## MUSCOGEE (CREEK) NATIONAL COUNCIL

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

Speaken: William Lowe

Second Speaken: Robert Hufft

### **MINUTES REGULAR SESSION**

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex August 26, 2023

Time Meeting Convened: 9:28 a.m.

Call to Order: Speaker William Lowe

Invocation:

Mekko George Thompson

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.

	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Present
MCINTOSH DISTRICT	OKMULGEE DISTRICT	
Darrell Proctor	Nelson Harjo Sr Present William Lowe Present	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary Crawford Present	Anna Marshall Present	
Joyce C. Deere Present	Thomasene Yahola Osborn. Present	
A quorum was established; there	efore, all business transacted will	be valid.
<b>APPROVAL OF MINUTES:</b>		
Emergency Session		July 7, 2023
Planning Session		July 25, 2023
	ession	

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: 15 in favor, 0 against.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes
Joseph HicksYes	Sandra Golden Yes	Leonard GougeYes

MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenryYes
MUSKOGEE DISTRICT  Mary Crawford	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 23-074 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 Sponsor:

Anna Marshall

Representative Anna Marshall made a motion to **Adopt TR 23-074**. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes
Joseph HicksYes	Sandra GoldenYes	Leonard GougeYes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenryYes
Galen CloudYes	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes		

**MOTION CARRIED.** To Adopt **TR 23-074** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Joseph Hicks

Representative Joseph Hicks made a motion to **Adopt TR 23-075**. Representative Galen Cloud 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 23-075** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM

Minutes Regular Session August 26, 2023 Page 2 of 14 OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIGENOUS FOOD AND AGRICULTURE INITIATIVE AT THE UNIVERSITY OF ARKANSAS SCHOOL OF LAW Sponsor: Joseph Hicks

Representative Joseph Hicks made a motion to **Adopt TR 23-076**. 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 23-076** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Joseph Hicks

Representative Joseph Hicks made a motion to **Adopt TR 23-077**. Representative Thomasene Yahola Osborn 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 23-077** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Nelson Harjo Sr.

Representative Nelson Harjo Sr. made a motion to **Adopt TR 23-078**. 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: **11 in favor, 4 against.** 

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	
Patrick Freeman Jr No	Randall HicksYes	Robert HufftNo
Joseph HicksYes	Sandra Golden No	Leonard GougeYes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes		
Galen CloudYes	William Lowe	Mark RandolphNo
MUSKOGEE DISTRICT  Mary Crawford	Anna Marshall Yes	

**MOTION CARRIED.** To Adopt **TR 23-078** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt TR 23-079**. 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 23-079** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DEED FOR PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA Sponsor: Patrick Freeman Jr.

Representative Patrick Freeman Jr. made a motion to **Adopt TR 23-080**. 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 23-080** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A TRIBAL BROADBAND CONNECTIVITY PROGRAM GRANT APPLICATION Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 23-081**. Representative Randall Hicks 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 23-081** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF THREE NEW CHILD CARE FACILITIES FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE Sponsor: Darrell Proctor

Representative Darrell Proctor made a motion to **Adopt TR 23-082**. 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 23-082 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-083 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE BENEFIT OF THE OFFICE OF EMERGENCY MANAGEMENT Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 23-083**. Representative Charles McHenry 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 23-083** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-084 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION DESIGNATING THE MUSCOGEE (CREEK) NATION RESERVATION AS A PURPLE HEART RESERVATION Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 23-084**. 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 23-084** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt TR 23-085**. 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 23-085** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-086 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO OPEN A NEW GAMING FACILITY Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt TR 23-086**. 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.** To Adopt **TR 23-086** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Minutes Regular Session August 26, 2023 Page 5 of 14 OBSTETRICAL TRAINING EXPANSION IN RESIDENCY FOR TRIBAL, RURAL AND MEDICALLY UNDERSERVED COMMUNITIES IN OKLAHOMA GRANT Sponsor: Robert Hufft (\$235,183.00)

