July 7 Attended Emergency Session.
Attended Mvskoke Language Teacher Lunch.
- July 12 Attended the California Visit Meeting.
Attended the Mvskoke Loan Fund Soft Opening Ribbon Cutting.
- July 13 Participated in the Inter-Tribal Golf Tournament at Page Belcher Golf Course.
Attended the Okmulgee Diabetes Summer Camp Parent Visit.
- July 14 Attended the Inter-Tribal Governance Meeting
Attended the Inter-Tribal evening banquet.
- July 15 Attended the Inter-Tribal General Session.

July 18 Attended the Emergency Session.
July 21 Attended the Muscogee (Creek) Nation Hiring Event.
July 22 Attended the Muscogee (Creek) Nation EMS HazMat Incident Debrief.
July 26 Attended the ACE Program Backpack Giveaway.
Attended the Fact-Finding Committee Meeting
Attended the Health, Education & Welfare/Land, Natural Resources & Cultural Preservation Joint Committee Meeting.

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Randall Hicks reported that the Board met July 13, 2022. Monthly reports were given by CEO, Pat Crofts and COO, Andy Langston. Financials were emailed to Full Council. MNGE has legislation this month that will allow them to work with other entities outside of Muscogee (Creek) Nation Casinos, which will generate more revenue. The next board meeting will be July 27, 2022 at 6:00 p.m.

Muscogee Nation Business Enterprise Board

Representative Sandra Golden reported that she attended the Board met June 30, 2022 and also attended a strategic planning on July 26, 2022 at OSUIT. At the strategic planning, four areas of strengths, weaknesses, opportunities and threats were discussed, as well as, discussion about repealing NCA 99-010 to close out MNBE. Their lease is up in September and there is a need for more space. The next board meeting is July 28, 2022.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall reported that the board did not meet in July. Representative Anna Marshall issued reminder about the Mvskoke Language Symposium being held July 28, 2022 at the River Spirit Casino Resort.

Mvskoke Loan Fund Board

Representative Mark Randolph reported the Board meeting was cancelled today, due to a lack of quorum.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported that the Board met on July 26, 2022 and discussed the recent audit and tax credits.

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 22-111 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SARA BARNETT-NSAKASHALO TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD

TR 22-113 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE DEPARTMENT OF COMMUNITY & HUMAN SERVICES TO PARTICIPATE IN A NATION-WIDE ELDER NEEDS ASSESSMENT IN ORDER TO APPLY FOR A TITLE VI GRANT TO FUND THE NATION'S ELDERLY NUTRITION PROGRAM

NCA 22-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE SKILLED NURSING FACILITY AND THE LONG TERM ACUTE CARE HOSPITAL TO THE MUSCOGEE (CREEK) NATION MEDICAL CENTER FY 2022 BUDGET ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

No items for consideration. Next scheduled committee meeting will be August 10, 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 22-106 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ACCESS AGREEMENT BETWEEN THE CITY OF OXFORD AND THE MUSCOGEE (CREEK) NATION CHOCCOLOCCO PARK

TR 22-107 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE ETOWAH MUSEUM, INC. FOR THE CREATION OF A MUSEUM AND ANCESTRAL CULTURAL CENTER

TR 22-108 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ARCHAEOLOGY COLLECTIONS CARE AND TRUST AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF ARCHIVES & HISTORY

TR 22-109 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE FEDERAL EMERGENCY MANAGEMENT AGENCY, MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY – MUSEUM DIVISION, MISSISSIPPI STATE HISTORIC PRESERVATION OFFICER, MISSISSIPPI EMERGENCY MANAGEMENT AGENCY, THE CHICKASAW NATION, THE CHOCTAW NATION OF OKLAHOMA, THE MISSISSIPPI BAND OF CHOCTAW INDIANS AND THE MUSCOGEE (CREEK) NATION REGARDING THE REPAIR OF WINTERVILLE MOUND COMPLEX – MOUND A (SITE 22Ws500), WASHINGTON COUNTY, MISSISSIPPI

TR 22-114 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 A COUNTY ROAD

TR 22-115 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO A COUNTY ROAD

- TR 22-116** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY FOR THE TALLAHASSEE ROAD BOX CULVERT PROJECT
- TR 22-117** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW BUS BARN FOR THE TULSA HEAD START CENTER
- TR 22-118** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ASPHALT MAINTENANCE OVERLAY PROJECT FOR THE ELDERS ROAD AND THE MUSCOGEE (CREEK) NATION HOUSING BUILDING PARKING LOT
- NCA 22-082** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE CONSTRUCTION OF A BUS BARN FOR THE TULSA HEAD START CENTER
- NCA 22-083** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF THE TREASURY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

