



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
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Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES PLANNING SESSION Muscogee (Creek) National Council By Teleconference January 24, 2023

Time Meeting Convened: 5:30 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: **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 Present

MUSCOGEE DISTRICT

Mary Crawford Present
Joyce C. Deere Absent

TUKVPTCE DISTRICT

Anna Marshall Present
Thomasene Yahola Osborn . Present

A quorum was established; therefore, all business transacted will be valid.

SPEAKER'S REPORT:

- January 3 Attended meeting with Housing, AT&T Communications
 Attended meeting with MCN IT Department
 Attended meeting regarding Mvskoke Media Radio Building
- January 4 Attended a Master Site Plan update meeting
 Attended Lighthorse Commission Work Session
- January 5 Attended TANF 15th year celebration
- January 9 Attended the Oklahoma Governor's Inauguration
- January 10 Attended GA Historical Society virtual meeting
 Attended LNC Committee meeting virtually
- January 11 Attended Inter-Tribal Golf Tournament
- January 12 Attended Inter-Tribal Governance Committee Meeting
 Attended low-water dam MOU signing at River Walk Crossing
- January 13 Attended Inter-Tribal General Session

January 17 Attended Tribal Nations Relations meeting with the Tulsa City Council
Attended NCAIED Board meeting
January 18 Attended BFJ Committee meeting
Attended AICCO meeting
January 24 Attended HEW/LNC Joint Committee meeting

SECOND SPEAKER'S REPORT:

Second Speaker attended the Lighthouse Commission meeting virtually and attended the Okemah Indian Community Meeting this month.

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Randall Hicks reported that the Board met January 4, 2023. Reports were given by CEO Pat Crofts, COO Andy Langston and Board Attorney Yonne Tiger. The Board also met on January 18, 2023. Financials were emailed to the full council. The Board's next meetings are February 1 and 15, 2023 at 6:00 p.m.

Muscogee Nation Business Enterprise Board

Representative Sandra Golden reported that the Board met on December 29, 2022. Their total distribution to the Nation is approximately \$179,000.00. They are still looking for office space. The next Board meeting is January 26, 2023 at 5:00 p.m.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall reported the Board met January 9, 2023. CMN had its largest enrollment for this semester at 262 students. The Natural Resources and Cultural Arts building is almost completed. They are installing light poles and fixtures and other finishing touches. The foundation has been laid for the Exhibit Hall building. The anticipated completion date for this building is December 2023. They are in the second phase of the CMN marketing plan. They have completed letterheads and signature lines for future radio and television ads for recruiting purposes. They have completed their strategic plan. The college is working on the Mvskoke language revitalization with a master apprentice program and project to have twenty fluent speakers from that. They are working with Emory University with an Emory University grant. The next Board meeting will be February 1, 2023.

Mvskoke Loan Fund Board

No Report

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported that the Board meets every Tuesday. Tenants, property improvements and property related issues. The Board discussed the pending audit for FY 22, which should be initiated in March 2023.

***Representative Joyce C. Deere present at 5:32 p.m.**

UNFINISHED BUSINESS

NCA 23-008 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 (Previously numbered NCA 22-136, which was postponed at the October 29, 2022 Quarterly Session)

Speaker William Lowe announced NCA 23-008 will be placed on the January 28, 2023 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 23-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROVIDER PARTICIPATION AGREEMENT WITH UNITED HEALTHCARE INSURANCE COMPANY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 23-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER SUBSCRIPTION AGREEMENT AND DATA PROCESSING ADDENDUM WITH BRIGHTLY SOFTWARE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 23-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ORDER FORM AND MASTER AGREEMENT WITH MAVEN CLINIC CO., FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 23-012** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE EARLY IN PERSON VOTING SITES FOR THE 2023 ELECTION CYCLE
- NCA 23-002** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL YEAR RECOVERY FUNDS FOR THE PURCHASE AND CREATION OF A MVSKOKE LANGUAGE VIDEO GAME
- NCA 23-003** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THIRD PARTY FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE OPERATIONS, GOODS, AND SUPPLIES FOR THE COUNCIL OAK HOTEL
- NCA 23-004** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HOMELAND SECURITY FY 2021 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT FOR THE BENEFIT OF THE EMERGENCY MANAGEMENT DEPARTMENT
- NCA 23-005** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL INDIAN HEALTH BOARD FOR THE BENEFIT OF THE EUFAULA DORMITORY