Representative Leonard Gouge made a motion to **Adopt NCA 23-071**. Representative Joseph Hicks 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes
Joseph HicksYes		
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenryYes
Galen CloudYes	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	
MOTION CARRIED T. A.I.	4 N.C.A. 22 071 and he ferred at a	

**MOTION CARRIED.** To Adopt **NCA 23-071** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-073 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 6-102 ENTITLED "Accountability" Sponsor: William Lowe

Representative Joseph Hicks made a motion to **Adopt NCA 23-073**. 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	Randall HicksYes	Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenryYes
MUSKOGEE DISTRICT  Mary Crawford Yes  Joyce C. Deere Yes	Anna Marshall Yes	

**MOTION CARRIED.** To Adopt **NCA 23-073** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Galen Cloud (\$101,449.00)

Minutes Regular Session August 26, 2023 Page 6 of 14 Representative Galen Cloud made a motion to **Adopt NCA 23-074**. 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: **15 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes		Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	
MUSKOGEE DISTRICT  Mary Crawford Yes  Joyce C. Deere Yes	Anna Marshall Yes	

**MOTION CARRIED.** To Adopt **NCA 23-074** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Darrell Proctor; Co-Sponsor: Galen Cloud (\$450,000.00)

Representative Darrell Proctor made a motion to **Adopt NCA 23-076**. Representative Galen Cloud 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes
Joseph HicksYes	Sandra Golden Yes	Leonard GougeYes
MCINTOSH DISTRICT  Darrell Proctor Yes  Galen Cloud Yes	Nelson Harjo Sr Yes	
MUSKOGEE DISTRICT  Mary Crawford	Anna Marshall Yes	

<sup>\*</sup>Representative Joseph Hicks was added as Co-Sponsor

**MOTION CARRIED.** To Adopt **NCA 23-076** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Nelson Harjo Sr. (\$570,000.00)

Minutes Regular Session August 26, 2023 Page 7 of 14 Representative Nelson Harjo Sr. made a motion to **Adopt NCA 23-077**. 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: **12 in favor, 3 against.** 

OKFUSKEE DISTRICT	TULSA DISTRICT
Randall Hicks Yes	Robert HufftYes
Sandra Golden No	Leonard GougeYes
OKMULGEE DISTRICT	WAGONER DISTRICT
Nelson Harjo Sr Yes	Charles McHenryYes
William Lowe	Mark RandolphNo
TUKVPVTCE DISTRICT	
Anna Marshall Yes	
Thomasene Yahola Osborn Yes	
	Sandra Golden No  OKMULGEE DISTRICT  Nelson Harjo Sr. Yes William Lowe TUKVPVTCE DISTRICT  Anna Marshall Yes

**MOTION CARRIED.** To Adopt **NCA 23-077** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Joseph Hicks (\$104,870.00)

Representative Joseph Hicks made a motion to **Adopt NCA 23-079**. 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: **5 in favor**, **10 against**.

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TIILSA DISTRICT
Patrick Freeman JrYes	Randall Hicks No	Robert HufftNo
Joseph HicksYes	Sandra Golden No	Leonard GougeNo
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenryNo
Galen CloudYes	William Lowe	Mark RandolphNo
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordNo		
Joyce C. DeereNo	Thomasene Yahola Osborn No	

**MOTION FAILED.** To Adopt **NCA 23-079** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Randall Hicks (\$40,000.00)

Minutes Regular Session August 26, 2023 Page 8 of 14 Representative Randall Hicks made a motion to **Adopt NCA 23-080**. Representative Mark Randolph 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes
Joseph HicksYes	Sandra Golden Yes	Leonard GougeYes
MCINTOSH DISTRICT		
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenryYes
Galen CloudYes	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

**MOTION CARRIED.** To Adopt **NCA 23-080** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-083 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 12-103 ENTITLED "Donation Guidelines" Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt NCA 23-083**. 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: **14 in favor, 1 against.** 

