



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex  
P. O. Box 158  
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Speaker: William Lowe

Second Speaker: Robert Hufft

## MINUTES PLANNING SESSION

Muscogee (Creek) National Council  
Auditorium – Mound Building – Capital Complex  
December 13, 2022

Time Meeting Convened: 5:30 p.m.

Call to Order: Speaker William Lowe  
Invocation: Representative Sandra Golden  
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.

<b>CREEK DISTRICT</b>	<b>OKFUSKEE DISTRICT</b>	<b>TULSA DISTRICT</b>
Patrick Freeman Jr ..... Present	Randall Hicks ..... Present	Robert Hufft ..... Present
Joseph Hicks ..... Present	Sandra Golden ..... Present	Leonard Gouge ..... Present
<b>MCINTOSH DISTRICT</b>	<b>OKMULGEE DISTRICT</b>	<b>WAGONER DISTRICT</b>
Darrell Proctor ..... Present	Nelson Harjo Sr. .... Present	Charles McHenry ..... Present
Galen Cloud ..... Present	William Lowe ..... Present	Mark Randolph ..... Present
<b>MUSKOGEE DISTRICT</b>	<b>TUKVPTCE DISTRICT</b>	
Mary Crawford ..... Present	Anna Marshall ..... Present	
Joyce C. Deere ..... Present	Thomasene Yahola Osborn . Present	

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

### SPEAKER'S REPORT:

- November 28 Attended BFJ and LNC Budget Hearings
- November 29 Was Guest Lecturer for the College of the Muscogee Nation Reading Class  
Attended the HEW Budget Hearing
- November 30 Attended the Midway High School Art Awards Program  
Had meeting with IT regarding Auditorium sound system  
Attended HEW Budget Hearing  
Attended Security Meeting regarding District Court  
Attended the OKC Thunder Native American Heritage Night
- December 1 Watched the Freedman vs MCN hearing virtually
- December 2 Attended Realty meeting regarding title company initiative  
Attended a meeting with Principal Chief regarding minimum wage  
Attended the MCN Christmas Carnival
- December 5 Attended BFJ Budget Hearing

December 6 Attended Internal Affairs Committee Meeting  
Attended HEW Budget Hearing  
December 7 Attended LNC Committee Meeting virtually  
Attended the MCN Elders Monthly Meeting  
December 8 Attended the HEW Committee Meeting  
Attended the Veterans Coffee and Donuts  
Attended the BFJ Committee Meeting  
December 9 Administration Duties  
December 12 Attended the Muskogee Casino Christmas Party  
December 13 Attended the Mound Building Oversight Committee Meeting  
Attended the Okmulgee Indian Community Monthly Meeting

## **SECOND SPEAKER'S REPORT:**

No Report.

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## **EX-OFFICIO REPORTS:**

### **Muscogee Nation Gaming Enterprise Board**

Representative Randall Hicks reported that the Board met December 7, 2022. Reports were given by CEO Pat Crofts, COO Andy Langston and Board Attorney Yonne Tiger. No financials have been submitted due to the short month. The Board's next meeting is December 23, 2022 at 6:00 p.m.

### **Muscogee Nation Business Enterprise Board**

Representative Sandra Golden reported that the Board had their Thanksgiving Luncheon on November 18, 2022. The Board had a Special Meeting December 5, 2022. The next Board meeting is December 29, 2022 at 5:00 p.m. MNBE is continuing to hire new staff, working on new 8(a) hubs and looking for new location for offices.

### **College of the Muskogee Nation Board of Regents**

Representative Anna Marshall reported the Board met December 22, 2022 and the next Board meeting will be January 9, 2023.

### **Muskogee Loan Fund Board**

Representative Mark Randolph reported the Board met December 7, 2022. They are currently in their most successful quarter, \$365,000.00 deployed. Agriculture focused training started last month, with forty farmers signed up to attend. Reports for all grant awards have been completed and they are in compliance.

### **OneFire Holding Company, LLC**

No Report.

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## **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 22-171** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA STATE

UNIVERSITY CENTER FOR HEALTH SCIENCES ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

- TR 22-172** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH TOAST, INC. FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 22-173** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH RLDATIX, FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT HEALTH
- TR 22-174** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND LEGAL AID SERVICES OF OKLAHOMA, INC. FOR THE PURPOSE OF PROVIDING LEGAL SERVICES FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM
- TR 22-175** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE BENEFIT OF THE FOOD DISTRIBUTION PROGRAM

No items for consideration. Next scheduled committee meeting will be January 11, 2023 at 2:00 p.m. No announcements.

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**Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

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

- TR 22-176** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 21-073 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN OKMULGEE COUNTY, OKLAHOMA)
- NCA 22-149** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION OFFICE OF ENVIRONMENTAL SERVICES FOR FY 2022

No items for consideration. Next scheduled committee meeting will be January 10, 2023 at 6:30 p.m. No announcements.

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**Business, Finance & Justice – Chairperson Thomasene Yahola Osborn**

Chairperson Osborn announced the committee met and reported the following items with a Do Pass:

- TR 22-177** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN MEMORANDUM OF UNDERSTANDING WITH THE MUSCOGEE (CREEK) NATION AND THE SEMINOLE NATION OF OKLAHOMA FOR THE SHARED USE OF COURTROOMS
  
- TR 22-178** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTE OF A SUBRECIPIENT CONTRACT FOR SERVICES - MICROGRANT/SUBAWARD CONTAINING A WAIVER OF SOVEREIGN IMMUNITY WITH THE NATIONAL WHITE COLLAR CRIME CENTER (NW3C)
  
- TR 22-179** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHANNON PRESCOTT TO SERVE AS THE DISTRICT TRIBAL COURT JUDGE FOR THE FAMILY LAW DIVISION (INCLUDING CHILD SUPPORT) OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION
  
- TR 22-180** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING DENETTE MOUSER TO SERVE AS THE DISTRICT TRIAL COURT JUDGE OF THE DISTRICT TRIBAL COURT CIVIL DIVISION OF THE MUSCOGEE (CREEK) NATION
  
- NCA 22-150** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2022 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND
  
- NCA 22-151** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DISTRICT ATTORNEYS COUNCIL 2022 JAG-LLE GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT
  
- NCA 22-152** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE RADIO EQUIPMENT FOR VARIOUS DEPARTMENTS
  
- NCA 22-153** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2023 AND PROVIDING FOR APPROPRIATIONS

**Referred Legislation:**

No Referred Legislation

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The Committee met prior to the Planning Session with the Land, Natural Resources & Cultural Preservation Committee and reported TR 22-181 with a “Do Pass” to the full council to be added to the December 17, 2022 Regular Session Agenda in numerical order. Next scheduled committee meeting will be January 19, 2023 at 3:00 p.m. No announcements.

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**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**.

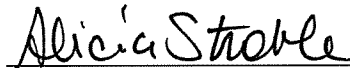
Representative Nelson Harjo Sr. gave the benediction.

Meeting adjourned at 5:41 p.m.

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**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 **December 13, 2022**.



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Alicia Stroble, Recording Secretary  
Muscogee (Creek) National Council

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **December 13, 2022** Planning Session were approved on **January 28, 2023** during the Quarterly Session of the National Council.



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William Lowe, Speaker  
Muscogee (Creek) National Council