



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
P. O. Box 158
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(918) 758-1410 FAX (918) 549-2887
www.mcnc.com

Speaker: *William Lowe*

Second Speaker: *Robert Hufft*

MINUTES QUARTERLY SESSION Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex January 28, 2023

Time Meeting Convened: 10:11 a.m.

Call to Order: Speaker William Lowe

Invocation: Lay Missioner Josephine Deere, Grant Chapel and Kaney Chapel United Methodist Churches

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following results being recorded: **16** present and **0** absent at 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 Present

TUKVPTCE DISTRICT

Anna Marshall Present
Thomasene Yahola Osborn . Present

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

STATE OF THE NATION ADDRESS:

Principal Chief David W. Hill presented the State of the Nation.

APPROVAL OF MINUTES:

Planning SessionDecember 13, 2022
Pre-Agenda/Regular SessionDecember 17, 2022
Emergency SessionDecember 21, 2022
Emergency SessionDecember 28, 2022
Emergency Session 2December 28, 2022

Representative Anna Marshall made a motion to **Approve the Minutes with any corrections.** Representative Thomasene Yahola Osborn 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, 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.
William Lowe.....

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. To approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

***Representative Nelson Harjo Sr. left meeting during the State of the Nation Address.**

ORDER OF BUSINESS:

TR 23-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT “A” - MCN NTFI 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 **Sponsor: Galen Cloud**

Representative Galen Cloud made a motion to **Adopt TR 23-001.** Representative Leonard Gouge seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **14 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.
William Lowe.....

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. To Adopt **TR 23-001** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Galen Cloud**

Representative Galen Cloud made a motion to **Adopt TR 23-002**. Representative Leonard Gouge seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-002** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Galen Cloud**

Representative Galen Cloud made a motion to **Adopt TR 23-003**. Representative Leonard Gouge seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-003** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Nelson Harjo Sr.**

Representative Joseph Hicks made a motion to **Adopt TR 23-004**. Representative Patrick Freeman Jr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-004** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 23-005**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 23-005** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 23-006**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 23-006** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 23-007**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 23-007** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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) **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 23-008**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 23-008** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 23-009**. Representative Leonard Gouge seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-009** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 23-010**. Representative Leonard Gouge seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-010** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 23-011 Substitute**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-011** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-012 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE EARLY IN PERSON VOTING SITES FOR THE 2023 ELECTION CYCLE **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 23-012**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-012** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 23-013**. 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: **11 in favor, 3 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks No

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Sandra Golden No

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr.
William Lowe.....

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSCOGEE DISTRICT

Mary Crawford..... Yes
Joyce C. Deere No

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 23-013** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 23-014**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **12 in favor, 2 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Sandra Golden No

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr.
William Lowe.....

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSCOGEE DISTRICT

Mary Crawford..... Yes
Joyce C. Deere No

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 23-014** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 23-015**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **12 in favor, 2 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Sandra Golden No

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr.
William Lowe

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford..... Yes
Joyce C. Deere No

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 23-015** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 23-016**. Representative Charles McHenry 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, 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.
William Lowe

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. To Adopt **TR 23-016** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 23-017**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-017** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 23-018**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-018** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-019 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A DEPARTMENT OF ENERGY, OFFICE OF INDIAN ENERGY POLICY AND PROGRAMS CLEAN ENERGY TECHNOLOGY DEPLOYMENT ON TRIBAL LANDS GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 23-019**. Representative Joyce C. Deere seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-019** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Galen Cloud (\$93,620.00)**

Representative Galen Cloud made a motion to **Adopt NCA 23-001**. Representative Leonard Gouge 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, 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.
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. To Adopt **NCA 23-001** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-002 A LAW OF THE MUSKOGEE (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 **Sponsor: Galen Cloud Co-Sponsor(s): Robert Hufft; Leonard Gouge (\$3,700,000.00)**

Representative Galen Cloud made a motion to **Postpone NCA 23-002 until the February 25, 2023 Regular Session.** Representative seconded Robert Hufft the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 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.
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. To Postpone **NCA 23-002** until the February 25, 2023 Regular Session.

