



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 – Capitol Complex
August 22, 2023

Time Meeting Convened: 6:49 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:

August 1 Attended the Duck Creek Indian Community Meeting
August 2 Attended Work Session
August 3 Attended Muskogee City Council Meeting
 Attended the Mvskoke Leadership Banquet Glenpool
August 5 Attended Okmulgee YMCA School Supply Giveaway
August 7 Attended Emergency Session
 Attended Culture & Humanities Meeting with Chief
August 8 Attended the Land, Natural Resources & Cultural Preservation Meeting
August 9 Attended the Health, Education & Welfare Meeting
August 10 Attended Veterans Coffee & Donuts Event
August 11-12 Attended the Wichita, Kansas At-Large Outreach

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

August 14	Attended the Crash the Bash at Okmulgee High School Attended the Okmulgee Indian Community Meeting
August 15	Attended the Oklahoma Indian Gaming Association Conference in Tulsa, Oklahoma
August 16	Attended Work Session Attended Internal Affairs Committee Meeting
August 17	Attended the Business, Finance & Justice Committee Meeting
August 22	Attended the Fact-Finding Committee Meeting Attended the BFJ/LNC, HEW/BFJ and HEW/LNC Joint Committee Meetings Attended the Planning Session

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Randall Hicks reported that the Board met on July 26 and August 9, 2023. Reports were given by CEO, Pat Crofts, COO, Andy Langston and MNGE Attorney, Yonne Tiger. Monthly Financials were emailed out on August 14, 2023. The next regular meeting is August 23, 2023.

Muscogee Nation Businesses, LLC Board

Representative Sandra Golden reported that the Board had its regular meeting on July 27, 2023. Their Quarterly Report was submitted on July 20, 2023. Legislation regarding ARPA funding is expected soon. The next Board meeting is August 31, 2023.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall reported the Board met on August 21, 2023. They have engaged Hogan & Taylor for their annual audit. The College of the Muscogee Nation will be featured in USA Today in their College edition in November. The Master Apprentice Program will start August 28, 2023. The Board has invited National Council to their Fall Fest on September 6, 2023. JOM High School Counselors will be hosted by CMN on September 15, 2023 to encourage them to get their students to enroll at CMN everyone to attend September 15, 2023. CMN will be hosting the Trail of Tears Memorial Ride, along with the Muscogee Freedom Riders, on September 18, 2023. The next Board Meeting is September 18, 2023.

Mvskoke Loan Fund Board

Representative Mark Randolph reported the Board met August 9, 2023. The next Board meeting is August 9, 2023.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported that the Board will meet on August 24, 2023.

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 23-074 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MICHAEL FLUD TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS

NCA 23-071 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) UNIVERSITY OF OKLAHOMA HEALTH SERVICES CENTER, THE FAMILY MEDICINE

OBSTETRICAL TRAINING EXPANSION IN RESIDENCY FOR TRIBAL,
RURAL AND MEDICALLY UNDERSERVED COMMUNITIES IN
OKLAHOMA GRANT

NCA 23-073 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
TITLE 35, § 6-102 ENTITLED “Accountability”

The Committee met with the Land, Natural Resources & Cultural Preservation Committee prior to the Planning Session and reported TR 23-082 and TR 23-084 with a “Do Pass” to the Full Council to be added to the August 26, 2023 Regular Session Agenda in numerical order. Next scheduled budget hearing will be August 23, 2023 and next scheduled committee meeting will be September 20, 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 23-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE
(CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH BVP
LLC CONTRACTORS

TR 23-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND
THE INDIGENOUS FOOD AND AGRICULTURE INITIATIVE AT THE
UNIVERSITY OF ARKANSAS SCHOOL OF LAW

TR 23-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A RIGHT-OF-WAY
AGREEMENT WITH OKLAHOMA NATURAL GAS, A DIVISION OF
ONEGAS ASSOCIATED WITH THE CONSTRUCTION OF HOUSING UNITS
KNOWN AS AKHVSE TUTCENEN (THREE PONDS) HOUSING ADDITION
ON BEHALF OF THE MUSCOGEE (CREEK) NATION

TR 23-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE
CONTRACT FOR THE PURCHASE OF PROPERTY IN OKMULGEE,
OKLAHOMA

NCA 23-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC
PRESERVATION OFFICER (THPO) GRANT FOR THE BENEFIT OF THE
HISTORIC AND CULTURAL PRESERVATION DEPARTMENT

NCA 23-076 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL
APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED

TO THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY
GROUND NEAR WETUMPKA, ALABAMA

NCA 23-077 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

NCA 23-079 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE BENEFIT OF THE OKMULGEE COUNTY FAIRGROUNDS

The Committee met with the Business, Finance & Justice Committee prior to the Planning Session and reported TR 23-080, TR 23-81, TR 23-086, NCA 23-085, NCA 23-086 and NCA 23-087 with a “Do Pass” to the Full Council to be added to the August 26, 2023 Regular Session Agenda in numerical order. Next scheduled budget hearing August 30, 2023 and next scheduled committee meeting will be September 12, 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 23-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE SERVICES AGREEMENT WITH GRAYSHIFT, LLC FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

TR 23-085 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO DEPOSIT ADDITIONAL FUNDS IN THE MUSCOGEE CREEK NATION CASINOS INSURANCE RESERVE FUND

NCA 23-080 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

NCA 23-083 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 12-103 ENTITLED “Donation Guidelines”

NCA 23-084 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING TITLE 6, CHAPTER 8, ENTITLED, “MUSCOGEE (CREEK) NATION JUVENILE DELINQUENCY CODE”

NCA 23-088 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-156 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND

AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM “MUSCOGEE NATION GAMING ENTERPRISES, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “MUSCOGEE NATION GAMING ENTERPRISES, LLC”), AS AMENDED BY NCA 22-017

Referred Legislation:

NCA 23-076 referred from the Land, Natural Resources & Cultural Preservation Committee

NCA 23-077 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 TR 23-083 with a “Do Pass” to the Full Council to be added to the August 26, 2023 Regular Session Agenda in numerical order. Next scheduled committee meeting will be September 21, 2023 at 3:00 p.m. No announcements.

OTHER BUSINESS:

Representative Darrell Proctor made a motion **To Go Into Executive Session**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and a second, a voice vote was taken with the following results being recorded: **All in favor, none against.**

Representative Nelson Harjo Sr. made a motion **To Come Out of Executive Session**. Representative Randall Hicks seconded the motion. Upon a motion and a second, a voice vote was taken with the following results being recorded: **All in favor, none against.**

Into Executive Session at 7:00 p.m.

Out of Executive Session at 7:59 p.m.

ANNOUNCEMENTS:

ADJOURNMENT:


Representative Nelson Harjo Sr. made a **motion to Adjourn**. Representative Thomasene Yahola Osborn 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 Mark Randolph gave the benediction.

Meeting adjourned at 8:02 p.m.

CERTIFICATION

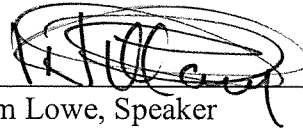
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **September 30, 2023**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **August 22, 2023** Planning Session were approved on **September 30, 2023** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council