GEAT SEAL OF THE S

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 REGULAR SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex May 20, 2023

Time Meeting Convened: 9:14 a.m.

Call to Order: Speaker William Lowe Invocation: Pastor Eddie Lindsey

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following results being recorded: 15 present, 0 absent, 1 excused, at 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 Gouge......Present MCINTOSH DISTRICT **OKMULGEE DISTRICT** WAGONER DISTRICT Darrell Proctor Present Nelson Harjo Sr. Present Charles McHenry Excused Galen Cloud Present William Lowe...... Present Mark Randolph..... Present MUSKOGEE DISTRICT TUKVPVTCE DISTRICT Mary Crawford.....Present Anna Marshall Present Thomasene Yahola Osborn . Present Joyce C. Deere Present

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

APPROVAL OF MINUTES:

Emergency Session	April 11, 2023
Planning Session	-
Emergency Session	April 26, 2023
Pre-Agenda/Quarterly Session	-

Representative Anna Marshall made a motion to **Approve the Minutes with any corrections**. 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: **14 in favor, 0 against.**

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes

Joseph HicksYes	Sandra GoldenYes	Leonard Gouge Yes
MCINTOSH DISTRICT Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenry
MUSKOGEE DISTRICT Mary CrawfordYes Joyce C. DeereYes	Anna MarshallYes	

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 23-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEA ANN NIX TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD Sponsor: Joyce C. Deere

Representative Joyce C. Deere made a motion to **Adopt TR 23-043**. Representative Mary Crawford seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **13 in favor**, **1 against.**

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes		Robert HufftYes
MCINTOSH DISTRICT Darrell Proctor	Nelson Harjo Sr No	
MUSKOGEE DISTRICT Mary CrawfordYes Joyce C. DeereYes	Anna MarshallYes	

MOTION CARRIED. To Adopt **TR 23-043** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER OF CONTROL NAGPRA AGREEMENT FOR ANCESTORS AND FUNERARY OBJECTS FROM MOUNDVILLE ARCHAEOLOGICAL SITE WITH THE UNIVERSITY OF ALABAMA Sponsor: Galen Cloud

Representative Galen Cloud made a motion to **Adopt TR 23-044**. 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**.

MOTION CARRIED. To Adopt **TR 23-044** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-045 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 AND TR 23-170 Sponsor: Sandra Golden

Representative Sandra Golden made a motion to **Adopt TR 23-045**. 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**.

MOTION CARRIED. To Adopt **TR 23-045** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-046

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE FY- 2024 INDIAN HOUSING BLOCK GRANT Sponsor: Charles McHenry

Representative Mark Randolph made a motion to **Adopt TR 23-046**. Representative Randall 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.**

MOTION CARRIED. To Adopt **TR 23-046** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-047

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FIRST AMENDMENT TO THE MEMORANDUM OF AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, CHARLESTON DISTRICT; FEDERAL RAILROAD ADMINISTRATION OR OTHER U.S. DEPARTMENT OF TRANSPORTATION AGENCY; PALMETTO RAILWAYS; ADVISORY COUNCIL ON HISTORIC PRESERVATION; MUSCOGEE (CREEK) NATION; THE SOUTH CAROLINA STATE HISTORIC PRESERVATION OFFICER; AND THE SOUTH CAROLINA STATE PORTS AUTHORITY REGARDING THE NAVY BASE INTERMODAL FACILITY PROJECT IN CHARLESTON COUNTY, SOUTH CAROLINA Sponsor: Galen Cloud

Representative Galen Cloud made a motion to **Adopt TR 23-047**. 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**.

MOTION CARRIED. To Adopt **TR 23-047** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-048 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 23-048**. 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**.

MOTION CARRIED. To Adopt **TR 23-048** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-050 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE SALE AGREEMENT FOR PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: Anna Marshall

Representative Anna Marshall made a motion to **Adopt TR 23-050**. Representative Thomas Yahola Osborn 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 23-050** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-051 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE INTERNAL REVENUE SERVICE FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION Sponsor:

Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 23-051**. 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: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-051** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-030 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A NEW LAW IN TITLE 35, CHAPTER 13 SUBCHAPTER 2, ENTITLED "Tribal Grave House Assistance Program" Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 23-030**. Representative Leonard Gouge 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 HicksYes	Robert HufftYes
Joseph HicksYes	Sandra GoldenYes	Leonard Gouge Yes

MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell Proctor	Nelson Harjo Sr. Yes William Lowe	Charles McHenry Yes	
MUSKOGEE DISTRICT Mary CrawfordYes	TUKVPVTCE DISTRICT Anna MarshallYes		
Joyce C. DeereYes	Thomasene Yahola Osborn Yes		
MOTION CARRIED. To Adop and will be recorded in the Journ	al of the National Council.	_	
NCA 23-031 A LAW OF TH TITLE 35, CHA Sponsor: Robert E	PTER 6 ENTITLED "SCHOO		
Representative Robert Hufft made a motion to Adopt NCA 23-031 . 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: 14 in favor , 0 against .			
VOTE BY DISTRICT			
CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall HicksYes	TULSA DISTRICT Robert HufftYes	
Joseph HicksYes	Sandra Golden Yes	Leonard Gouge Yes	
MCINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes	
MUSKOGEE DISTRICT Mary CrawfordYes	TUKVPVTCE DISTRICT Anna MarshallYes		
Joyce C. DeereYes	Thomasene Yahola OsbornYes		
MOTION CARRIED. To Adopt NCA 23-031 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council. NCA 23-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO YOU CAN! INC. FOR THE OKEMAH SUMMER KIDS CAFÉ Sponsor: Sandra Golden; Co-Sponsor: Randall Hicks (\$2,000.00)			
Representative Sandra Golden made a motion to Adopt NCA 23-033 . Representative Randall 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 Jr. Yes Joseph Hicks Yes	Randall Hicks	Robert Hufft Yes Leonard Gouge Yes	
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell Proctor	Nelson Harjo Sr. Yes William Lowe	Charles McHenry Yes	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
	DAC		

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Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	
MOTION CARRIED. To Adopt and will be recorded in the Journ	al of the National Council.	
MODIFICATION MUSCOGEE (C	MUSCOGEE (CREEK) NATION IN EXCESS OF TEN P REEK) NATION REALTY/TRU r: Charles McHenry	ERCENT (10%) FOR THE
Representative Mark Randolph Hicks seconded the motion. Up with the following results being	oon a motion and second being r	nade, a roll call vote was taken
VOTE BY DISTRICT		
CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft
MCINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr. Yes William Lowe	WAGONER DISTRICT Charles McHenry Mark RandolphYes
MUSKOGEE DISTRICT Mary CrawfordYes Joyce C. DeereYes	TUKVPVTCE DISTRICT Anna Marshall	
MOTION CARRIED. To Adopt NCA 23-034 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.		
NCA 23-035 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 23-013 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES FISCAL YEAR 2023) Sponsor: Galen Cloud		
Representative Galen Cloud made a motion to Adopt NCA 23-035 . Representative Nelson Harjo Sr. 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	TULSA DISTRICT Robert Hufft
MCINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes
MUSKOGEE DISTRICT Mary CrawfordYes	TUKVPVTCE DISTRICT Anna MarshallYes	

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Joyce C. DeereYes	Thomasene Yahola Osborn Yes	
MOTION CARRIED. To Adop and will be recorded in the Journal		to the Speaker for his signature
	MUSCOGEE (CREEK) NATION OWARD THE PURCHASE OF TY, OKLAHOMA Sponsor: Ann	F PROPERTY LOCATED IN
Representative Anna Marshall may Yahola Osborn seconded the mot taken with the following results by	tion. Upon a motion and second	being made, a roll call vote was
VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall Hicks	
MCINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark Randolph Yes
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	
MOTION CARRIED. To Adop and will be recorded in the Journal		to the Speaker for his signature
Funding Source identified as E	conomic Development and Lan	d Acquisition
VOCATIONAL 7 MUSCOGEE (C	L APPROPRIATION TO THE TRAINING PROGRAM TO BE REEK) NATION EMPLOYM 023 Sponsor: Joyce C. Deere (\$34) made a motion to Adopt NCA Upon a motion and second being	HE TRIBAL WORKFORCE E ADMINISTERED BY THE ENT AND TRAINING FOR (0,125.00) 23-040. Representative Mary made, a roll call vote was taken
with the following results being i	ecorded. 14 m lavor, o against.	•
VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft
MCINTOSH DISTRICT Darrell Proctor Yes Galen Cloud Yes	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes
MUSKOGEE DISTRICT Mary CrawfordYes	TUKVPVTCE DISTRICT Anna MarshallYes Minutes	

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Joyce C. Deere	Yes	Thomasene Yahola Osborn Yes	
	*	t NCA 23-040 and be forwarded al of the National Council.	to the Speaker for his signature
NCA 23-042	EXPENDITURE MUSCOGEE (CI	E MUSCOGEE (CREEK) NA OF FISCAL RELIEF FUNDING REEK) NATION COMMUNIT Sponsor: Robert Hufft (\$2,500,000)	FOR THE BENEFIT OF THE Y AND HUMAN SERVICES
seconded the n	notion. Upon a m	e a motion to Adopt NCA 23-042 otion and second being made, a real 13 in favor, 1 against.	
		OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft
	STRICT Yes Yes	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes
	ISTRICT Yes Yes	TUKVPVTCE DISTRICT Anna Marshall	
		t NCA 23-042 and be forwarded al of the National Council.	to the Speaker for his signature
OTHER BUS	INESS:		
ANNOUNCE	MENTS:		
ADJOURNM	ENT:		
seconded the r	motion. Upon a m	ade a motion to Adjourn. Renotion and second being made, a 14 in favor, 0 against.	
Representative	e Joseph Hicks gav	e the Benediction.	
Meeting adjou	rned at 9:53 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 <u>Fifteen</u> members who approved this set of minutes on <u>June 17, 2023</u>.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

Dicia Streble

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>May</u> <u>20, 2023</u> Regular Session were approved on <u>June 17, 2023</u> during the Regular Session of the National Council.

William Lowe, Speaker—
Muscogee (Creek) National Council