



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
P. O. Box 158
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www.mcnc.com

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES QUARTERLY SESSION Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex July 30, 2022

Time Meeting Convened: 10:23 a.m.

Call to Order: Speaker William Lowe

Invocation: Rev. Kris Mayberry

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following results being recorded: **16** present and **0** absent at 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.

APPROVAL OF MINUTES:

Planning Session June 14, 2022
Emergency Session June 14, 2022
Emergency Session June 18, 2022
Pre-Agenda/Regular Session June 23, 2022

Representative Anna Marshall made a motion to **Approve the Minutes with any corrections.** Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and 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

OKFUSKEE DISTRICT

Randall Hicks Yes

TULSA DISTRICT

Robert Hufft Yes

Joseph Hicks Yes Sandra Golden 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. To approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

QUARTERLY REPORT:

Fiscal Year 2022 Second Quarterly Report (January, February and March) was submitted to the National Council electronically and posted on the Nation’s website.

ORDER OF BUSINESS:

NCR 22-010 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL ADOPTING THE RULES OF PROCEDURES OF THE NATIONAL COUNCIL
Sponsor: Robert Hufft; Co-Sponsor(s): Nelson Harjo Sr.; Joseph Hicks; Randall Hicks; Thomasene Yahola Osborn; Darrell Proctor and Mark Randolph (Do Pass by Committee As A Whole in Pre-Agenda)

Representative Robert Hufft made a motion to **Adopt NCR 22-010**. Representative Nelson Harjo Sr. seconded the motion. Discussion

Representative Anna Marshall made a motion to **Postpone NCR 22-010 until next month’s meeting**. Representative Joyce C. Deere 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 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. To Postpone **NCR 22-010** until next month’s meeting.

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 **Sponsor: Nelson Harjo Sr.**

Representative Nelson Harjo Sr. made a motion to **Adopt TR 22-106**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-106** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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
Sponsor: Nelson Harjo Sr.

Representative Nelson Harjo Sr. made a motion to **Adopt TR 22-107**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-107** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Nelson Harjo Sr.**

Representative Nelson Harjo Sr. made a motion to **Adopt TR 22-108**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-108** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Nelson Harjo Sr.**

Representative Nelson Harjo Sr. made a motion to **Adopt TR 22-109**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-109** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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
Sponsor: Robert Hufft

Representative Robert Hufft made a motion to **Adopt TR 22-111**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-111** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 22-113**. Representative Leonard Gouge seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-113** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Nelson Harjo Sr.**

Representative Nelson Harjo Sr. made a motion to **Adopt TR 22-114**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-114** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Nelson Harjo Sr.**

Representative Nelson Harjo Sr. made a motion to **Adopt TR 22-115**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-115** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 TALLAHASSE ROAD BOX CULVERT PROJECT **Sponsor: Nelson Harjo Sr.**

Representative Nelson Harjo Sr. made a motion to **Adopt TR 22-116**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 22-116** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Charles McHenry**

Representative Nelson Harjo Sr. made a motion to **Adopt TR 22-117**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and 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 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. To Adopt **TR 22-117** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Charles McHenry**

Representative Nelson Harjo Sr. made a motion to **Adopt TR 22-118**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 22-118** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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
Sponsor: Mark Randolph; Co-Sponsor: Randall Hicks

Representative Mark Randolph made a motion to **Adopt TR 22-120**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 1 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
 Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
 Sandra Golden No

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

MUSCOGEE DISTRICT

Mary Crawford Yes
 Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
 Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **TR 22-120** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 22-121**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **10 in favor, 5 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. No
 Joseph Hicks No

OKFUSKEE DISTRICT

Randall Hicks Yes
 Sandra Golden No

TULSA DISTRICT

Robert Hufft Yes
 Leonard Gouge Yes

MCINTOSH DISTRICT

Darrell Proctor No
 Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
 William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
 Mark Randolph Yes

MUSCOGEE DISTRICT

Mary Crawford Yes
 Joyce C. Deere No

TUKVPTCE DISTRICT

Anna Marshall Yes
 Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **TR 22-121** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 22-122**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-122** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 22-123**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-123** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-124 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TIM WHEELER TO SERVE ON THE MVSOKOKE LOAN FUND BOARD **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 22-124**. Representative Mary Crawford seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **13 in favor, 2 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 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 No
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **TR 22-124** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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
Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 22-125**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-125** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-126 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MATT DUMOND TO SERVE ON THE MVSOKOKE LOAN FUND BOARD **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 22-126**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 1 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 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. To Adopt **TR 22-126** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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") **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 22-129**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-129** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 22-130**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-130** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-131 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM ELECTRONIC APPLICATION FOR THE MUSCOGEE (CREEK) NATION LOOPED SQUARE RETAIL STORE **Sponsor: Galen Cloud**

