MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex P.O. Box 158 Okmulgee, OK 74447 (918) 758-1410 FAX (918) 549-2887 www.mcnnc.com

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex June 1, 2023

Time Meeting Convened:

12:21 p.m.

Call to Order: Speaker William Lowe

Invocation:

Representative Joyce C. Deere

Roll Call:

Recording Secretary Alicia Stroble

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

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Present	Randall Hicks Present	Robert Hufft Present
Joseph Hicks Present	Sandra Golden Present	Leonard GougePresent
Darrell Proctor Present	OKMULGEE DISTRICT Nelson Harjo Sr Absent William Lowe Present	Charles McHenry Present
MUSKOGEE DISTRICT		
•	Anna Marshall Present	
Joyce C. Deere Present	Thomasene Yahola Osborn . Present	
A granus gran and allight of the	form all lessings transported will	he well d

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

ORDER OF BUSINESS:

TR 23-055

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ASSIGNMENT AND ASSUMPTION OF PURCHASE AND SALE AGREEMENT AND APPROVING CERTAIN PROVISIONS WITHIN THE PURCHASE AND SALE AGREEMENT FOR PROPERTY LOCATED IN WAGONER COUNTY, OKLAHOMA Sponsor: Randall Hicks

Representative Randall Hicks made a motion to Adopt TR 23-055. Representative Joseph Hicks seconded the motion. Discussion.

Representative Randall Hicks made a motion to Go Into Executive Session. Representative Joseph Hicks 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.

Session - Pale - Hokkolen Eshokkolohkakat (22nd)

Representative Randall Hicks made a motion to **Come out of Executive Session**. 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**.

Into Executive Session at 12:24 p.m. Out of Executive Session at 12:31 p.m.

Return to the Main 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 23-055** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-056

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING MUSCOGEE NATION GAMING ENTERPRISES, LLC ("MNGE") TO EXECUTE THE DESIGN-BUILD AGREEMENT BETWEEN RIVER SPIRIT CASINO RESORT AND I-5 DESIGN-BUILD, INC. Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt TR 23-056**. Representative Anna Marshall 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 23-056** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-057

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED COMPACT OF SELF-GOVERNANCE AND A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE SECRETARY OF THE INTERIOR Sponsor: William Lowe

Representative Joseph Hicks made a motion to Adopt TR 23-057. Representative Galen Cloud 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 23-057** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-058

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED COMPACT OF SELF-GOVERNANCE AND A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE SECRETARY OF THE INTERIOR Sponsor: William Lowe

Representative Joseph Hicks made a motion to **Adopt TR 23-058**. Representative Galen Cloud 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**.

Minutes Emergency Session June 1, 2023 Page 2 of 7 **MOTION CARRIED.** To Adopt **TR 23-058** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-045 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, CHAPTER 1 §1-102 ENTITLED "THE ORGANIZATION FOR THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF" TO ORGANIZE VARIOUS CULTURAL AND HUMANITIES PROGRAMS BY CREATING A NEW CULTURAL AND HUMANITIES DEPARTMENT Sponsor: Galen Cloud; Co-Sponsor(s): Leonard Gouge; Joseph Hicks

Representative Joseph Hicks made a motion to Postpone NCA 23-045 until the next Health, Education & Welfare/Land, Natural Resources & Cultural Preservation Joint Committee Meeting. Representative Galen Cloud 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	OVELICIZEE DICTRICT	THE CA DISTRICT
CREEK DISTRICT	OKFUSKEE DISTRICT	
	Randall HicksYes	
Joseph HicksYes	Sandra GoldenYes	Leonard Gouge Yes
MCINTOSH DISTRICT		WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr	Charles McHenry Yes
Galen CloudYes	William Lowe	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes	Thomasene Yahola OsbornYes	

MOTION CARRIED.

NCA 23-046 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A NEW TITLE 16, CHAPTER 4, ENTITLED "CULTURE AND HUMANITIES DEPARTMENT" AND APPROPRIATING FUNDS Sponsor: Galen Cloud; Co-Sponsor(s): Leonard Gouge; Joseph Hicks (\$273,148.00)

Representative Joseph Hicks made a motion to Postpone NCA 23-046 until next Land, Natural Resources & Cultural Preservation Committee Meeting. Representative Galen Cloud 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	OVELICVEE DISTRICT	THE CA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes
Joseph HicksYes	Sandra Golden Yes	Leonard Gouge Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr	Charles McHenry Yes
Galen CloudYes	William Lowe	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	

