



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
P. O. Box 158
Okmulgee, OK 74447
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www.mcnc.com

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES PLANNING SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
August 23, 2022

Time Meeting Convened: 6:30 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: **15** present, **1** 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. **Absent**
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 28 Attended the Mvskoke Language Symposium at River Spirit Casino Resort.
- July 29 Attended the Reservation Dogs Season 2 Premiere at River Spirit Casino Resort.
- August 2 Attended Mvskoke Language Department meeting.
 Attended a meeting with the Business, Finance & Justice Committee and Principal Chief Hill.
 Toured the KRESS building with other Council Representatives.
- August 4 Attended the Muscogee (Creek) Nation Employee Service Award Luncheon at River Spirit Casino Resort.
- August 5-7 Attended the Mvskoke Outreach to California with other Council Representatives.
 Attended the Mvskoke Loan Fund Soft Opening Ribbon Cutting.
- August 9 Had rotator cuff surgery.
- August 10 Attended the Health, Education & Welfare meeting virtually.

August 16 Attended Emergency Session.
August 17 Attended Fact Finding Committee meeting.
August 18 Attended National Council Work Session.
Attended the Business, Finance & Justice Committee meeting.
August 19 Attended Land, Natural Resources & Cultural Preservation Committee Tribal
Construction meeting.
August 22 Attended Mound Oversight Committee meeting.
August 23 Attended the Business, Finance & Justice/Health, Education & Welfare Joint
Committee Meeting.

SECOND SPEAKER'S REPORT:

July 29 Attended the Reservation Dogs Season 2 Premiere at River Spirit Casino Resort.
August 9 Attended Glenpool Indian Community meeting.
August 18 Attended Tulsa Regional State of the State Luncheon.

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Randall Hicks reported that the Board met August 3 and August 17, 2022. Monthly reports were given by CEO, COO and MNGE Attorney. Financials were emailed to Full Council. On August 22, 2022, the first LLC meeting was held. Accounts for the LLC have been set up. The next board meeting dates will be September 7 and September 21, 2022 at 6:00 p.m.

Muscogee Nation Business Enterprise Board

Representative Sandra Golden reported that the Board met in July for strategic planning. MNBE was awarded an 8(a) contract with HUD just under five million dollar for two years. MNBE expects to have two 8(a) certifications by the end of this year. The next board meeting is September 13, 2022.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall reported that the board did not meet in July. There were updates regarding the Natural Resources and Cultural Arts building. The construction of parking lot will begin in September. The Board is finishing up with the architectural plans for the Exhibit/Lecture Hall and then it will go out for bids. Security policies and procedures will be submitted in the near future. There are currently eight security officers for the College. The next board meeting is September 12, 2022 at 5:30 p.m.

Mvskoke Loan Fund Board

Representative Mark Randolph stated he does not have a report.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported that the Board met on August 23, 2022 and discussed the recent audit that was submitted and tax credits.

UNFINISHED BUSINESS

NCA 22-088 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 12, ENTITLED “DONATIONS” **Postponed during the July 30, 2022 Quarterly Session**

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 **Postponed during the July 30, 2022 Quarterly Session**

Speaker William Lowe announced NCA 22-088 and NCA 22-089 will be placed on the August 27, 2022 Regular Session Agenda in numerical order

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:

NCA 22-091 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM

No items for consideration. Next scheduled committee meeting will be September 14, 2022 at 2:00 p.m. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

Chairman Proctor announced the committee did not meet, due to no legislation:

No items for consideration Next scheduled committee meeting will be September 13, 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:

NCA 22-075 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 27, CHAPTER 1, ENTITLED “AUTHORITIES, JURISDICTION, AND APPLICABLE LAW” BY ADOPTING THE STANDARDS, RIGHTS AND RESPONSIBILITIES DEFINED BY THE AMERICANS WITH DISABILITIES ACT OF 1990, THE ADA AMENDMENTS ACT OF 2008, AND THE REHABILITATION ACT OF 1973, REQUIRING THAT ALL SERVICES OFFERED BY THE MUSCOGEE (CREEK) NATION ARE ACCESSIBLE TO ITS CITIZENS WITH DISABILITIES

NCA 22-092 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36 “TAXATION AND REVENUE”, CHAPTER 4 “SALES TAX CODE” AND ESTABLISHING A NEW SUBSECTION § 4-111 ENTITLED “Credit for State Sales Tax Collected”

No Referred Legislation

No items for consideration. Next scheduled committee meeting will be September 15, 2022 at 3:00 p.m. No announcements.

OTHER BUSINESS:

NCA 22-094 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MOUND BUILDING OVERSIGHT COMMITTEE FOR THE MAINTENANCE AND UPKEEP OF THE MOUND BUILDING **Sponsor: Joseph Hicks; Co-Sponsor(s): Leonard Gouge and William Lowe**

Representative Joseph Hicks made a motion to **Suspend the Rules of Procedures at Section 117, F. to pull “NCA 22-094” from Committee to be placed on the Agenda and meet as a Committee As A Whole.** Representative Mark Randolph 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

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..... No

MOTION CARRIED.

Representative Joseph Hicks made a motion to **“Do Pass” NCA 22-094.** 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

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

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

MOTION CARRIED.

Representative Nelson Harjo present at 6:42 p.m.

Representative Joseph Hicks made a motion to **Rise and Report and place “NCA 22-094” on the August 27, 2022 Regular Session Agenda in numerical order for action.** 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

TUKVPVTCE DISTRICT

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

MOTION CARRIED.

Representative Joseph Hicks made a motion to **Come out of Committee As A Whole.** 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

TUKVPVTCE DISTRICT

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

MOTION CARRIED.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Robert Hufft 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 Mark Randolph gave the benediction.

Meeting adjourned at 6:49 p.m.

CERTIFICATION

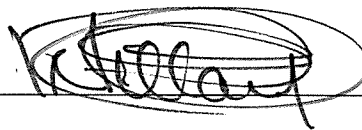
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **September 24, 2022**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **August 23, 2022** Planning Session were approved on **September 24, 2022** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council