NCA 23-003 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THIRD PARTY FUNDS TO THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE OPERATIONS, GOODS, AND SUPPLIES FOR THE COUNCIL OAK HOTEL **Sponsor: Mary Crawford (\$518,980.00)**

Representative Mary Crawford made a motion to **Adopt NCA 23-125.** Representative Joyce C. Deere 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, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Sandra Golden Yes

TULSA DISTRICT

Robert HufftYes
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell ProctorYes
Galen CloudYes

OKMULGEE DISTRICT

Nelson Harjo Sr.
William Lowe

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 23-003** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mary Crawford (\$58,128.32)**

Representative Mary Crawford made a motion to **Adopt NCA 23-004**. Representative Joyce C. Deere 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, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Sandra Golden Yes

TULSA DISTRICT

Robert HufftYes
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell ProctorYes
Galen CloudYes

OKMULGEE DISTRICT

Nelson Harjo Sr.
William Lowe

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 23-004** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mary Crawford (\$11,468.00)**

Representative Mary Crawford made a motion to **Adopt NCA 23-005**. Representative Joyce C. Deere seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Sandra Golden Yes

TULSA DISTRICT

Robert HufftYes
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell ProctorYes
Galen CloudYes

OKMULGEE DISTRICT

Nelson Harjo Sr.
William Lowe
.....

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 23-005** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mary Crawford (\$4,375.00)**

Representative Mary Crawford made a motion to **Adopt NCA 23-006**. Representative Joyce C. Deere 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, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Sandra Golden Yes

TULSA DISTRICT

Robert HufftYes
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell ProctorYes
Galen CloudYes

OKMULGEE DISTRICT

Nelson Harjo Sr.
William Lowe
.....

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPTCE DISTRICT

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

Funding source identified as Interest on Permanent Fund.

MOTION CARRIED. To Adopt **NCA 23-006** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mark Randolph (\$100,000.00)**

Representative Mark Randolph made a motion to **Adopt NCA 23-007**. Representative Charles McHenry 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, 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.
William Lowe.....

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. To Adopt **NCA 23-007** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 23-008**. Representative Anna Marshall seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **5 in favor, 9 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. No
Joseph Hicks No

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Sandra Golden No

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge..... No

MCINTOSH DISTRICT

Darrell Proctor No
Galen Cloud No

OKMULGEE DISTRICT

Nelson Harjo Sr.
William Lowe.....

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford..... No
Joyce C. Deere No

TUKVPVTCE DISTRICT

Anna Marshall No
Thomasene Yahola Osborn..... Yes

MOTION FAILED. To Adopt **NCA 23-008**.

NCA 23-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN (“ARPA”) FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE PURCHASE OF VARIOUS SERVICES, LAND ACQUISITION, AND CONSTRUCTION **Sponsor: Mary Crawford (\$10,300,000.00)**

Representative Mary Crawford made a motion to **Adopt NCA 23-009**. Representative Joyce C. Deere 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, 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.
William Lowe

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. To Adopt **NCA 23-009** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

2023 National Council Session Schedule

Representative Robert Hufft made a motion to **Approve the 2023 National Council Session Schedule**. Representative Thomasene Yahola Osborn seconded the motion. Discussion

Representative Robert Hufft made a motion to **Amend the June Session Dates from June Planning Session from June 20 to June 13 and Regular Session from June 24 to June 17**. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

Return to the main motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

MOTION CARRIED. To Approve the National Council Session Schedule

ANNOUNCEMENTS:

ADJOURNMENT:

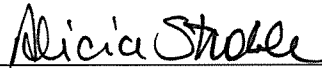
Representative Joseph Hicks made a motion to **Adjourn**. Representative Leonard Gouge seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**.

Representative Darrell Proctor gave the Benediction.

Meeting adjourned at 11:42 a.m.

CERTIFICATION

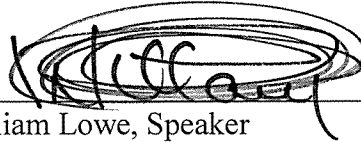
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **February 25, 2023**.



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 28, 2023** Quarterly Session were approved on **February 25, 2023** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council