Minutes Emergency Session June 1, 2023 Page 3 of 7

Joyce C. DeereYes	Thomasene Yahola Osborn Yes	
MOTION CARRIED.		
NCA 23-047 A LAW OF THE	MUSCOGEE (CREEK) NATION	APPROPRIATING FUNDS TO
CREATE THE MV	SKOKE LANGUAGE LIAISON F	PROGRAM Sponsor: Galen Cloud;
Co-Sponsor(s): Leon	nard Gouge; Joseph Hicks (\$325,627.	00)
D. A. C. L. C. L. III I. C. C.	1 NCA 22	2 047 41 1 1 No41
Representative Joseph Hicks mad	_	
Resources & Cultural Preserva		
the motion. Upon a motion and s results being recorded: 14 in fav		te was taken with the following
results being recorded. 14 in 14 v	oi, o against.	
VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert Hufft
Joseph HicksYes	Sandra GoldenYes	Leonard Gouge Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr	Charles McHenry Yes
Galen CloudYes	William Lowe	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	
MOTION CARRIED.		
	THE MUSCOGEE (CREEK)	NATION AUTHORIZING A
	APPROPRIATION TO THE	DEPARTMENT OF HIGHER
	MERGENCY SCHOLARSHIP PR	ROGRAM'S FISCAL YEAR 2023
BUDGET Sponsor:	William Lowe (\$75,000.00)	
Representative Joseph Hicks mad	de a motion to Adopt NCA 23-05	55. Representative Galen Cloud
seconded the motion. Upon a mo	otion and second being made, a r	coll call vote was taken with the
following results being recorded:	-	
VOTE BY DISTRICT		
VOTE BY DISTRICT	OVELIEVEE DISTRICT	THE CA DISTRICT
CREEK DISTRICT Patrick Freeman JrYes	OKFUSKEE DISTRICT Randall HicksYes	TULSA DISTRICT Robert HufftYes
Joseph HicksYes	Sandra Golden Yes	Leonard Gouge Yes
Joseph Theks1 es	Sandra Golden 103	Leonard Godge 1 cs
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr	Charles McHenry Yes
Galen CloudYes	William Lowe	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

Minutes Emergency Session June 1, 2023 Page 4 of 7 **MOTION CARRIED.** To Adopt **NCA 23-055** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-056 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 6 ENTITLED "SCHOOL CLOTHING PROGRAM" Sponsor: Robert Hufft

Representative Robert Hufft made a motion to **Adopt NCA 23-056**. Representative Joseph Hicks 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall Hicks Yes	
Joseph HicksYes	Sandra GoldenYes	Leonard Gouge Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr	Charles McHenry Yes
Galen CloudYes	William Lowe	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
•	Thomasene Yahola Osborn Yes	
MOTION CARRIED. To Adopt NCA 23-056 and be forwarded to the Speaker for his signature		
and will be recorded in the Journ	al of the National Council.	
NCA 23-057 A LAW OF T	HE MUSCOGEE (CREEK) N	ATION AUTHORIZING THE
EXPENDITURE C	E THE AMERICAN RESCUE PL	AN ACT (ARPA) FISCAL YEAR

NCA 23-057 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL YEAR RECOVERY FUNDS TO PURCHASE VEHICLES FOR THE BENEFIT OF THE FLEET MANAGEMENT DEPARTMENT Sponsor: Galen Cloud (\$1,332,315.49)

Representative Galen Cloud made a motion to **Adopt NCA 23-057**. Representative Joseph Hicks 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		Robert HufftYes
MCINTOSH DISTRICT Darrell Proctor	5	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall Yes	

MOTION CARRIED. To Adopt **NCA 23-057** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

Minutes Emergency Session June 1, 2023 Page 5 of 7 NCA 23-058 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL YEAR RECOVERY FUNDS TO PURCHASE VEHICLES FOR THE BENEFIT OF THE FLEET MANAGEMENT DEPARTMENT Sponsor: Galen Cloud (\$292,555.43)

Representative Galen Cloud made a motion to **Adopt NCA 23-058**. Representative Joseph Hicks Hicks 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	OKFUSKEE DISTRICT Randall Hicks	Robert HufftYes
MCINTOSH DISTRICT Darrell Proctor	Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT Mary CrawfordYes Joyce C. DeereYes	TUKVPVTCE DISTRICT Anna Marshall	

MOTION CARRIED. To Adopt **NCA 23-058** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

ADJOURNMENT BENEDICTION:

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

Representative Galen Cloud gave the benediction.

Meeting adjourned at 1:05 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 <u>Fourteen</u> members who approved this set of minutes on <u>July 29, 2023</u>.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>June</u> 1, 2023 Emergency Session were approved on <u>July 29, 2023</u> during the Quarterly Session of the National Council.

William Lowe, Speaker Muscogee (Creek) National Council