



# 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  
Auditorium – Mound Building – Capital Complex  
February 21, 2023

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker William Lowe

Invocation: Representative Nelson Harjo Sr.

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **15** present, **0** absent and **1** excused at the time of roll call.

### CREEK DISTRICT

Patrick Freeman Jr ..... Present  
Joseph Hicks ..... Present

### OKFUSKEE DISTRICT

Randall Hicks ..... **Excused**  
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.

### SPEAKER'S REPORT:

Speaker will email his report on Friday.

### SECOND SPEAKER'S REPORT:

Second Speaker attended the Chief's update on projects by Zoom, attended the Election Board meeting by Zoom and attended the Glenpool Indian Community meeting this month.

### EX-OFFICIO REPORTS:

#### Muscogee Nation Gaming Enterprise Board

Representative Randall Hicks was excused from the Planning Session – no report.

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

Representative Sandra Golden reported that the Board met on January 26, 2023 and the next meeting is February 23, 2023.

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

Representative Anna Marshall reported the Board met February 3, 2023. An update on construction was provided. The date of graduation will be April 21, 2023 at 10:00 a.m. CMN joined the College Consortium with TU, TCC, Langston University, OU, OSU, RSU and Southern Nazarene University, which will enable the transfer of college credits in line with a bachelor's degree program. The next Board meeting will be March 13, 2023.

### **Mvskoke Loan Fund Board**

Representative Mark Randolph reported the Board met February 13, 2023. Two commercial loans were closed. Ten applicants applied for the Loan Operations Officer position. Mvskoke Loan Fund Board was represented at the AICCO Eastern Chapter Launch Conservation District Workshop and OWEESTA and hosted two agricultural business trainings. The ten year anniversary of Mvskoke Loan Fund is approaching and they are discussing how they want to celebrate it. The next Board meeting is March 8, 2023.

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

Representative Patrick Freeman Jr. reported that the Board met February 17 and discussed pending audit. A Golf Suites update has been tentatively scheduled for the Pre-Agenda Session.

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## **UNFINISHED BUSINESS**

**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 (**Postponed at the January 28, 2023 Quarterly Session**)

Speaker William Lowe announced NCA 23-002 will be placed on the February 25, 2023 Regular Session Agenda in numerical order.

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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 23-021** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. DEPARTMENT OF JUSTICE, COORDINATED TRIBAL ASSISTANCE SOLICITATION (CTAS) PURPOSE AREA FOUR- TRIBAL JUSTICE SYSTEM INFRASTRUCTURE PROGRAM (TJSIP) GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**NCA 23-010** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE NATION RESOURCE CENTER REVOLVING FUND FOR

VARIOUS ACTIVITIES OF THE MUSCOGEE NATION RESOURCE CENTER  
OFFICE

**NCA 23-011** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH- 988 TRIBAL RESPONSE PROJECT

No items for consideration. Next scheduled committee meeting will be March 8, 2023 at 6:30 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 23-022** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH B-V-P, LLC

**NCA 23-012** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION FOR THE BENEFIT OF THE OFFICE OF ENVIRONMENTAL SERVICES

**NCA 23-013** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES FISCAL YEAR 2023

The Committee met prior to the Planning Session with the Business, Finance & Justice Committee and reported TR 23-024 with a “Do Pass” to the full council to be added to the February 25, 2023 Regular Session Agenda in numerical order. Next scheduled committee meeting will be March 14, 2022 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 23-023** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT NOTIFICATION LETTER AND SPECIAL CONDITIONS WITH THE NATIONAL POLICING INSTITUTE AND THE BUREAU OF JUSTICE ASSISTANCE FOR THE RURAL VIOLENT CRIME REDUCTION INITIATIVE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

**NCA 23-014** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL

POLICING INSTITUTE FOR THE BENEFIT OF THE MUSCOGEE (CREEK)  
NATION LIGHTHORSE POLICE DEPARTMENT

**Referred Legislation:**

No Referred Legislation

No items for consideration. Next scheduled committee meeting will be March 16, 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 Joseph Hicks 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.**

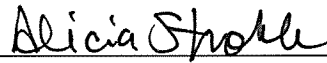
Representative Anna Marshall gave the benediction.

Meeting adjourned at 6:42 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 and **One** who abstained this set of minutes on **March 25, 2023**.



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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 **February 21, 2023** Planning Session were approved on **March 25, 2023** during the Regular Session of the National Council.



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William Lowe, Speaker  
Muscogee (Creek) National Council