



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
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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
September 20, 2022

Time Meeting Convened: 6:44 p.m.

Call to Order: Speaker William Lowe

Invocation: Representative Randall Hicks

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:

- September 6 Attended a Social Services Program Meeting
Attended a Fact Finding Committee Meeting
- September 7 Meeting with the Tulsa City Council at the Mound Chambers with several
Representatives in attendance.
- September 8 Attended the Donuts with Veterans Breakfast.
Attended a linemen fiber graduation.
- September 9 Met with the Attorney General.
Attended the Hope Walk.
- September 10 Participated in the 1st Annual Gathering of the Muscogee (Creek) Nation Chartered
Communities.

- September 12 Attended the Okmulgee Indian Community Election and swore in the newly elected officers.
- September 13 Attended a Fact Finding Committee Meeting
- September 14 Attended a Broken Arrow Economic Development Meeting.
- September 16 Attended the SRO Program Fair in Wetumka.
Attended the Mvskoke Lady Legends Lunch.
- September 19 Attended the National JOM Conference.
- September 26 Attended the College of the Muscogee Nation Exhibit & Lecture Hall Ground Breaking.
- September 27 Attended JOM In-Service at River Spirit Casino Resort.
Audit/Comprehensive Annual Budget Work Session Call.
- September 28 Attended two Emergency Sessions.
Attended the College of the Muscogee Nation Fall Festival.
Attended the Eufaula Dormitory Fall Cookout.
- September 29 Attended the Eufaula Indian Community Meeting.

SECOND SPEAKER'S REPORT:

- September 10 Participated in the 1st Annual Gathering of the Muscogee (Creek) Nation Chartered Communities.
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EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Randall Hicks reported that the Board met September 7, 2022. Monthly reports were given by CEO, COO and MNGE Attorney. Financials were emailed to Full Council. The next meeting will be September 21, 2022 at 6:00 p.m.

Muscogee Nation Business Enterprise Board

Representative Sandra Golden reported that the Board met September 13, 2022. The CEO reported that MNBE received a \$52,000.00 contract for a period of five years. The next board meeting is September 29, 2022.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall reported that the Board met September 12, 2022. The president of CMN gave a full report to the HEW Committee.

Mvskoke Loan Fund Board

Representative Mark Randolph reported that the Board met September 13, 2022. The Board gave a full report to the BFJ Committee and they have passed all audits.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. stated he did not have a report.

COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education & Welfare – Chairperson Joyce C. Deere

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

TR 22-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDED AGREEMENT WITH THE INDIAN HEALTH SERVICE AND SUPPORTING THE ASSUMPTION OF REMAINING TRIBAL SHARES FROM THE INDIAN HEALTH SERVICE WEWOKA UNIT

TR 22-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BRUCE DOUGLAS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS

NCA 22-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF THE INTERIOR LIVING LANGUAGES GRANT PROGRAM FUNDS FOR THE BENEFIT OF THE MVSOKE LANGUAGE DEPARTMENT

NCA 22-096 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION VETERANS AFFAIRS SERVICES OFFICE TO PARTICIPATE IN THE NATIONAL NATIVE AMERICAN VETERANS MEMORIAL DEDICATION CEREMONY LOCATED IN WASHINGTON, D.C.

NCA 22-097 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 9, ENTITLED “EMERGENCY MANAGEMENT AUTHORITY”

NCA 22-098 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES AMERICAN RESCUE PLAN ACT CHILD CARE SUPPLEMENTAL DISCRETIONARY FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE

NCA 22-104 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION VETERANS AFFAIRS OFFICE TO PURCHASE MOTORCYCLES FOR A MILITARY FUNERAL AND DETAIL UNIT

No items for consideration. Next scheduled committee meeting will be October 12, 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 22-137 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT FOR GAS INSTALLATION BY THE OKLAHOMA NATURAL GAS COMPANY FOR THE THREE PONDS ELDERLY HOUSING PROJECT

TR 22-138 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A CONSTRUCTION CONTRACT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

TR 22-139 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE 574 TRIBAL PRAYER – GATHERING OF THE SACRED NATIONS

TR 22-142 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SAC AND FOX NATION, THLOPTHLOCCO TRIBAL TOWN AND THE UNITED STATES DEPARTMENT OF THE INTERIOR ON BEHALF OF ITS ENVIRONMENTAL PROGRAMS, FOR THE PURPOSE OF THE CREATION OF THE WILCOX OIL COMPANY SUPERFUND SITE NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION TRUSTEE COUNCIL

TR 22-143 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) AS AMENDED BY TR 20-150, TR 21-080 AND TR 22-128

NCA 22-099 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 12, ENTITLED “FORESTRY MANAGEMENT AND FENCING ACT” IN MCNCA TITLE 28 “LANDS AND MINERALS”

NCA 22-102 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, § 2-115 ENTITLED “Funding” TO ALLOW FOR DONATIONS TO THE MSW INDIAN BAPTIST ASSOCIATION AND THE OKLAHOMA INDIAN MISSIONARY CONFERENCE

NCA 22-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MUSKOGEE OKLAHOMA NATIVE AMERICAN ASSOCIATION (MONAA)

The committee met prior to the Planning Session and reported TR 22-148 and NCA 22-106 with a “Do Pass: to the full council to be added to the September 24, 2022 Regular Session Agenda in numerical order. The committee also met prior to the Planning Session with the Health, Education & Welfare Committee and reported TR 22-141, TR 22-144 and NCA 22-105 with a “Do Pass: to the full council to be added to the September 24, 2022 Regular Session Agenda in numerical order. Next scheduled committee meeting will be October 11, 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 22-140 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LICENSE AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

NCA 22-100 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-203 TO ALTER THE DISTRIBUTION OF FUNDS

NCA 22-101 A LAW OF THE MUSCOGEE (CREEK) NATION TRANSFERRING REMAINING FISCAL YEAR 2022 FUNDS FROM THE GAMING OPERATIONS AUTHORITY BOARD (GOAB) TO MUSCOGEE NATION BUSINESS HOLDINGS, LLC (MNBH)

NCA 22-096 referred from the Health, Education, and Welfare Committee.

NCA 22-103 referred from the Land, Natural Resources, and Cultural Preservation Committee.

NCA 22-104 referred from the Health, Education, and Welfare Committee.

No items for consideration. Next scheduled committee meeting will be October 20, 2022 at 3:00 p.m. No announcements.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

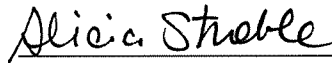
Representative Nelson Harjo Sr. made a **motion to Adjourn**. Representative Charles McHenry seconded the motion. Upon a motion and a second being made, a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Nelson Harjo Sr. gave the benediction.

Meeting adjourned at 6:50 p.m.

CERTIFICATION

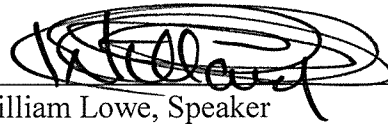
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **October 29, 2022**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **September 20, 2022** Planning Session were approved on **October 29, 2022** during the Quarterly Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council