The committee met prior to the Planning session with the Health, Education & Welfare Committee and reported TR 22-131 with a “Do Pass: to the full council to be added to the July 30, 2022 Quarterly Session Agenda in numerical order. Next scheduled committee meeting will be August 9, 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 22-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHANE HOLUBY TO SERVE AS TRIBAL ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION
- TR 22-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MARY MASHUNKASHEY AS THE TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION
- TR 22-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY 2023 AND FY 2024 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS
- TR 22-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ALLOWING THE PRINCIPAL CHIEF TO EXECUTE GRANT AWARDS AND COOPERATIVE AGREEMENTS WITH GENERAL TERMS AND CONDITIONS FOR FISCAL YEARS 2023 AND 2024

- TR 22-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TIM WHEELER TO SERVE ON THE MVSKOKE LOAN FUND BOARD
- TR 22-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SUBMITTAL OF A LETTER OF DECLARATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT
- TR 22-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MATT DUMOND TO SERVE ON THE MVSKOKE LOAN FUND BOARD
- TR 22-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE LEASE AGREEMENT, ADVANCE ADDENDUM, WIDE AREA NETWORK SERVICES ADDENDUM FOR BALLY WAP GAMES, AND ADDENDUM FOR IGT'S NATIVE AMERICAN PROGRESSIVE SYSTEM WITH PLATINUM GAMING VENTURES, LLC ("GCG")
- TR 22-130** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO DEPOSIT ADDITIONAL FUNDS IN THE MUSCOGEE CREEK NATION CASINOS INSURANCE RESERVE FUND
- TR 22-132** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A RELEASE AND WAIVER OF LIABILITY, ASSUMPTION OF RISK AND INDEMNITY AGREEMENT WITH 555 FITNESS
- NCA 22-059** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 3, SUBCHAPTER 8 ENTITLED "DRUG-FREE WORKPLACE" AND CREATING NEW SUBSECTION § 3-813 ENTITLED "Medical Marijuana License Holder Protection and Non-Discrimination"
- NCA 22-087** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CREATION OF MCNCA TITLE 14, CHAPTER 1, SUBCHAPTER 11 ENTITLED "INSANITY OF ACCUSED; DETERMINATION OF COMPETENCE"
- NCA 22-088** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 12, ENTITLED "DONATIONS"
- NCA 22-089** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW BY ESTABLISHING "GOVERNMENT RELATIONS" IN MCNCA TITLE 25, CHAPTER 6 AND APPROPRIATING FUNDS FOR THE REMAINING OF FISCAL YEAR 2022
- NCA 22-090** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION

TO FORM "MUSCOGEE NATION BUSINESS HOLDINGS, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR "MUSCOGEE NATION BUSINESS HOLDINGS, LLC"

Referred Legislation:

NCA 22-082 referred from the Land, Natural Resources & Cultural Preservation Committee.

No items for consideration. Next scheduled committee meeting will be August 18, 2022 at 3:00 p.m. No announcements.

OTHER BUSINESS:

Hickory Ceremonial Ground – Update – No action taken.

Representative Leonard Gouge requested a tour of the Kress Building be conducted.

Representative Darrell Proctor made a motion to **Go into Executive Session**. Representative Galen Cloud seconded the motion. Upon a motion and a second being made, a roll call vote was taken with the following results being recorded: **All in favor, none 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

MOTION CARRIED.

Representative Robert Hufft made a motion to **Come out of Executive Session**. Representative Galen Cloud 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.**

MOTION CARRIED.

Into Executive Session at 6:42 p.m.

Out of Executive Session at 7:00 p.m.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Nelson Harjo Sr. made a **motion to Adjourn**. Representative Joseph Hicks 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 Nelson Harjo Sr. gave the benediction.

Meeting adjourned at 7:02 p.m.

CERTIFICATION

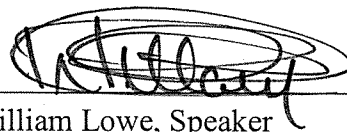
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **August 27, 2022**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **July 26, 2022** Planning Session were approved on **August 27, 2022** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council