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes		Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor Yes  Galen Cloud Yes	Nelson Harjo Sr Yes	Charles McHenryYes
MUSKOGEE DISTRICT  Mary Crawford	Anna Marshall No	

**MOTION CARRIED.** To Adopt **NCA 23-083** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-084 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING TITLE 6, CHAPTER 8, ENTITLED, "MUSCOGEE (CREEK) NATION JUVENILE DELINQUENCY CODE" Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt NCA 23-084**. 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: **15 in favor, 0 against.** 

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Randall HicksYes	Robert HufftYes
Nelson Harjo Sr Yes	Charles McHenryYes
Anna Marshall Yes	
	Randall Hicks

**MOTION CARRIED.** To Adopt **NCA 23-084** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF INTERIOR DIVISION OF ECONOMIC DEVELOPMENT, OFFICE OF INDIAN ECONOMIC DEVELOPMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY Sponsor: Randall Hicks (\$175,000.00)

Representative Randall Hicks made a motion to **Adopt NCA 23-085**. Representative Mark Randolph 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall Hicks Yes	Robert HufftYes
Joseph HicksYes		
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes		
Galen CloudYes	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes		

**MOTION CARRIED.** To Adopt **NCA 23-085** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-086 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF ENERGY, GRID DEPLOYMENT OFFICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY Sponsor: Randall Hicks (\$2,078,717.00)

Representative Randall Hicks made a motion to **Adopt NCA 23-086**. Representative Joseph Hicks 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**.

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VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall Hicks Yes	Robert HufftYes
Joseph HicksYes	Sandra Golden Yes	Leonard GougeYes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenryYes
Galen CloudYes	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes		
<b>MOTION CARRIED.</b> To Adopt <b>NCA 23-086</b> and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.		

NCA 23-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF COMMERCE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY Sponsor: Randall Hicks (\$500,000.00)

Representative Randall Hicks made a motion to Adopt NCA 23-087. Representative Mark Randolph 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes		
Joseph HicksYes		
MCINTOSH DISTRICT		
Darrell ProctorYes		
Galen CloudYes	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT		
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

MOTION CARRIED. To Adopt NCA 23-087 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 THE NATION TO FORM "MUSCOGEE NATION ENTERPRISES, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING

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# AGREEMENT FOR "MUSCOGEE NATION GAMING ENTERPRISES, LLC"), AS AMENDED BY NCA 22-017 Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt NCA 23-088**. Representative Patrick Freeman Jr. 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

ANNOUNCEMENTS:

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes
Joseph HicksYes	Sandra Golden Yes	Leonard GougeYes
MCINTOSH DISTRICT Darrell ProctorYes	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenryYes
Galen CloudYes	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary Crawford	Anna Marshall	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	
MOTION CARRIED. To Adopt NCA 23-088 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.  NCA 23-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE CONSTRUCTION OF A NEW STAGE LOCATED AT THE OMNIPLEX IN OKMULGEE, OKLAHOMA Sponsor: William Lowe (\$230,092.81)		
Representative Sandra Golden made a motion to <b>Adopt NCA 23-089 Substitute</b> . Representative Darrell Proctor seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: <b>15 in favor, 0 against.</b>		
VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall HicksYes	Robert HufftYes
Joseph Hicks	Sandra Golden Yes	Leonard GougeYes
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MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenryYes
Galen CloudYes	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	
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MOTION CARRIED. To Adopt NCA 23-089 Substitute and be forwarded to the Speaker for		
his signature and will be recorded in the Journal of the National Council.		
OTHER BUSINESS:		

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### **ADJOURNMENT:**

Representative Nelson Harjo Sr. made a motion to **Adjourn.** 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.** 

Representative Mary Crawford gave the Benediction.

Meeting adjourned at 10:37 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>September 30, 2023</u>.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

### **APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>August</u> <u>26, 2023</u> Regular Session were approved on <u>September 30, 2023</u> during the Regular Session of the National Council.

William Lowe, Speaker

Muscogee (Creek) National Council