Representative Galen Cloud made a motion to **Adopt TR 22-131**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-131** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 22-132**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 22-132** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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” **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt NCA 22-059**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 1 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	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor No	Nelson Harjo Sr. Yes	Charles McHenry Yes
Galen Cloud Yes	William Lowe Yes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPTCE DISTRICT	
Mary Crawford Yes	Anna Marshall Yes	
Joyce C. Deere Yes	Thomasene Yahola Osborn..... Yes	

MOTION CARRIED. To Adopt **NCA 22-059** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt NCA 22-081**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks Yes	Robert Hufft Yes
Joseph Hicks Yes	Sandra Golden Yes	Leonard Gouge..... Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	Nelson Harjo Sr. Yes	Charles McHenry Yes
Galen Cloud Yes	William Lowe Yes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPTCE DISTRICT	
Mary Crawford Yes	Anna Marshall Yes	
Joyce C. Deere Yes	Thomasene Yahola Osborn..... Yes	

MOTION CARRIED. To Adopt **NCA 22-081** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Charles McHenry (\$372,580.00)**

Representative Charles McHenry made a motion to **Adopt NCA 22-082**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks Yes	Robert Hufft Yes
Joseph Hicks Yes	Sandra Golden Yes	Leonard Gouge..... Yes

MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	Nelson Harjo Sr. Yes	Charles McHenry Yes
Galen Cloud Yes	William Lowe Yes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPTCE DISTRICT	
Mary Crawford Yes	Anna Marshall Yes	
Joyce C. Deere Yes	Thomasene Yahola Osborn..... Yes	

MOTION CARRIED. To Adopt **NCA 22-082** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Joseph Hicks (\$12,346,147.00)**

Representative Joseph Hicks made a motion to **Adopt NCA 22-083**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks Yes	Robert Hufft Yes
Joseph Hicks Yes	Sandra Golden Yes	Leonard Gouge..... Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	Nelson Harjo Sr. Yes	Charles McHenry Yes
Galen Cloud Yes	William Lowe Yes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPTCE DISTRICT	
Mary Crawford Yes	Anna Marshall Yes	
Joyce C. Deere Yes	Thomasene Yahola Osborn..... Yes	

MOTION CARRIED. To Adopt **NCA 22-083** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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” **Sponsor: Sandra Golden**

Representative Sandra Golden made a motion to **Adopt NCA 22-087**. Representative Joseph Hicks seconded the motion. Upon a motion and 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks Yes	Robert Hufft Yes
Joseph Hicks Yes	Sandra Golden Yes	Leonard Gouge..... Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT

Darrell Proctor Yes	Nelson Harjo Sr. Yes	Charles McHenry Yes
Galen Cloud Yes	William Lowe Yes	Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 22-087** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-088 A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 12, ENTITLED “DONATIONS” **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Postpone NCA 22-088 for one month.** Representative Joseph Hicks seconded the motion. Upon a motion and 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 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. To Postpone **NCA 22-088** for one month.

NCA 22-089 A LAW OF THE MUSKOGEE (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 **Sponsor: Mark Randolph (\$50,000.00)**

Representative Mark Randolph made a motion to **Postpone NCA 22-089 for one month.** Representative Charles McHenry seconded the motion. Upon a motion and 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 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. To Postpone **NCA 22-089** for one month.

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” **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt NCA 22-090**. Representative Robert Hufft seconded the motion. Upon a motion and 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 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. To Adopt **NCA 22-090** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

Representative Mary Crawford announced that Butler Creek Indian Baptist Church will be having a gospel singing July 31, 2022 from 1:00 p.m. to 7:00 p.m.

ADJOURNMENT:

Representative Nelson Harjo Sr. Robert Hufft made a motion to **Adjourn**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

Representative Galen Cloud gave the Benediction.

Meeting adjourned at 11:24 a.m.

CERTIFICATION

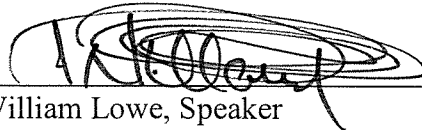
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **August 27, 2022**.



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 30, 2022** Quarterly Session were approved on **August 27, 2022** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council