



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
June 13, 2023

Time Meeting Convened: 6:54 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: **16** present, **0** absent, 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 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

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:

June 1 Attended the College of the Muscogee Nation Exhibit/Lecture Hall Topping Out Ceremony
 Attended Emergency Session
June 2 Attended the Miss and Junior Miss Muscogee Nation Scholarship Pageant
June 6 Gave a tour of the Mound Building to Blue Cross Blue Shield Executive Team, which
 included Lucinda Myers of the MCN Election Board
June 9 Did the "Welcome" at the Eufaula Indian Community Veteran Resource Fair
 Attended the Tulsa Drillers Muscogee Nation Night
June 10 Attended the NeNe Letkv Road Runner, 5K MCN Dome
June 12 Did the "Welcome" Mvskoke Language Immersion Camp
June 13 Attended the CESO Fair at River Spirit Casino Resort

SECOND SPEAKER'S REPORT:

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

No report.

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Randall Hicks reported that the Board met on June 7, 2023. A report was given by CEO, Pat Crofts. Employee Appreciation Day events were approved for Duck Creek and Eufaula Casinos. Financials have not been sent out due to the early meeting date. A special meeting has been scheduled for June 19, 2023 and the next regular meeting is June 21, 2023.

Muscogee Nation Businesses, LLC Board

Representative Sandra Golden reported that she attended one regular meeting and one special meeting. They have received their audit findings with no exceptions. MNB is still looking for more office space and still awaiting vaccine incentives from ARPA funding. The next Board meeting is June 29, 2023.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall reported the Board met June 12, 2023. CMN is continuing to work on the Language Revitalization through their language proficiency test and language development. CMN is in talks with Rosetta Stone as an option for the language program. The audit was completed with no exceptions. The Board voted to change meeting dates from the second Monday to the third Monday. CMN will be participating in various activities of the Muscogee Festival. They will also have an alumni table. The Board is not meeting in July. The next Board meeting will be August 21, 2023.

Mvskoke Loan Fund Board

Representative Mark Randolph reported the Board met June 5, 2023. They will be offering free training agriculture and social media marketing and agricultural equipment through the months of June - August. The next Board meeting is July 12, 2023.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported that the Board will be meeting on June 20, 2023, so no report at this time.

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 23-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NOLEN ROBINSON, JR. TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD
- TR 23-060** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EQUIPMENT LEASE AGREEMENT WITH PITNEY BOWES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
- TR 23-062** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND

DONATIONS) AS AMENDED BY TR 20-150, TR 21-080, TR 22-128, TR 22-143, TR 22-150, TR 22-155, TR 22-170 AND TR 23-045

NCA 23-048 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 14-102 ENTITLED “Annual appropriation” AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MVSKEKE NATION YOUTH SERVICES FISCAL YEAR 2023 BUDGET

NCA 23-052 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ASSIST MUSCOGEE (CREEK) ELDERS ATTENDING THE NATIONAL INDIAN COUNCIL ON AGING, INC. (NICOA) CONFERENCE

NCA 23-053 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 22-142 (A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 15 CHAPTER 1. ENTITLED OFFICIAL HONOR GUARD TO ESTABLISH A WOMEN’S HONOR GUARD AND APPROPRIATING FUNDS FOR THE ESTE CATE HOKTVKE SULETAWV HONOR GUARD)

NCA 23-059 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE POST-GRADUATE EDUCATION AND SCHOLARSHIP REVOLVING FUND

The Committee met prior to the Planning Session with the Land, Natural Resources & Cultural Preservation Committee and reported TR 23-052, TR 23-064 and TR 23-066 and NCA 23-063, NCA 23-065 and NCA 23-066 with a “Do Pass” to the Full Council to be added to the June 17, 2023 Regular Session Agenda in numerical order. Next scheduled committee meeting will be July 19, 2023 at 6:30 p.m. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

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

TR 23-054 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW BUILDING KNOWN AS THE HOUSING ANNEX AND PAYMENT CENTER FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH EMERITUS CONTRACTORS

TR 23-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH ENTERTAINING ANGELS FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND

NCA 23-050 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT (IHBG)

CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT
FOR THE CONSTRUCTION OF AN ANNEX AND PAYMENT BUILDING FOR
THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

NCA 23-051 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE FY 2024
INDIAN HOUSING PLAN

No items for consideration. Next scheduled committee meeting will be July 11, 2023 at 6:30 p.m.
No announcements.

Business, Finance & Justice – Chairperson Thomasene Yahola Osborn

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

NCR 23-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
SELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE
NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS

NCR 23-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
OBSERVING JULY 9TH, 2023 AS MUSCOGEE (CREEK) NATION
SOVEREIGNTY DAY

TR 23-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
RESPECTFULLY URGING THE OKLAHOMA STATE LEGISLATURE TO
OVERRIDE THE VETOES OF OKLAHOMA HOUSE BILL 1005 AND
SENATE BILL 26

NCA 23-036 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
TITLE 14, SUBCHAPTER 3, §1-309 ENTITLED “EXTRADITION OF
DEFENDANTS SUBJECT TO OTHER JURISDICTION”

NCA 23-060 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURY COMMUNITY
DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE
AGREEMENT GRANT FOR THE BENEFIT OF THE MVSKEKE LOAN FUND

NCA 23-062 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
TITLE 37, CHAPTER 3, ENTITLED “EMPLOYEES”, TO AMEND THE
MINIMUM HOURLY WAGE FOR EMPLOYEES OF THE MUSCOGEE
(CREEK) NATION

No Referred Legislation

The Committee met prior to the Planning Session with the Land, Natural Resources & Cultural
Preservation Committee and reported TR 23-063 and NCA 23-049 with a “Do Pass” to the Full
Council to be added to the June 17, 2023 Regular Session Agenda in numerical order. Next
scheduled committee meeting will be July 20, 2023 at 3:00 p.m. No announcements.

OTHER BUSINESS:

Representative Joseph Hicks made a motion to **Go into Executive Session**. Representative Robert Hufft seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED.

Representative Robert Hufft made a motion to **Come out of Executive Session**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED.

Into Executive Session at 7:29 p.m.

Out of Executive Session at 8:19 p.m.

ANNOUNCEMENTS:

ADJOURNMENT:

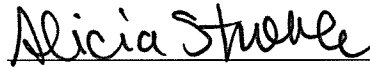
Representative Robert Hufft made a **motion to Adjourn**. Representative Charles McHenry seconded the motion. Upon a motion and a second being made, a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Thomasene Yahola Osborn gave the benediction.

Meeting adjourned at 8:22 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 **July 29, 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 **June 13, 2023** Planning Session were approved on **July 29, 2023** during the Quarterly Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council