NCA 23-006 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE BENEFIT OF THE FOOD DISTRIBUTION PROGRAM

No items for consideration. Next scheduled committee meeting will be February 8, 2023 at 6:30 p.m. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

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

TR 23-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT “A” - MCN NTTFI 2023, TO THE NATION’S EXISTING NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS ADD THESE NEW ROUTES TO THE NATION’S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY

TR 23-002 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UPDATE OF THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES LISTED AS ATTACHMENT “A” - MCN NTTFI 2023

TR 23-003 A TRIBAL RESOLUTION OF THE MUSCOGEE NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH EIGHT OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE NATION TRIBAL TRANSPORTATION PROGRAM

TR 23-004 A TRIBAL RESOLUTION OF THE MUSCOGEE NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FIVE OKLAHOMA SCHOOLS FOR THE MAINTENANCE OF PARKING LOTS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE NATION TRIBAL TRANSPORTATION PROGRAM

TR 23-005 A TRIBAL RESOLUTION OF THE MUSCOGEE NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED WITHIN OKFUSKEE COUNTY, OKLAHOMA, BY THE MUSCOGEE NATION TRIBAL TRANSPORTATION PROGRAM

TR 23-006 A TRIBAL RESOLUTION OF THE MUSCOGEE NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FOUR OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE NATION TRIBAL TRANSPORTATION PROGRAM

- TR 23-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF AGREEMENT WITH OKFUSKEE AND SEMINOLE COUNTIES FOR GRAVEL ROAD MAINTENANCE PROJECTS BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 23-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 21-071 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR A DRAINAGE IMPROVEMENT PROJECT LOCATED AT U.S. HIGHWAY 75 AND SH-56)
- NCA 23-001** 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 GEOSPATIAL DEPARTMENT

The Committee met prior to the Planning Session with the Health, Education & Welfare Committee and reported TR 23-019 and NCA 23-009 with a “Do Pass” to the full council to be added to the January 28, 2023 Quarterly Session Agenda in numerical order. Next scheduled committee meeting will be February 14, 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 23-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PATRICIA KILIAN AS THE CONTROLLER AND THE SECRETARY OF TREASURY FOR THE MUSCOGEE (CREEK) NATION
- TR 23-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A SMALL, RURAL, AND TRIBAL BODY-WORN CAMERA PROGRAM GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT
- TR 23-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT
- TR 23-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JANET MAYLEN TO SERVE ON THE MVSKOKE LOAN FUND BOARD
- TR 23-017** 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

TR 23-018 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO DEPOSIT ADDITIONAL GAMING FUNDS IN ITS CAPITAL EXPENDITURE ACCOUNT FOR THE EUFAULA CASINO PROJECT

NCA 23-007 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE BOREALIS PHILANTHROPY RACIAL EQUITY IN JOURNALISM FUND GRANT FOR THE BENEFIT OF MVSKOKE MEDIA

Referred Legislation:

No Referred Legislation

No items for consideration. Next scheduled committee meeting will be February 16, 2023 at 3:00 p.m. No announcements.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

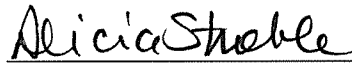
Representative Nelson Harjo Sr. made a **motion to Adjourn**. Representative Leonard Gouge seconded the motion. Upon a motion and a second being made, a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Charles McHenry gave the benediction.

Meeting adjourned at 6:52 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 **February 25, 2023**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **January 24, 2023** Planning Session were approved on **February 25, 2023** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council