



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
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(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
October 24, 2022

Time Meeting Convened: 5:05 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. Present
William Lowe Present

WAGONER DISTRICT

Charles McHenry Present
Mark Randolph **Absent**

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:

- October 4 Attended a Budget Meeting with Chief Hill
- October 5 Attended the Inter-Tribal Golf Tournament in Durant, OK
- October 5-7 Attended Inter-Tribal
- October 10 Participated in the Okmulgee Indigenous Peoples Day Celebration as a guest speaker
- October 11 Received flu shot through the MCN Health Mobile Flu Clinic
Was a guest speaker at the Tulsa Young Professionals Quarterly Meeting
- October 12 Attended MCN Health luncheon regarding the partnership with the University of Oklahoma
Attended the Health, Education & Welfare Committee Meeting
- October 16 Tested positive for Covid-19.
- October 18 Attended the HEW/BFJ Joint Committee Meeting virtually

Attended the HEW/LNC Joint Committee Meeting virtually
October 20 Attended the Business, Finance & Justice Committee Meeting virtually
October 22 Tested negative for Covid-19.
October 28 Attended the BFJ/LNC Joint Committee Meeting

SECOND SPEAKER'S REPORT:

No report, as Second Speaker Hufft was ill most of the month.

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Randall Hicks reported that the Board met October 5 and October 19, 2022. Financials were emailed to Full Council. The Board will be meeting November 2 and November 16, 2022 at 6:00 p.m.

Muscogee Nation Business Enterprise Board

Representative Sandra Golden reported that the Board met September 13, 2022. Clint Wilson, Board Chairman resigned and Bert Robinson was elected as the new Chairman and Jeremy Larney was elected as Vice-Chairman. There are currently two vacancies on the Board. Distributions will now be given to the Nation. The Board reported the performance start date for the BAMC HUD awards for MSS. The procurement from the Department of State awarded \$75,000,000.00 to MNBE. Management completed the 8(a) application for Muscogee Asset Protection, LLC and will be preparing 8(a) hub zone certifications for Muscogee Business Services, LLC by the end of this month. The next board meeting is October 25, 2022 at 5:00 p.m.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall reported that the Board met October 10, 2022. The construction for Exhibit/Lecture Hall is to begin the third week in October and completed in fourteen months. The College held a voter registration event on September 20, 2022 that was well attended. The groundbreaking of the Exhibit/Lecture hall was on September 26, 2022.

Mvskoke Loan Fund Board

There was no report as Representative Mark Randolph was absent.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. stated the Board meets every Tuesday to discuss property and leasing issues. Legislation will be addressed this evening regarding improvement projects for Riverwalk property.

UNFINISHED BUSINESS

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 **Postponed during the September 24, 2022 Regular Session**

Speaker William Lowe announced NCA 22-104 will be placed on the October 28, 2022 Quarterly Session Agenda in numerical order.

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 22-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OKLAHOMA STATE DEPARTMENT OF EDUCATION DATA SHARING AGREEMENT

NCA 22-115 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION CLOSING THE GAP WITH SOCIAL DETERMINANTS OF HEALTH ACCELERATOR PLANS GRANT

NCA 22-116 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR THE BENEFIT OF MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING

NCA 22-117 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE COLLEGE OF THE MUSCOGEE NATION

NCA 22-118 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION VETERANS AFFAIRS REVOLVING FUND FOR VARIOUS ACTIVITIES OF THE MUSCOGEE (CREEK) NATION VETERANS AFFAIRS SERVICES OFFICE

NCA 22-119 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 3, ENTITLED “MEDICAL TRAVEL ASSISTANCE”

Joint with Business, Finance & Justice Committee

NCA 22-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INTERNAL REVENUE SERVICE FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE

NCA 22-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INTERNAL REVENUE SERVICE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM

FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION
AND COMMERCE

NCA 22-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE

Joint with Land, Natural Resources & Cultural Preservation Committee

TR 22-160 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN OKMULGEE COUNTY, OKLAHOMA

