



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex  
P. O. Box 158  
Okmulgee, OK 74447  
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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  
April 25, 2023

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker William Lowe

Invocation: Representative Darrell Proctor

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **15** present, **0** absent, **1** excused 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 ..... **Excused**  
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:

April 2-6      Attended Reservation Economic Summit: NCAIED  
April 3      Attended National Council Work Session  
April 11-14    Attended Inter-Tribal at WinStar World Casino and Resort  
April 18      Attended the Land, Natural Resources & Cultural Preservation Committee Meeting  
virtually  
April 19      Attended Health, Education & Welfare Committee Meeting  
Attended the Pipeline/Natural Gas Compression – Technical Graduation  
April 20      Attended Business, Finance & Justice Committee Meeting  
April 21      Attended the College of the Muscogee Nation Graduation  
Attended the Survivors Walk  
Attended the Mvskoke Art Market Reception

Session - Pale - Hokekolen Eshokkolohkakat (22nd)  
2022-2023

April 24            Attended the Make A Wish Golf Tournament  
                        Attended Euchee Meeting with Executive Branch

## **SECOND SPEAKER’S REPORT:**

Second Speaker was excused – no report.

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## **EX-OFFICIO REPORTS:**

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

Representative Randall Hicks reported that the Board met on April 5 and April 19, 2023. Financials were emailed to the Full Council. MNGE Chair Chris Ray gave the MNGE report at the BFJ Committee meeting on April 20, 2023. A special meeting will be held April 26, 2023 and regular meeting May 3, 2023.

### **Muscogee Nation Businesses, LLC Board**

Representative Sandra Golden reported that the Board met on March 30, 2023. The Board gave the Quarterly Report at the BFJ Committee Meeting on April 20, 2023. The next meeting will be April 27, 2023. MNB continues to look for additional office space.

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

Representative Anna Marshall reported the Board met April 10, 2023. The CMN Graduation was held April 21, 2023, with sixty-six students graduating. The CMN will be holding a Legislative Day and would like to have all Representatives in attendance. The Muscogee Language Revitalization Committee has created a database with fluent speakers. President Randall has met with Rosetta Stone to begin discussion on a Muscogee language curriculum. President Randall has been nominated for the Achieving the Dream Board of Directors. The next Board meeting will be May 8, 2023.

### **Mvskoke Loan Fund Board**

Representative Mark Randolph reported the Board met April 5, 2023. The Board approved three business loans this month. Mvskoke Loan Fund will be scheduling eleven trainings, spread out between now and September 2023. Mvskoke Loan Fund will be celebrating its tenth anniversary with a private and public event. The next Board meeting is May 3, 2023.

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

Representative Patrick Freeman Jr. reported that the Board met today. The FY22 audit is being delay thirty days. Site and tenant improvements have started and should be finished within a few weeks. The Board discussed new tenants; details forthcoming.

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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:

**NCA 23-023    A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION  
HEAD START PROGRAM FISCAL YEAR 2023 BUDGET**

The Committee met prior to the Planning Session with the Land, Natural Resource & Cultural Preservation Committee and reported TR 23-038, TR 23-039, TR 23-040, NCA 23-027, NCA 23-028 and NCA 23-029 with a “Do Pass” to the Full Council to be added to the April 29, 2023

Quarterly Session Agenda in numerical order. Next scheduled committee meeting will be May 10, 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 23-030** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH HERSH PROPERTIES, LLC
- TR 23-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE SALE AGREEMENT FOR PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA
- TR 23-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REPATRIATION AGREEMENT WITH THE ALABAMA DEPARTMENT OF ARCHIVES AND HISTORY FOR THE TRANSFER OF HUMAN REMAINS AND FUNERARY OBJECTS AT THE MUSCOGEE ANCESTRAL TOWN SITES OF PINTLALA IN LOWNDES COUNTY, AL, AND HOITHLEWALLI IN MONTGOMERY COUNTY, AL, TO THE MUSCOGEE (CREEK) NATION
- NCA 23-024** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

No items for consideration. Next scheduled committee meeting will be May 9, 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 23-035** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF AMOS MCNAC TO SERVE AS A SUPREME COURT JUSTICE OF THE MUSCOGEE (CREEK) NATION
- TR 23-036** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MONTIE DEER TO SERVE AS A SUPREME COURT JUSTICE OF THE MUSCOGEE (CREEK) NATION
- TR 23-037** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY POLICING SERVICES (COPS), 2023 COPS HIRING PROGRAM (CHP) GRANT PROGRAM FOR THE LIGHTHORSE POLICE DEPARTMENT
- NCA 23-015** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-015 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM “MUSCOGEE NATION BUSINESSES, LLC” UNDER THE MUSCOGEE (CREEK)

NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE  
OPERATING AGREEMENT FOR “MUSCOGEE NATION BUSINESSES, LLC”)

**NCA 23-025** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE  
EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT  
OF INTERIOR DIVISION OF ECONOMIC DEVELOPMENT, OFFICE OF INDIAN  
ECONOMIC DEVELOPMENT FOR THE BENEFIT OF THE OFFICE OF  
MARKETING AND TOURISM

**NCA 23-026** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-029 (A LAW  
OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE  
MUSCOGEE (CREEK) NATION FESTIVAL)

**Referred Legislation:**

**NCA 23-023** referred from the Health, Education & Welfare Committee

**NCA 23-024** referred from the Land, Natural Resources & Cultural Preservation

No items for consideration. Next scheduled committee meeting will be May 11, 2023 at 3:00 p.m.  
No announcements.

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**OTHER BUSINESS:**

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Representative Joyce C. Deere 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: **14 in favor, 0 against**.

**MOTION CARRIED.**

Representative Joyce C. Deere made a motion to **Come out of Executive Session**. Representative  
Mary Crawford 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.**

**Into Executive Session at 6:39 p.m.**

**Out of Executive Session at 7:15 p.m.**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

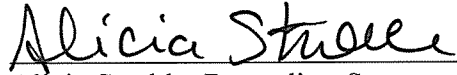
Representative Nelson Harjo Sr. made a **motion to Adjourn**. Representative Thomasene Yahola  
Osborn seconded the motion. Upon a motion and a second being made, a voice vote was taken  
with following results being recorded: **All in favor, none against**.

Representative Randall Hicks gave the benediction.

Meeting adjourned at 7:16 p.m.

### CERTIFICATION

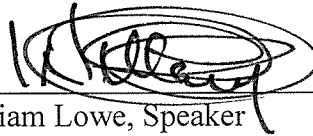
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with Fourteen members who approved this set of minutes on April 25, 2023.



Alicia Stroble, Recording Secretary  
Muscogee (Creek) National Council

### APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of April 25, 2023 Planning Session were approved on May 20, 2023 during the Regular Session of the National Council.



William Lowe, Speaker  
Muscogee (Creek) National Council