



# MUSCOGEE (CREEK) NATIONAL COUNCIL

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

Speaker: William Lowe

Second Speaker: Robert Hufft

## MINUTES PLANNING SESSION

Muscogee (Creek) National Council  
Auditorium – Mound Building – Capital Complex  
March 21, 2023

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker William Lowe

Invocation: Representative Mark Randolph

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 ..... 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 ..... **Excused**

### TUKVPTCE DISTRICT

Anna Marshall ..... Present  
Thomasene Yahola Osborn .. Present

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

## SPEAKER'S REPORT:

March 2      Attended Morris Indian Community Meeting  
March 3      Attended Emergency Session  
March 4      Attended the Eufaula Indian Community Wild Onion Dinner  
March 8      Attended Emergency Session  
March 9-11    Attended MCN Arizona Citizen Outreach and Gila River Health Tour  
March 15     Horseshoe Bend update, Chief update  
March 21     Attended Health, Education & Welfare Committee Meeting  
                Attended Health, Education & Welfare/Business, Finance & Justice Joint Committee Meeting

## SECOND SPEAKER'S REPORT:

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

Second Speaker attended the Muskogee Indian Community Meeting and the Arizona Citizen Outreach this month.

---

## **EX-OFFICIO REPORTS:**

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

Representative Randall Hicks reported that the Board met on March 1, 2023 for regular meeting, March 6, 2023 for a special meeting and March 15, 2023 for regular meeting. Financials were emailed to the Full Council. There will be a special meeting tomorrow, March 22, 2023.

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

Representative Sandra Golden reported that the Board met on February 23, 2023 for its regular meeting. MNB met with Chief regarding ARPA funds and office space needs on February 27, 2023. The Board also had a special meeting on March 9, 2023. The Board attended the BFJ Committee meeting on March 16, 2023 regarding legislation and noted that during the pandemic they have received 200 million from federal contracts. The next regular meeting will be March 30, 2023.

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

Representative Anna Marshall reported the Board met March 13, 2023. It passed discrimination/harassment policy. The CMN graduation will be April 21, 2023 at the Brock Gym in Okmulgee, OK. Sixty-six students will be graduating, which is its largest class to graduate, thus far. The CMN will be holding a legislative leadership day on May 12, 2023 from 9:00 a.m. – 2:30 p.m. The next Board meeting will be April 10, 2023.

### **Mvskoke Loan Fund Board**

Representative Mark Randolph reported the Board met March 8, 2023. The board is gearing up for its tenth anniversary of the Mvskoke Loan Fund department. The next Board meeting is April 5, 2023.

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

Representative Patrick Freeman Jr. reported that the Board met today and discussed audit and upcoming building improvements.

---

## **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 23-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT WITH BIO-MEDICAL APPLICATIONS OF OKLAHOMA, INC. FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

The Committee met prior to the Planning Session and reported NCA 23-022 with a “Do Pass” to the Full Council to be added to the March 25, 2023 Regular Session Agenda in numerical order. Next scheduled committee meeting will be April 19, 2023 at 2:00 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 23-027** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE

(CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH HARRIS CONTRACTORS

**TR 23-029** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING COMMITMENT FOR MATCHING FUNDS IN COLLABORATION WITH THE STATE OF OKLAHOMA FOR THE AMERICAN RESCUE PLAN ACT (ARPA) TRIBAL COOPERATION GRANT PROGRAM

**NCA 23-018** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A NEW TITLE 28, CHAPTER 13, ENTITLED “Muscogee (Creek) Nation Land Referral Services”

**NCA 23-019** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION REALTY LAND REFERRAL SERVICES

No items for consideration. Next scheduled committee meeting will be April 18, 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:

**TR 23-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE TRIBAL INTERNAL CONTROL STANDARDS SUBMITTED BY THE MUSCOGEE (CREEK) NATION PUBLIC GAMING COMMISSION

**Referred Legislation:**

**NCA 23-019** referred from the Land, Natural Resources & Cultural Preservation Committee

The Committee met with the Health, Education & Welfare Committee prior to the Planning Session and reported NCA 23-021 with a “Do Pass” to the Full Council to be added to the March 25, 2023 Regular Session Agenda in numerical order. Next scheduled committee meeting will be April 20, 2023 at 3:00 p.m. No announcements.

---

**OTHER BUSINESS:**

---

**ANNOUNCEMENTS:**

---

**ADJOURNMENT:**

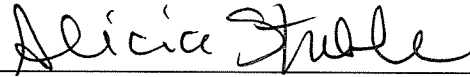
Representative Nelson Harjo Sr. made a **motion to Adjourn**. Representative Robert Hufft seconded the motion. Upon a motion and a second being made, a voice vote was taken with following results being recorded: **All in favor, none against.**

Representative Thomasene Yahola Osborn gave the benediction.

Meeting adjourned at 6:43 p.m.

### **CERTIFICATION**

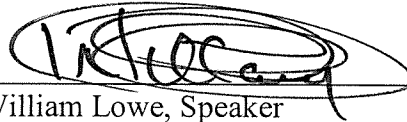
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **April 29, 2023**.



Alicia Stroble, Recording Secretary  
Muscogee (Creek) National Council

### **APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **March 21, 2023** Planning Session were approved on **April 29, 2023** during the Quarterly Session of the National Council.



William Lowe, Speaker  
Muscogee (Creek) National Council