NCA 22-128 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

NCA 22-129 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

No items for consideration. Next scheduled committee meeting will be November 9, 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 22-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES ATTORNEY AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MICHAEL D. PARKS FOR THE PURPOSE OF PROVIDING LEGAL SERVICES FOR THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT

TR 22-153 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK 22-23I, WHICH WILL PROVIDE ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR EIGHT EXISTING NATIVE AMERICAN OWNED HOMES IN MUSKOGEE COUNTY, OKLAHOMA

- TR 22-154** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2022 COMPETITIVE INDIAN HOUSING BLOCK GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- TR 22-155** 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, TR 22-128, TR 22-143 AND TR 22-150
- TR 22-156** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND THE MUSCOGEE (CREEK) NATION
- TR 22-157** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED STATES OF AMERICA DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION GRANT AGREEMENT
- NCA 22-120** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF 2022 NACD TECHNICAL ASSISTANCE GRANT FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT
- NCA 22-121** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKFUSKEE CEREMONIAL GROUND TO PURCHASE A TRACTOR AND RELATED EQUIPMENT
- NCA 22-122** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT
- NCA 22-123** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S DEPARTMENT OF TRANSPORTATION
- NCA 22-124** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES OF AMERICA DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT

ADMINISTRATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK)
NATION'S DEPARTMENT OF TRANSPORTATION

No items for consideration. Next scheduled committee meeting will be November 8, 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:

NCR 22-011 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING CYNTHIA M. TIGER TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD

TR 22-158 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES CONTRACT BETWEEN THE NATION AND CODY MINYARD, ATTORNEY AT LAW, PLLC, FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT

TR 22-159 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXTENSION OF THE SECRETARY OF THE NATION AND COMMERCE TO CONTINUE OPERATIONS OF THE ONEFIRE HOLDING COMPANY, LLC

TR 22-161 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS

NCA 22-125 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT FOR THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES 2022 COPS OFFICE TRIBAL RESOURCES GRANT PROGRAM – EQUIPMENT AND TRAINING

NCA 22-126 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FY 2022 GRANTS TO INDIAN TRIBAL GOVERNMENTS TO EXERCISE SPECIAL DOMESTIC VIOLENCE CRIMINAL JURISDICTION GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

NCA 22-127 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL WHITE COLLAR CRIME CENTER GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

NCA 22-136 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 21-084 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16 CHAPTER 4 AND CREATING NEW LAW IN A NEW TITLE 50, ENTITLED “LIGHTHORSE POLICE” AND AUTHORIZING AN APPROPRIATION FOR THE LIGHTHORSE COMMISSION) AS AMENDED BY NCA 21-135

NCA 22-137 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 26 § 3-102 D. ENTITLED “Compensation”

Referred Legislation:

NCA 22-119 referred from the Health, Education, and Welfare Committee.

NCA 22-121 referred from the Land, Natural Resources, and Cultural Preservation Committee.

NCA 22-128 referred from the Health, Education, and Welfare Committee/Land, Natural Resources & Cultural Preservation Joint Committee

NCA 22-135 referred from the Health, Education, and Welfare Committee/Business, Finance & Justice Joint Committee.

The committee met prior to the Planning Session with the Land, Natural Resources & Cultural Preservation Committee and reported NCA 22-130, NCA 22-131 and NCA 22-132 with a “Do Pass” to the full council to be added to the October 28, 2022 Quarterly Session Agenda in numerical order. Next scheduled committee meeting will be November 10, 2022 at 3:00 p.m. No announcements.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

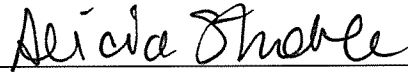
Representative Nelson Harjo Sr. made a **motion to Adjourn**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and a second being made, a voice vote was taken with following results being recorded: **All in favor, none against.**

Representative Galen Cloud gave the benediction.

Meeting adjourned at 5:17 p.m.

CERTIFICATION

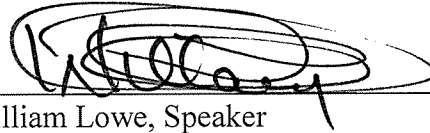
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **December 17, 2022**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **October 24, 2022** Planning Session were approved on **December 17, 2022** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council