



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 REGULAR SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
March 25, 2023

Time Meeting Convened: 11:04 a.m.

Call to Order: Speaker William Lowe

Invocation: Charles McHenry

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following results being recorded: **16 present, 0 absent** at 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.

APPROVAL OF MINUTES:

Planning Session February 21, 2023
Pre-Agenda/Quarterly Session February 25, 2023

Representative Thomasene Yahola Osborn made a motion to **Approve the Minutes with any corrections**. Representative Anna Marshall 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, 1 abstention**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Abstain
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge Yes

MCINTOSH DISTRICT

Darrell ProctorYes
 Galen CloudYes

OKMULGEE DISTRICT

Nelson Harjo Sr.Yes
 William LoweYes

WAGONER DISTRICT

Charles McHenryYes
 Mark RandolphYes

MUSKOGEE DISTRICT

Mary CrawfordYes
 Joyce C. DeereYes

TUKVPTCE DISTRICT

Anna MarshallYes
 Thomasene Yahola Osborn.....Yes

MOTION CARRIED. To approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

ORDER OF BUSINESS:

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 **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 23-025**. Representative Thomasene Yahola Osborn 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. To Adopt **TR 23-025** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Galen Cloud**

Representative Galen Cloud made a motion to **Adopt TR 23-027**. Representative Leonard Gouge 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. To Adopt **TR 23-027** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 23-028**. Representative Mark Randolph 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. To Adopt **TR 23-028** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Joseph Hicks**

Representative Joseph Hicks made a motion to **Adopt TR 23-029**. Representative Galen Cloud 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. To Adopt **TR 23-029** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Galen Cloud made a motion to **Adopt NCA 23-018**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **NCA 23-018** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-019 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION REALTY LAND REFERRAL SERVICES **Sponsor: Galen Cloud (\$201,761.00)**

Representative Galen Cloud made a motion to **Adopt NCA 23-019**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge Yes

MCINTOSH DISTRICT

OKMULGEE DISTRICT

WAGONER DISTRICT

Darrell Proctor	Yes	Nelson Harjo Sr.	Yes	Charles McHenry	Yes
Galen Cloud	Yes	William Lowe		Mark Randolph	Yes

MUSKOGEE DISTRICT

Mary Crawford	Yes
Joyce C. Deere	Yes

TUKVPTCE DISTRICT

Anna Marshall	Yes
Thomasene Yahola Osborn.....	Yes

MOTION CARRIED. To Adopt **NCA 23-019** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-021 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA NATIVE ASSETS COALITION FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION **Sponsor: Mark Randolph (\$10,000.00)**

Representative Mark Randolph made a motion to **Adopt NCA 23-021**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr.	Yes
Joseph Hicks	Yes

OKFUSKEE DISTRICT

Randall Hicks	Yes
Sandra Golden	Yes

TULSA DISTRICT

Robert Hufft	Yes
Leonard Gouge.....	Yes

MCINTOSH DISTRICT

Darrell Proctor	Yes
Galen Cloud	Yes

OKMULGEE DISTRICT

Nelson Harjo Sr.	Yes
William Lowe	

WAGONER DISTRICT

Charles McHenry	Yes
Mark Randolph	Yes

MUSKOGEE DISTRICT

Mary Crawford	Yes
Joyce C. Deere	Yes

TUKVPTCE DISTRICT

Anna Marshall	Yes
Thomasene Yahola Osborn.....	Yes

MOTION CARRIED. To Adopt **NCA 23-021** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-022 A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, CHAPTER 2, ENTITLED "ORGANIZATION OF ELECTION BOARD AND PRECINCT ELECTION COMMITTEES", CHAPTER 10, ENTITLED "ABSENTEE VOTING" AND CHAPTER 15, ENTITLED "CAMPAIGN FINANCE CODE" **Sponsor: Leonard Gouge**

Representative Leonard Gouge made a motion to **Adopt NCA 23-022**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr.	Yes
Joseph Hicks	Yes

OKFUSKEE DISTRICT

Randall Hicks	Yes
Sandra Golden	Yes

TULSA DISTRICT

Robert Hufft	Yes
Leonard Gouge.....	Yes

MCINTOSH DISTRICT

Darrell Proctor	Yes
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OKMULGEE DISTRICT

Nelson Harjo Sr.	Yes
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WAGONER DISTRICT

Charles McHenry	Yes
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Galen Cloud Yes William Lowe Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes

Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes

Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 23-022** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Robert Hufft made a motion to **Adjourn.** 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.**

Representative Galen Cloud gave the Benediction.

Meeting adjourned at 11:34 a.m.

CERTIFICATION

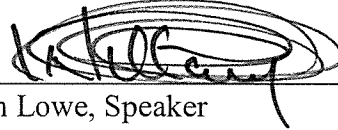
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **April 29, 2023**.



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 25, 2023** Regular Session were approved on **April 29, 2023** during the Quarterly Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council