



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
November 15, 2022

Time Meeting Convened: 6:43 p.m.

Call to Order: Speaker William Lowe
Invocation: Representative Leonard Gouge
Roll Call: Recording Secretary April Lindsey

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:

Speaker will email his combine Speaker report and weekly report to the Full Council.

- November 8 Attended LNC Monthly Meeting.
- November 9 Attended HEW Monthly Meeting.
Attended the Emergency Session.
Attended the Muscogee (Creek) Nation VASO Dinner with all the Veterans that were going to Washington, D.C.
- November 10 Attended the College of the Muscogee Nation Veteran's Day Event was a Guest Speaker.
Attended BFJ Monthly Meeting
- December 11 Attended the Morris Elementary Veteran's Day Program.
Attended the Donuts with Veterans Event.
Attended the Honor Guard – Flag Honoring, Gun Salute.

SECOND SPEAKER'S REPORT:

Attended the Muscogee (Creek) Nation Casino Employee Appreciation Banquet at the end of October.

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Randall Hicks reported that the Board met November 2, 2022. Reports were given by CEO Pat Crofts and COO Andy Langston. Casino Christmas Parties were approved for some casinos, other casinos are on the agenda for tomorrow night. Board's next meetings are November 16, 2022, December 7, 2022 and December 21, 2022 at 6:00 p.m.

Muscogee Nation Business Enterprise Board

Representative Sandra Golden reported that she attended the October 25, 2022 meeting. There were three Board Members in attendance, they are still missing two members that need to be nominated. The Board submitted their reports. The next Board meeting is November 16, 2022 at 5:00 p.m.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall had no report.

Mvskoke Loan Fund Board

Representative Mark Randolph had no report.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported the Board met on November 10, 2022. Financials, audits and tenants issues at Riverwalk have been discussed.

UNFINISHED BUSINESS

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 **Postponed during the October 25, 2022 Quarterly Session**

Speaker William Lowe announced NCA 22-127 will be placed on the November 19, 2022 Regular 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 22-163 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH RMM PLUS, FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

NCA 22-139 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA DISTRICT ATTORNEY’S COUNCIL (DAC) VICTIMS OF CRIME ACT (VOCA) GRANT

NCA 22-140 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA HEALTH CARE AUTHORITY MONEY FOLLOWS THE PERSON TRIBAL INITIATIVE GRANT

NCA 22-141 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF TRIBAL OPIOID RESPONSE FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION CENTER FOR SUBSTANCE ABUSE TREATMENT

NCA 22-142 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 15 CHAPTER 1. ENTITLED OFFICIAL HONOR GUARD TO ESTABLISH A WOMEN’S HONOR GUARD AND APPROPRIATING FUNDS FOR THE ESTE CATE HOKTVKE SULETAWV HONOR GUARD

NCA 22-143 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-123 ENTITLED “Este Cate Veterans (MVSKOKE Nation) Honor Guard”

No items for consideration. Next scheduled committee meeting will be December 7, 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 22-164 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG CHATTAHOOCHEE RIVER NATIONAL RECREATION AREA, NATIONAL PARK SERVICE, GEORGIA STATE HISTORIC PRESERVATION OFFICE, EASTERN BAND OF CHEROKEE INDIANS AND THE MUSCOGEE (CREEK) NATION REGARDING THE UNDERTAKINGS IMPLEMENTED UNDER THE COMPREHENSIVE TRAILS MANAGEMENT PLAN HP-210330-002

TR 22-165 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT FOR PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

TR 22-166 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A CONSTRUCTION CONTRACT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

NCA 22-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE OFFICE OF ENVIRONMENTAL SERVICES DEPARTMENT

NCA 22-145 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

The committee met prior to the Planning Session with the Business, Finance & Justice Committee prior to the Planning Session and reported TR 22-168 with a “Do Pass” to the full council to be added to the November 19, 2022 Regular Session Agenda in numerical order. Next scheduled committee meeting will be December 6, 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 22-167 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, OFFICE OF INDIAN ECONOMIC DEVELOPMENT, DIVISION OF ECONOMIC DEVELOPMENT FOR THE TRIBAL TOURISM GRANT PROGRAM FOR THE BENEFIT OF THE MARKETING AND TOURISM DEPARTMENT

Referred Legislation:

NCA 22-142 referred from the HEW Committee

NCA 22-145 referred from the LNC Committee

No items for consideration. Next scheduled committee meeting will be December 8, 2022 at 3:00 p.m. No announcements.

OTHER BUSINESS:

Representative Joseph Hicks made a motion to **Go into 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**.

Representative Mark Randolph made a motion to **Come out of Executive Session**. Representative Randall Hicks 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**.

Into Executive Session at 6:54 p.m.
Out of Executive Session at 7:42 p.m.

Representative Darrell Proctor made a motion to **Suspend the Rules of Procedures at Section 117, F. to pull TR 22-169, TR 22-170 and NCA 22-148 from Committee to be placed on the Agenda and meet as a Committee As A Whole.** Representative Nelson Harjo Sr. seconded the motion. Upon a motion and a 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.

Representative Darrell Proctor made a motion to **Do Pass TR 22-169.** 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: **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.

Representative Joyce C. Deere made a motion to **Do Pass TR 22-170.** Representative Joseph Hicks seconded the motion. Upon a motion and a second being made, a voice 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 HicksYes	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	TUKVPVTCE DISTRICT	
Mary Crawford..... Yes	Anna Marshall Yes	
Joyce C. Deere Yes	Thomasene Yahola Osborn..... Yes	

MOTION CARRIED.

Representative Joyce C. Deere made a motion to **Do Pass NCA 22-145**. Representative Joseph Hicks seconded the motion. Upon a motion and a second being made, a voice 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 HicksYes	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	TUKVPVTCE DISTRICT	
Mary Crawford..... Yes	Anna Marshall Yes	
Joyce C. Deere Yes	Thomasene Yahola Osborn..... Yes	

MOTION CARRIED.

Representative Darrell Proctor made a motion to **Rise and Report and place TR 22-169, TR 22-170 and NCA 22-148 on the November 19, 2022 Regular Session Agenda in numerical order for action**. Representative Joseph Hicks seconded the motion. Upon a motion and a 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks..... No	Robert Hufft Yes
Joseph HicksYes	Sandra Golden Yes	Leonard Gouge..... Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr. Yes	Charles McHenry Yes
Galen CloudYes	William Lowe Yes	Mark Randolph..... Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary Crawford..... Yes	Anna Marshall Yes	
Joyce C. Deere Yes	Thomasene Yahola Osborn..... Yes	

MOTION CARRIED.

Representative Darrell Proctor made a motion to **Come out of Committee As A Whole**. Representative Nelson Harjo Sr. 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.

ANNOUNCEMENTS:

ADJOURNMENT:

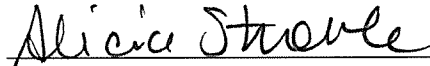
Representative Robert Hufft made a **motion to Adjourn**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and a second being made, a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Joseph Hicks gave the benediction.

Meeting adjourned at 7:57 p.m.

CERTIFICATION

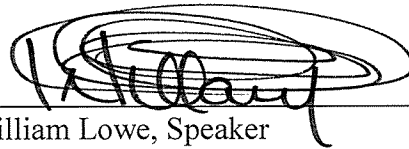
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **December 17, 2022**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **November 15, 2022** Planning Session were approved on **December 17, 2022** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council